

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL CLOSED SESSION MEETING
Minutes
CURTOLA ROOM, DIABLO COUNTRY CLUB
February 9, 2018 9:00 am**

CALL TO ORDER: President Ray Brant called the meeting to order at 9:00 am.

ROLL CALL: Secretary Kathy Torru called the roll as follows:

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

Directors absent: None

PUBLIC COMMENTS: Anne Coleman and Vince Chow expressed concern about the impact of the *Tiernan et al. v. Diablo Community Services District et al* lawsuit on the residents of lower Alameda Diablo. If Alameda Diablo isn't included in the Calle Arroyo private judgement the Alameda Diablo residents will file another lawsuit to get the same judgement.

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

ACTION ITEM: The Board unanimously approved Resolution 2018-01, authorizing the Board President to execute the contract with Jarvis, Fay, Doportto & Gibson, LLP for General Counsel legal services.

ADJOURNMENT: The President adjourned the meeting at 11:15 am.

Diablo Community Services District by

Kathy Torru, Secretary

DIABLO COMMUNITY SERVICES DISTRICT

Resolution
NO 2018 – 1

Resolution Accepting the Resignation of
Of Richard J. Breitwieser as Attorney for
Diablo Community Services District and
Accepting the LEGAL SERVICE
AGREEMENT OF Jarvis Fay Doporto &
Gibson, LLP to Serve as Attorneys for this
District

WHEREAS Richard J. Breitwieser has retired as the attorney for the Board of Directors of this District, and;

WHEREAS the law firm of Jarvis Fay Doporto & Gibson, LLP has submitted a Legal Services Agreement which this board finds acceptable:

NOW THEREFORE BE IT RESOLVED that the Legal Services Agreement of Jarvis Fay Doporto & Gibson, LLP is accepted, that said law firm is employed as the attorneys for this District, and that said employment shall continue at the pleasure of this Board

Ayes: Brant, Torru, Urbelis, Langon, Watson
Noes: None
Abstentions: None
Absent: None

I certify that the above resolution is a true and correct copy of a resolution passed by the Board of Directors of the Diablo Community Services District on February 8, 2018

Date:

Kathy Torru, Secretary