

CONTRA COSTA COUNTY

JENNIFER QUALLICK

Jennifer Quallick distributed a resume of amendments to the Ralph M. Brown Act.

SECURITY:

DIRECTOR BRANT

1. ACTION ITEM: Consider and action appeals from traffic citations.

There were no appeals from traffic citations.

2. Receive Security Report for the Month March 2014

Director Brant submitted the Security Report for the month of March 2014

3. ACTION ITEM: Discussion and action re adoption of Ordinance to limit use of Diablo Roads to single file traffic including bicycle and pedestrian traffic.

No action was taken on this item. The president stated that it is tabled at the present time and will be activated upon the request of any director.

4. ACTION ITEM: Discussion and action on decision regarding limitation of traffic in Diablo during AMGEN race.

After some discussion, On Motion by Director Brant, Second by Director Torru, it was unanimously passed that on the day of the AMGEN race:

- a. "NO EVENT PARKING" signs be posted at each entry to Diablo.
- b. Entry to Diablo, either by car or bicycle be limited to Diablo residents and guests, Diablo County club members and guests, and Postal Customers.

ROADS/HYDROLOGY/BRIDGES:

**DIRECTOR HEADEN
DIRECTOR HOFFMAN**

1. Report on status of 2014 Road Project

Director Hoffman reported that it would be expedient to enter into the following contracts:

- a. \$19,000 for repair of the Alameda Diablo Bridge.
- b. \$20,000 for repair of the Caballo Ranchero Bridge.
- c. \$15,000 for the repair of the wing wall on the north side of the entry bridge and removal of the remaining tree stump.
- d. \$23,000 for repair of the retaining wall at the entry to the clubhouse of the Diablo Country club.

Director Hoffman reported that this district should call for bids for the grinding, overlay, and constructions of speed humps on Calle Arroyo.

The Secretary was directed to make the above expenditures as action items for the May 2014 agenda.

On motion of Director Hoffman, second by Director Torru, it was unanimously passed as an emergency matter to allocate and spend up to \$5000 for surveyors costs to locate the placement of monuments on Alameda Diablo that were removed or covered by the 2013 repair to Alameda Diablo.

FINANCIAL REPORT:

DIRECTOR TORRU

Present Financial Report for the month of March 2014.

Director Torru presented the financial report for the month of March 2014.

PRESIDENT:

JEFF HAUG

No report

SECRETARY

RICHARD J. BREITWIESER

ACTION ITEM: Approve minutes of Meeting held on January 14, 2014, February, 11, 2014, and March 11, 2014

On motion of Director Torru, second by Director Haug, the Minutes for January, 2014, February 2014, and March 2014 were unanimously approved.

NEXT REGULAR MEETING: The President called the next regular meeting of the Board of Directors of this district for May 13, 2014 at 7:30 p.m. in the Diablo Room of the Diablo Country Club

ADJOURNMENT

There being no further business, the President adjourned the meeting at 10:45.p.m.

**Diablo Community Service District
By**

Richard J. Breitwieser, Secretary