DIABLO COMMUNITY SERVICE DISTRICT **PO BOX 321** DIABLO CA 94528 **AGENDA**

MEETING BOARD OF DIRECTORS DIABLO ROOM DIABLO COUNTRY CLUB

April 8, 2014 at 7:30 p.m.

CALL TO ORDER:

President Jeff Haug

ROLL CALL

Secretary Richard J. Breitwieser:

HAUG, HEADEN, BRANT, TORRU, HOFFMAN

COMMENTS FROM THE AUDIENCE:

Presentation by Gordon Dankin regarding representation on LAFCO

REPORTS:

DPOA Jeff Mini

DCC Hank Salvo

CONTRA COSTA COUNTY Jenifer Quallick

SECURITY:

DIRECTOR BRANT

- 1. ACTION ITEM: Consider and action appeals from Traffic Citations.
- 2. Receive Security Report for the month March 2014
- 3. ACTION ITEM: Discussion and action re adoption of Ordinance to limit use of Diablo Roads to single file traffic including bicycle and pedestrian traffic.
- 4. ACTION ITEM: Discussion and action on decision regarding limitation of traffic in Diablo during AMGEN race.
- 5. ACTION ITEM: Discussion and action on Traffic survey on Diablo Roads

ROADS/HYDROLOGY/BRIDGES:

DIRECTOR HEADEN DIRECTOR HOFFMAN

- 1. Report on status of 2014 Road Project
- 2. ACTION ITEM. Authorization of up to \$20,000 for current repair to Diablo Bridges

FINANCIAL REPORT:

DIRECTOR TORRU

Present Financial Report for month of March, 2014

PRESIDENT:

JEFF HAUG

SECRETARY:

RICHARD J. BREITWIESER

ACTION ITEM: Approve minutes of Meeting held on January 14, 2014, February, 11,

2014, and March 11, 2014

NEXT REGULAR MEETING: May 13, 2014) //ADJOURNMENT

Diablo Community Service District

By

Richard J. Breitwieser, Secretary