

**DIABLO COMMUNITY SERVICE DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING  
AND AGENDA  
DIABLO COUNTRY CLUB  
ROOM (To be announced)  
February 8, 2017 3:00 p.m.**

**PLEASE TAKE NOTICE THAT THAT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DIABLO COMMUNITY SERVICE DISTRICT WILL BE HELD ON WEDNESDAY, FEBRUARY 8, 2017 AT 3:00 P.M. IN THE AFTERNOON. THE PURPOSE OF THIS MEETING WILL BE TO DISCUSS AND TAKE SUCH ACTION ON THE ALTERNATE METHODS OF FINANCING THE OPERATIONS OF THIS DISTRICT**

**The Agenda is as follows:**

**CALL TO ORDER:**                      **President:     Ray Brant**  
**ROLL CALL:**                              **Secretary:    Breitwieser**

**Brant, Torru, Hoffman, 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.     Introduction and presentation by **Katrina Gonzales Nelson** and representative of **SCI CONSULTING GROUP** regarding alternate methods to finance the operations of this district.**

**COMMENTS BY DIRECTORS/PRESIDENT:**

**ADJOURNMENT:**

Richard J. Breitwieser, Secretary