

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
AGENDA
BOARD OF DIRECTORS
DIABLO ROOM DIABLO COUNTRY CLUB
March 10, 2015 at 7:30 p.m.**

CALL TO ORDER: Vice President: Vince Chow

ROLL CALL: Secretary: Richard J. Breitwieser:

BRANT, TORRU, HOFFMAN, MINI, CHOW

COMMENTS FROM THE AUDIENCE: *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.*

PRESENTATION BY DAVID BIRKE-WHITE- Regarding issues with legal ramifications. (Limited to 15 minutes)

PRESENTATION BY THOMAS WANDER: From the Keep Diablo Open group in favor of keeping Diablo roads open to the public, without gates, cobblestones, security guards and other means of restricting access by vehicles, pedestrians and bicyclists. (Limitd to 15 minutes)

CONSENT CALENDAR. The following items will be considered under a single motion unless a director calls up a specific item for individual consideration.

1. Approval of form of new traffic safety educational material and expenditure of up to \$250.00 for design and purchase of said education materials
2. Approve Payment of MCE invoice 1501100 in the amount of \$571.27 for sign installation.
3. Approve payment of Sheriff bill for month of January in amount of \$28,556.95
4. Approve payment of \$1128.00 to Danville Self Storage for year 2015.

ACTION ITEM: Action that the DCSD board will not take any action to restrict access to Diablo without first notifying the residents and providing a Town Hall forum for residents to comment on the action being considered **except for special events which would only require notification of residents**

ACTION ITEM: Action to bring Speed Humps in compliance with SAN RAMON VALLEY FIRE PROTECTION DISTRICT. Ord. 29 section 105.7.17.

ACTION ITEM: That DCSD will defend and hold harmless its directors, officers, employees, its committee members, individually, as a corporation, or independent contractor, against any claim asserted against them for conduct or activities engaged in connection with their activity as a director, officer, employee, or committee member of this district to the fullest extent permitted by law

ACTION ITEM: Designate persons authorized to sign checks and negotiate accounts on behalf of this district.

REPORTS.

STATE PARK.

1. Report of State Park statistics of number of cyclists passing through North and South Gates to Mt.Diablo State Park.

DPOA.

DANA PIGNATARI

DIABLO COUNTRY CLUB:

HANK SALVO.

CONTRA COSTA COUNTY

ALICIA NUCKELS

SECURITY:

DEPUTY SHERIFF DAN BUERGI

1. Receive Security Report for month of February 2015

BRIDGES & CULVERTS:

DIRECTOR HOFFMAN/MINI

1. **ACTION ITEM:** Establish weight and length limits for trucks in Diablo and to post those limitations at the three entrances to Diablo.
2. **ACTION ITEM:** Approve up to \$20,000 to gunnite of the entry bridge
3. **ACTION ITEM:** Approve up to \$5,000 for the minor repairs at the entry bridge including the correction of the road settling on the Diablo Road side of the road at the bridge.
4. **ACTION ITEM:** Approve up to \$23,000 to remove the roots on Canada Via
5. Report on design and construction of “Jim Stone” plaque

FINANCIAL REPORT:

DIRECTOR TORRU

1. Receive Financial Report for month of February, 2015.
2. Reminder that Budget requirements for FY 2015 - 16 must be in by April 14, 2015.

COMMENTS BY DIRECTORS/VICE PRESIDENT:

ADJOURNMENT/ NEXT MEETING – April 14, 2015

Diablo Community Service District
By

Richard J. Breitwieser, Secretary