

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
BOARD OF DIRECTORS
MINUTES
SPECIAL MEETING
DIABLO COUNTRY CLUB
DECEMBER 16, 2014 at 3:30 p.m.**

CALL TO ORDER: Chairperson Ray Brant called the meeting to order at 3:30 P.M. on December 16, 2014

ROLL CALL: Secretary Richard J. Breitwieser called the roll:
Directors Present: BRANT, TORRU, HOFFMAN, MINI
Directors Absent: None

COMMENTS FROM THE AUDIENCE: There were no comments from the audience.

ACTION ITEM: **1. Vacate action taken at a closed meeting on December 9, 2014 appointing Vince Chow Director of Diablo Community Service District to fill the vacancy created by the resignation of Marilee Hayden and thereafter to appoint a Diablo resident to fill the office of Director of the Diablo Community Service District to fill the vacancy created by the resignation of Marilee Hayden as director.**

On motion of Director Hoffman, Second by Director Torru it was unanimously passed that the appointment on December 9, 2014 of Vince Chow to fill the vacancy created by the resignation of Marilee Hayden as Director was vacated.

On motion of Director Hoffman, second by Director Torru, it was unanimously passed that Vince Chow is appointed to fill the vacancy on this board resulting from the resignation of Marilee Hayden.

ACTION ITEM: **2. To accept contract between Diablo Community Service District and Contra Costa County for reimbursement of costs to DCSD for the installation of 12 standard Street Monuments located throughout this district.**

On motion of Director Hoffman, second by Director Mini it was unanimously passed that this District accept the contract between Diablo Community Service District and Contra Costa County for reimbursement of costs to DCSD for the installation of 12 standard Street Monuments located throughout this district.

Diablo Community Service District
By

Richard J. Breitwieser, Secretary