**DIABLO COMMUNITY SERVICES DISTRICT**
**BOARD OF DIRECTORS MEETING**
**AGENDA**
**DIABLO ROOM, DIABLO COUNTRY CLUB**
**TUESDAY, SEPTEMBER 10, 2019 7:30 p.m.**

**CALL TO ORDER:** **President: Ray Brant**
**ROLL CALL:** **Secretary: Jeff Eorio**

**Directors present: Brant, Urbelis, Becker, Eorio, Isom**

1. **PUBLIC COMMENTS:** *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. **ACTION ITEM:** Approve minutes of June 11, 2019 Regular Meeting
   Approve minutes of June 11, 2019 Special Meeting
   Approve minutes of August 13, 2019 Regular Meeting
   Approve minutes of August 13, 2019 Special Meeting

3. **REPORTS:**

   **CONTRA COSTA COUNTY:** Alicia Nuchols

   **DIABLO COUNTRY CLUB:** Hank Salvo

   **DIABLO PROPERTY OWNERS:** Dana Pingatore

   **ROADS:** Director Becker

   **SECURITY:** Deputy Sheriff Dan Buergi
   a) Presentation of Security Report for August 2019

   **FINANCIAL:** Director Isom
   a) Presentation of Financial Report for August 2019

4. **COMMENTS BY DIRECTORS:**

5. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for October 8, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Jeff Eorio, Secretary