

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
TUESDAY, AUGUST 13, 2019 7:30 p.m.**

CALL TO ORDER:

President: Ray Brant

ROLL CALL:

Secretary: Jeff Eorio

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 June 6, 2019 Regular Meeting
3. **INFORMATION/DISCUSSION ITEM:**
4. **REPORTS**

CONTRA COSTA COUNTY:	Alicia Nuchols
DIABLO COUNTRY CLUB:	Hank Salvo
DIABLO PROPERTY OWNERS:	Dana Pingatore
ROADS:	Director Becker
SECURITY:	Deputy Sheriff Dan Buergi
	a) Presentation of Security Report for June/July 2019
FINANCIAL:	Director Isom
	a) Presentation of Financial Report for June/July 2019
5. **COMMENTS BY DIRECTORS:**
6. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for September 10, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Jeff Eorio, Secretary