DIABLO MUNICIPAL ADVISORY COUNCIL AGENDA DIABLO ROOM, DIABLO COUNTRY CLUB January 9, 2018 7:30 p.m.

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

Brant, Torru, Urbelis, Langon, Watson

- **1. <u>PUBLIC COMMENTS:</u>** Comments from the audience on any subject including items on this agenda are limited to 3 minutes per person. 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. <u>ACTION ITEM:</u> Approve minutes of November 14, 2017 Regular Meeting
- 3. COMMENTS BY DIRECTORS:
- **4. ADJOURNMENT:** The next DMAC Regular Board meeting is scheduled for February 13, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary