DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
August 14, 2018 7:30 p.m.

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. **ACTION ITEM:** Approve minutes of June 12, 2018 Regular Meeting

3. **ACTION ITEM:** Approve minutes of July 23, July 24 and July 31, 2018 Special Meetings.

4. **INFORMATION ITEM:** Update timeline for Proposed Ordinance Code: Delay first reading until 2019.

5. **REPORTS**

CONTRA COSTA COUNTY: Alicia Nuchols

DIABLO COUNTRY CLUB: Hank Salvo

DIABLO PROPERTY OWNERS: Don Nejedly

ROADS: Director Langon
a) Bella Vista road update

SECURITY: Deputy Sheriff Dan Buergi
a) Presentation of Security Reports for June and July 2018

FINANCIAL: Director Torru
a) Presentation of Financial Reports for June and July 2018
b) **ACTION ITEM:** Addition of ACH and Positive Pay fraud protection services to the Wells Fargo Bank checking account. Cost of $30 per month. Update signature card to include authority to add services
c) **ACTION ITEM:** Approve amended DCSD 2018-19 Budget

6. **COMMENTS BY DIRECTORS:**

7. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for September 11, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary