

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes
DIABLO ROOM, DIABLO COUNTRY CLUB
July 23, 2018 6:30 pm**

CALL TO ORDER: President Ray Brant called the meeting to order at 6:30 pm.
ROLL CALL: Secretary Kathy Torru called the roll as follows:

Directors present: Brant, Torru, Urbelis, Langon, Watson
Directors absent:

PUBLIC COMMENTS: Joe Raphel expressed concern about the impact of the lawsuit on the community and offered to help find common ground with the plaintiffs. Joe presented some ideas for the Board to consider.

Hank Salvo and Maryann Cella also expressed concern about the impact of the lawsuit on the community and thanked Joe for his efforts. Hank and Maryann also expressed concern about the removal of the entrance sign language and the word private from the proposed Ordinance Code.

CLOSED SESSION: President Ray Brant reported out of Closed Session that there were no final actions taken

ADJOURNMENT: The President adjourned the meeting at 9:00 pm.

Diablo Community Services District by

Kathy Torru, Secretary