

**DIABLO COMMUNITY SERVICE DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
July 11, 2017 7:30 p.m. (Immediately following DMAC meeting)**

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

 Brant, Torru, Mini, Urbelis

1. **COMMENTS FROM THE AUDIENCE:** *Comments from the audience on any subject including items on this agenda are limited to three minutes per presentation. If you agree with a prior speaker and have no additional facts to present, merely state that you agree with the statements of the prior speaker by name. 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 May 9, 2017 Regular Meeting

3. **ACTION ITEM:** Authorize the submission of an opposing letter on AB 1479 (Bonta) which creates additional California Public Records Act (CPRA) requirements.

4. **ACTION ITEM:** Set a future date in July for a Special Meeting to appoint a Director (from the four applicants) to fill the board vacancy.

5. **REPORTS**
 - DIABLO COUNTRY CLUB:** Hank Salvo

 - CONTRA COSTA COUNTY:** Alicia Nuchols

 - DIABLO PROPERTY OWNERS REPORT:** Don Nejedly

 - SECURITY:** Deputy Sheriff Dan Buergi
 - a) Presentation of Security Report for May and June 2017

 - ROADS:** Director Mini
 - a) Discussion of vegetation encroachment setbacks

 - FINANCIAL:** Director Torru
 - a) Presentation of Financial Report for June 2017
 - b) **ACTION ITEM:** Approve appointment of Varinek, Trine, Day & Company, LLP to conduct audit for FY 2017 at cost of \$ 9,250 and FY 2018 at a cost of \$9,500.

COMMENTS BY DIRECTORS/PRESIDENT:

CALL OF NEXT MEETING (August 8, 2017) /ADJOURNMENT:

Kathy Torru, Secretary

**DIABLO COMMUNITY SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
July 11, 2017 (Immediately following the DCSD Regular Meeting).**

CALL TO ORDER:

President: Ray Brant

ROLL CALL:

Secretary: Kathy Torru

Brant, Torru, Mini, Urbelis

1. **ACTION ITEM:** Litigation session to discuss the failed culvert at the corner of Calle Arroyo and Club House Rd.

Diablo Community Service District by

Kathy Torru, Secretary