

**DIABLO COMMUNITY SERVICE DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
May 9, 2017 at 7:30 p.m. (Immediately following DMAC meeting)**

CALL TO ORDER: **President:** **Ray Brant**
ROLL CALL: **Secretary:** **Breitwieser**

 Brant, Torru, Mini, Urbelis

A Moment of Silence for Don Hoffman (June 21, 1930 – April 28, 2017)

1. **COMMENTS FROM THE AUDIENCE:** *Comments from the audience on any subject including items on this agenda are limited to three minutes per presentation. If you agree with a prior speaker and have no additional facts to present, merely state that you agree with the statements of the prior speaker by name. 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:** Adopt Resolution 2017-2 Honoring Donald Hoffman

3. **ACTION ITEM:** Approve minutes of April 11, 2017 Regular Meeting

4. **ACTION ITEM:** Authorize Secretary to Post “Notice of DCSD Board Vacancy” in the post office.

5. **ACTION ITEM:** Set the Road and Security Fees charged to Diablo property owners for FY 2017-18

6. **REPORTS**

DIABLO COUNTRY CLUB:	Hank Salvo
CONTRA COSTA COUNTY:	Alicia Nuchols
DIABLO PROPERTY OWNERS REPORT:	Don Nejedly
SECURITY:	Deputy Sheriff Dan Buergi
	a) Presentation of Security Report for April 2017
ROADS:	Director Mini
FINANCIAL:	Director Torru
	a) Presentation of Financial Report for April 2017
	b) <u>ACTION ITEM:</u> Discuss and approve FY 2017-18 Budget

COMMENTS BY DIRECTORS/PRESIDENT:

CALL OF NEXT MEETING (July 11, 2017) NO JUNE MEETING /ADJOURNMENT:

Kathy Torru, Secretary