

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
AGENDA
BOARD OF DIRECTORS
DIABLO ROOM DIABLO COUNTRY CLUB
December 9, 2014 at 7:30 p.m.**

CALL TO ORDER: Acting Chairperson, Ray Brant,

ROLL CALL: Secretary Richard J. Breitwieser
BRANT, TORRU, HOFFMAN, MINI

**APPOINT DIRECTOR TO FILL VACANCY RESULTING FROM RESIGNATION OF DIRECTOR
MARILEE HEADEN FULL BOARD**

- a. Open Public Meeting to receive comments from the audience regarding appointment of Director to fill vacancy resulting from resignation of Director Marilee Headen
- b. Close public session and retire to closed Personnel session. The action to be taken is the appointment to fill the position of Director of Diablo Community Service District.
- c. Return to open session and report on action taken at closed session.

SECRETARY: RICHARD J. BREITWIESER

ACTION ITEM:

- a. Approve minutes of November 11, 2014 Regular Meeting.
- b. Reminder of Annual DCSD Christmas Party on December 12, 2104

ADJOURNMENT/ NEXT MEETING – January 13, 2014

Diablo Community Service District
By

Richard J. Breitwieser, Secretary