

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
AGENDA
BOARD OF DIRECTORS
DIABLO ROOM DIABLO COUNTRY CLUB
November 11 at 7:30 p.m.**

CALL TO ORDER: President Jeff Haug

ROLL CALL: Secretary Breitwieser
HAUG, HEADEN, BRANT, TORRU, HOFFMAN

ELECTION RESULTS: Report of Election Results for three open seats on Board of Directors.
Congratulations to winning candidates.

COMMENTS FROM THE AUDIENCE:

1. **ACTION ITEM:** Request by Maryann Cella: Shall DCSD ask Supervisors Piepho and Andersen to create a Diablo Road Corridor Bicyclist Safety Task Force whose mission would be to secure safe passage for cyclists via bicycle lanes along Diablo Road between Green Valley and Mt. Diablo Scenic.

REPORTS.

DPOA. JEFF MINI

1. Status of Avenida Nueva Entry.
2. Report on Halloween Neighborhood Party

DIABLO COUNTRY CLUB HANK SALVO

CONTRA COSTA COUNTY JENNIFER QUALLICK

1. Presentation by CECE SELLGREN, Storm Water Manager For Contra Costa County re: CCC Trash Reduction Plan ces

SECURITY: DIRECTOR BRANT

1. **ACTION ITEM:** Consider and action on appeals from traffic citations.
2. **ACTION ITEM:** Consider and decide to send Alan Kalin report to the CCC Transit Authority, and/or appoint a committdee to study and report on the amount of bicycle traffic on SouthGate entrance to Mt. Diablo State Park.
3. Receive Security Report for the Month October 2014.

ROADS/HYDROLOGY/BRIDGES: DIRECTOR HEADEN/HOFFMAN

1. Report on status of 2014 Roads project
2. Report on survey location of the equestrian and Hiking trail.
3. **ACTION ITEM** Shall DCSD exchange land for land and improvements on the Diablo
4. Pedestrian and Equestrian Trail
5. **ACTION ITEM:** Approval of current invoices
6. **ACTION ITEM:** Discuss and action on repair/rebuild trash rack at intersection of Calle Arroyo and Canada Via.

FINANCIAL REPORT: DIRECTOR TORRU

1. Receive Financial Report for month of October 2014.
2. **ACTION ITEM:** Shall the Budget be amended to provide for future additional costs to maintain Diablo Roads.

PRESIDENT:

JEFF HAUG

1. Report of resignation of Marilee Headen from Board of Directors:

SECRETARY:

RICHARD J. BREITWIESER

1. **ACTION ITEM: Approve minutes of October 14, 2014 Regular Meeting.**
2. **Reminder of Annual DCSD Christmas Party on December 12, 2104**
3. **Report that Notice of Vacancy of Director has been posted on November 9, 2014**

ADJOURNMENT/ NEXT MEETING – December 9, 2014

**Diablo Community Service District
By**

Richard J. Breitwieser, Secretary