

**DIABLO MUNICIPAL ADVISORY COUNCIL
REGULAR MEETING MINUTES
DIABLO COUNTRY CLUB RED HORSE TAVERN TOO
APRIL 8, 2024, 6:38 P.M.**

CALL TO ORDER: Director Greg Lorenz called the meeting to order at 6:38 pm.

Director Lorenz welcomed Directors and public and explained the rules for public comment.

ROLL CALL: Director Chartier called the roll as follows:

Directors present: Lorenz, Slavonia, Chartier

Directors absent: Urbelis, Cox

PUBLIC COMMENTS: None

ADMINISTRATIVE COMMUNICATION AND ACTIONS: None

LAND USE COMMUNICATION AND ACTIONS:

General Manager Torru presented the draft County Agency Comment Request Packet Response Policy for consideration. Cameron Collins, liaison to Supervisor Candace Andersen, asked that the policy discussion be continued to the May 13, 2024 DMAC meeting to allow her to do some research on the subject. The policy discussion was continued.

CONSENT CALENDAR:

The approval of the November 13, 2023 meeting minutes were continued until the May 13, 2024 meeting. A quorum of Directors who attended the December meetings was not present.

CALL OF NEXT MEETING/ADJOURNMENT:

Director Lorenz called the next meeting for May 13, 2024 at 6:01 pm at Diablo Country Club. There being no further business, the meeting was adjourned at 7:01 p.m.

Diablo Community Services District by

Kathy Torru, General Manager