

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
BOARD OF DIRECTORS
AGENDA
DIABLO COUNTRY CLUB
September 13, 2016, 7:30 p.m.
(Immediately following DMAC Meeting)**

CALL TO ORDER: President: Ray Brant

ROLL CALL: Secretary: Richard J. Breitwieser:

BRANT, TORRU, HOFFMAN, MINI, CHOW

COMMENTS FROM THE AUDIENCE: *Comments from the audience on any subject including items on this agenda. Comment 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 and such discussion would deny the general public the right to know that this item was to be discussed.

CLOSE COMMENTS FROM THE PUBLIC PORTION OF MEETING.

CONSENT CALENDAR.

1. **ACTION ITEM:** Approve minutes of Regular meeting August 9, 2016

REPORTS.

DIABLO COUNTRY CLUB: Hank Salvo

CONTRA COSTA COUNTY: Alicia Nuchols

DIABLO PROPERTY OWNERS REPORT: Don Nejedly

SECURITY:

Deputy Sheriff Dan Buergi

1. **ACTION ITEM.** Report by President Brant re discussion with representative of Save Mount Diablo; discuss and take action as necessary regarding security for the Mount Diablo Challenge on September 25, 2016.

ROADS, BRIDGES & CULVERTS:

Directors Don Hoffman and Jeff Mini.

1. **Report** on Roads Project 2016

FINANCIAL:

Director Torru

1. **Presentation** of Financial Report for August 2016.

COMMENTS BY DIRECTORS/PRESIDENT:

CALL OF NEXT MEETING (October 11, 2016) /ADJOURNMENT:

Diablo Community Service District
By

Richard J. Breitwieser, Secretary

2016 -09 -07