DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
TUESDAY, OCTOBER 8, 2019 7:30 p.m.

CALL TO ORDER: **President:** **Ray Brant**

ROLL CALL: **Secretary:** **Jeff Eorio**

Directors: **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 September 10, 2019 Regular Meeting
Approve minutes of September 10, 2019 Special Meeting

3. **INFORMATION/DISCUSSION ITEM.**
President Brant: Announcement of Diablo Community Services District Holiday Open House, December 5, 2019, Diablo Country Club, Time TBA

4. **REPORTS.**

CONTRA COSTA COUNTY: Alicia Nuchols

DIABLO COUNTRY CLUB: Hank Salvo

DIABLO PROPERTY OWNERS: Dana Pingatore

ROADS: Director Becker
ACTION ITEM: Review proposed bid and authorize expenditure for inspection and/or maintenance of up to four culverts. Report by President Brant.

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

FINANCIAL: Director Isom
a) Presentation of Financial Report for July/August/September 2019

5. **ACTION ITEM.** Review and approve agreement for accounting services with Chere' Irwin, independent contractor. Report by Director Urbelis.

6. **COMMENTS BY DIRECTORS.**

7. **ADJOURNMENT.** The next DCSD Regular Board meeting is scheduled for November 12, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by Jeff Eorio, Secretary