

**DIABLO MUNICIPAL ADVISORY COUNCIL
BOARD OF DIRECTORS MEETING
MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
August 14, 2018, 2017 7:30 p.m. (Immediately following DCSD meeting)**

CALL TO ORDER: President Ray Brant called the meeting to order at 8:11 p.m.

ROLL CALL: Secretary Kathy Torru called the roll as follows:

Directors present: Brant, Torru, Urbelis, Langon

Directors absent: Watson

PUBLIC COMMENTS: There were no comments from the audience.

ACTION ITEM:

On motion by Director Torru, second by Director Urbelis, the minutes of the June 12, 2018 Regular Meeting were unanimously approved.

COMMENTS BY DIRECTORS: None

CALL OF NEXT MEETING/ADJOURNMENT.

The President called the next meeting for September 11, 2018. There being no further business, the President adjourned the meeting at 8:12 pm.

Diablo Community Services District by

Kathy Torru, Secretary