

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
BOARD OF DIRECTORS MEETING
DIABLO COUNTRY CLUB
November 8, 2016, 7:30 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 7:40 p.m. immediately following the DMAC meeting.

ROLL CALL: Secretary Richard J. Breitwieser called the meeting to order as follows:

Directors present: Brant, Hoffman, Mini, Chow
Directors absent: Torru

PRESENTATION BY ERIC NILES OF ATHENIAN SCHOOL REGARDING MAJOR RENOVATION AND DRAINAGE. Eric Niles presented the modernization project of the Athenian School. It includes four new structures, two of which are modular and two which will be built on site. The plans include drainage consideration.

COMMENTS FROM THE AUDIENCE: There were no comments from the audience.

ACTION ITEM:

1. Approve minutes of regular meeting October 11, 2016: On motion of Director Mini, second by Director Hoffman, the minutes of the October 11, 2016 meeting were unanimously approved:

Ayes: Brant, Hoffman, Mini, Chow
Noes: None
Abstentions: None
Absent: Torru

REPORTS.

DIABLO COUNTRY CLUB: Hank Salvo reported that the Diablo Country Club Water Project is progressing.

CONTRA COSTA COUNTY: No Report

DIABLO PROPERTY OWNERS REPORT: Don Nejedly reported that:

1. The DPOA Halloween Party was a success
2. There will be an informational meeting by John Kupchik, of Contra Costa

County regarding the Historical Inventory of Diablo Homes. The date and time to be announced.

SECURITY: Deputy Sheriff Dan Buergi presented the security Report for the month of October.

ROADS, BRIDGES & CULVERTS: Directors Don Hoffman and Jeff Mini reported:

1. The 2016 Roads Project is complete except for a few items on the punch list.
2. There is a dip in the road at the second driveway of 1700 Alameda Diablo. Counsel was requested to advise the owners that the road must be repaired to District specifications

FINANCIAL: No Report

COMMENTS BY DIRECTORS/PRESIDENT: No Comments

CALL OF NEXT MEETING: President Brant called the next meeting for January 10, 2017. There being no further business, the President adjourned the meeting at 8:20 p.m.

Diablo Community Service District
By

Richard J. Breitwieser, Secretary