

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes
DIABLO ROOM, DIABLO COUNTRY CLUB
April 27, 2018 10:00 am**

CALL TO ORDER: President Ray Brant called the meeting to order at 10:00 am.

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

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

Directors absent: None*

PUBLIC COMMENTS: Jeff Eorio thanked the Board and legal staff for the vigorous defense of the DCSD in the Tiernan et al vs DCSD et al lawsuit, and provided a letter in support of the District .

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

ADJOURNMENT: The President adjourned the meeting at 11:40 am.

Diablo Community Services District by

Kathy Torru, Secretary

* Legal counsel was not physically present for the meeting but participated by telephone.