

**DIABLO COMMUNITY SERVICE DISTRICT  
PO BOX 321  
DIABLO CA 94528  
BOARD OF DIRECTORS  
AGENDA  
DIABLO COUNTRY CLUB  
April 12, 2016, 7:30 p.m.**

**CALL TO ORDER:** President: Ray Brant

**ROLL CALL:** Secretary: Richard J. Breitwieser:

**BRANT, TORRU, HOFFMAN, MINI, CHOW**

**COMMENTS FROM THE AUDIENCE:** *Comments from the audience on any subject including items on this agenda. Comment 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 and such discussion would deny the general public the right to know that this item was to be discussed.*

**CLOSE COMMENTS FROM THE PUBLIC PORTION OF MEETING.**

**ACTION ITEM: CONSENT CALENDAR.**

1. Approve minutes of March Regular meeting meeting.

**REPORTS.**

<b>DIABLO COUNTRY CLUB:</b>	Hank Salvo
<b>CONTRA COSTA COUNTY:</b>	Alicia Nuchols
<b>DIABLO PROPERTY OWNERS REPORT:</b>	Don Nejedley
<b>SECURITY:</b>	Deputy Sheriff Dan Buergi

1. ACTION ITEM: Approve funds for additional traffic detail at current County rates.

**ROADS, BRIDGES & CULVERTS:**

Directors Don Hoffman and Jeff Mini.

**FINANCIAL:**

Director Torru

1. Presentation of Financial Report for March 2016.
2. ACTION ITEM: Approve appointment of Varinek, Trine, Day & Company, LLP to conduct audit for FY 2016 -17 at cost of \$ 9000.00.
3. ACTION ITEM: Approve additional insurance cost of \$4742 Insurance premium

**COMMENTS BY DIRECTORS/PRESIDENT:**

**CALL OF NEXT MEETING (May 10, 2016) /ADJOURNMENT:**

Diablo Community Service District  
By

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Richard J. Breitwieser, Secretary