

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
April 10, 2018 7:30 p.m. (Immediately following DMAC meeting)**

CALL TO ORDER: **President: Ray Brant**
ROLL CALL: **Secretary: Kathy Torru**

 Brant, Torru, Urbelis, Langon, Watson

1. **PUBLIC COMMENTS:** *Comments from the audience on any subject including items on this agenda are limited to 3 minutes per person. Comments by the audience are not intended to result in a dialogue between members of the audience or between the audience and the Board. Please note that no member of the Board may engage in any discussion, other than a brief comment or request for clarification, of any item raised by any member of the audience unless that item is included as an agenda item. The reason is that this is a public Board subject to the Brown Act.*

2. **ACTION ITEM:** Approve minutes of March 13, 2018 Regular Meeting

3. **ACTION ITEM:** Approve minutes of March 13, 2018 Special Meeting

4. **ACTION ITEM:** Adopt Resolution No. 2018-02 declaring and confirming the results of Measure B.

5. **REPORTS**

CONTRA COSTA COUNTY:	Alicia Nuchols
DIABLO COUNTRY CLUB:	Hank Salvo
DIABLO PROPERTY OWNERS:	Don Nejedly
ROADS:	Director Langon
SECURITY:	Deputy Sheriff Dan Buergi
	a) Presentation of Security Report for March 2018
	b) Discuss resident concerns regarding March 23 rd & 28 th traffic jams.
	c) <u>ACTION ITEM:</u> Authorize special traffic detail May thru Sept.
FINANCIAL:	Director Torru
	a) Presentation of Financial Report for March 2018
	b) Presentation of draft 2018-19 Budget

6. **COMMENTS BY DIRECTORS:**

7. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for May 8, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary