

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
December 11, 2018 7:30 p.m.**

CALL TO ORDER:

President: Ray Brant

ROLL CALL:

Secretary: Kathy Torru

Brant, Torru, Urbelis, Langon, Watson

1. **PUBLIC COMMENTS:** *Comments from the audience on any subject including items on this agenda are limited to 3 minutes per person. Comments by the audience are not intended to result in a dialogue between members of the audience or between the audience and the Board. Please note that no member of the Board may engage in any discussion, other than a brief comment or request for clarification, of any item raised by any member of the audience unless that item is included as an agenda item. The reason is that this is a public Board subject to the Brown Act.*
2. **ACTION ITEM:** Approve minutes from November 13, 2018 meeting
3. **ACTION ITEM:** Approve Resolution No. 2018-6 declaring the canvass of returns and results of the election held on November 6, 2018.
4. **ACTION ITEM:** Welcome and install three new Directors; oath of office
5. **CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1) (Tiernan et al. v. Diablo Community Services District et al., Contra Costa County Superior Court Case No. C17-02529; additional cases unknown) and CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) (significant exposure – 1 case).
6. **ADIOURNMENT:** The next DCSD Regular Board meeting is scheduled for January 8, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District