DIABLO MUNICIPAL ADVISORY COUNCIL REGULAR MEETING MINUTES DIABLO COUNTRY CLUB RED HORSE TAVERN TOO OCTOBER 10, 2023, 6:00 P.M.

CALL TO ORDER: Vice President Matt Cox called the meeting to order at 6:51 p.m.

Vice President Cox welcomed Directors and the public and explained the rules for public comment.

ROLL CALL: Secretary Chartier called the roll as follows:

Directors present: Cox, Chartier, Lorenz, Slavonia

Directors absent: Urbelis

PUBLIC COMMENTS:

Ray Brant voiced support for the 2080 Calle Los Callados wall variance request being considered.

Margaret Freeman stated her objection to the 28 Campo Pelota tree removal permit request being considered.

ADMINISTRTIVE COMMUNICATION AND ACTIONS: None

LAND USE COMMUNICATION AND ACTIONS:

General Manager Torru presented the 28 Campo Pelota tree removal permit request received from the County for DMAC comment. On motion by Director Cox and a second by Director Slavonia the Board stated that it had no comment or objection to the permit request. Motion passed 4-0.

General Manager Torru presented the 2080 Calle Los Callados 9-foot wall (replacement of existing wall) variance request received from the County for DMAC comment. On motion by Director Cox and a second by Director Slavonia the Board stated that it had no comment or objection to the permit request. Motion passed 4-0.

CONSENT CALENDAR:

On motion by Director Cox and a second by Director Lorenz the Board approved the consent calendar. Motion passed 4-0.

CALL OF NEXT MEETING/ADJOURNMENT:

Vice President Cox called the next meeting for November 14, 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 7:01 p.m.

Diablo Community Services District by

Kathy Torru, General Manager