DIABLO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES DIABLO COUNTRY CLUB STONE ROOM DECEMBER 18, 2024 5:00 P.M.

CALL TO ORDER: Vice President Cox called the meeting to order at 5:00 pm.

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

ROLL CALL: Secretary Chartier called the role as follows:

Directors present: Cox, Lorenz, Slavonia, Chartier

Directors absent: Luecht

WELCOME OFFICIALS:

Kathy Torru (General Manager) Chris Stoffels (CCC Sheriff Deputy)

PUBLIC COMMENTS: None

BOARD/STAFF COMMUNICATION AND ACTIONS:

ADMINISTRATIVE:

General Manager Torru and Sheriff Deputy Stoffels updated Directors on the two recent home burglaries and status of the Sheriff's Department investigation and asked the Board to consider the authorization of additional funds to increase sheriff patrols in Diablo. On motion by Director Slavonia and second by Director Chartier, the Board authorized an additional \$20,000 to increase sheriff patrols in Diablo. Motion passed 4-0.

CALL OF NEXT MEETING/ADJOURNMENT:

Vice President Cox called the next meeting for January 13, 2025, at 6:00 pm at Diablo Country Club. There being no further business, the meeting was adjourned at 5:40 p.m.

Diablo Community Services District by

Kathy Torru, General Manager