

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
BOARD OF DIRECTORS
MINUTES
SPECIAL MEETING
Diablo Country Club
February 25, 2:00 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 2:00 p.m.

ROLL CALL: Director Kathy Torru called the roll as follows:

Directors present: Brant, Torru, Hoffman Mini, Urbelis
Directors Absent: None

Approval of emergency funds for repair of failed culvert and road at the corner of Club House Rd and Calle Arroyo: After some discussion, the following motion was moved by Director Torru, second by Director Urbelis and unanimously approved by the Board:

DCSD may expend up to \$100,000 to survey and identify the location, under the ground, of the culvert between its eastern end at or near the Chalets and its western end into the creek next to the Diablo Country Club service driveway, and to implement such emergency repairs as are necessary to restore temporary service on Club House Road and Calle Arroyo. DCSD reserves the right to assess and charge the cost of the survey and repair among responsible persons and entities.

Ayes: Brant, Torru, Hoffman Mini, Urbelis
Noes: None
Abstentions: None
Absent: None

There being no further business, the president adjourned the meeting at 2:27 p.m.

Diablo Community Service District

Kathy Torru, Director