DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
January 9, 2018 7:30 p.m. (Immediately following DMAC meeting)

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

Brant, Torru, Urbelis, Langon, Watson

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. **INTRODUCTION:** Introduce new Board member Dave Watson

3. **ACTION ITEM:** Approve minutes of November 14, 2017 Regular Meeting

4. **REPORTS**

DIABLO COUNTRY CLUB: Hank Salvo

CONTRA COSTA COUNTY: Alicia Nuchols

DIABLO PROPERTY OWNERS REPORT: Don Nejedly

SECURITY: Deputy Sheriff Dan Buergi
a) Present Security Reports for November and December 2017

ROADS: Director Langon
a) Update on road sign repairs

FINANCIAL: Director Torru
a) Present Financial Reports for November and December 2017
b) Update on March 2018 Special Tax Election (Measure B)

5. **COMMENTS BY DIRECTORS:**

6. **ADJOURNMENT:** The next DCSD 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