DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO COUNTRY CLUB
TUESDAY, FEBRUARY 11, 2020 7:30 p.m.

CALL TO ORDER: **President:** **Ray Brant**

ROLL CALL: **Secretary:** **Jeff Eorio**

Directors: **Brant, Urbelis, Becker, Eorio, Isom**

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 January 14, 2020 Regular Meeting
Approve minutes of January 14, 2020 Special Meeting
Approve minutes of January 27, 2020 Special Meeting

3. **REPORTS.**

CONTRA COSTA COUNTY: Alicia Nuchols

DIABLO COUNTRY CLUB: Hank Salvo

DIABLO PROPERTY OWNERS: Dana Pingatore

ROADS: Director Becker
a) Update on culvert repairs.

SECURITY: Deputy Sheriff Dan Buergi
a) Presentation of Security Report for January 2020

FINANCIAL: Director Isom

4. **ACTION ITEMS:**

a) District Insurance: Presentation detailing District's current insurance policies. Consider providing direction to GM regarding District's current policies and/or potential new or different policies.

b) Accept FY2019 Audit Report.

5. **COMMENTS BY DIRECTORS:**

6. **ADJOURNMENT.** The next DCSD Regular Board meeting is scheduled for March 10, 2020 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Jeff Eorio, Secretary