

**DIABLO MUNICIPAL ADVISORY COUNCIL  
REGULAR MEETING MINUTES  
DIABLO COUNTRY CLUB RED HORSE TAVERN TOO  
SEPTEMBER 12, 2023, 6:00 P.M.**

**CALL TO ORDER:** President Kathy Urbelis called the meeting to order at 6:40 p.m.

President Urbelis welcomed Directors and the public and explained the rules for public comment.

**ROLL CALL:** Secretary Chartier called the roll as follows:

**Directors present: Urbelis, Cox, Chartier, Lorenz, Slavonia**

**Directors absent: None**

**PUBLIC COMMENTS:**

Mary Anne Cella: Suggested that public comment on non-agenda items comes first, with public comment on agenda items given prior to item discussion.

**BOARD/STAFF COMMUNICATION AND ACTIONS:**

Director Cox said that further review is needed regarding the county setback ordinance. No action will be taken right now. It was moved by Director Lorenz and seconded by Director Cox that the Board ask the General Manager to table the county 3-foot setback ordinance action until further notice. Approved 5-0.

**CONSENT CALENDAR:**

On motion of Director Lorenz, seconded by Director Slavonia, the Directors approved the consent calendar. Motion passed 5-0.

**CALL OF NEXT MEETING/ADJOURNMENT:**

President Urbelis called the next meeting for October 10, 2023. The meeting will be conducted at the Diablo Country Club following the DCSD Meeting which begins at 6:00 pm. There being no further business, the meeting was adjourned at 6:43 p.m.

**Diablo Community Services District by**

**Julie Nejedly, Stand-in for General Manager**