

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes
CURTOLA ROOM, DIABLO COUNTRY CLUB
November 13, 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: None

PUBLIC COMMENTS: Maryann Cella requested that any lawsuit decisions be postponed until the new DCSD Board is installed.

Nicola Place stated that she would like the path between Alameda Diablo and Mt Diablo Scenic to remain open to allow Diablo residents living on Mt Diablo Scenic to access Diablo on foot.

Paul Ambrose requested that the DCSD Board make a public statement on the impact of the November 9th court ruling. The Calle Arroyo property owners need to know if the DCSD will continue to provide sheriff patrol and road maintenance on Calle Arroyo.

Leonard Becker requested that the Board defer any major decisions until the new members takes office. He also stated that the November 9th court ruling does not have any impact on the DCSD services provided to Calle Arroyo property owners.

Jeff Eorio stated that he is very concerned about DCSD's ability to provide services to Calle Arroyo property owners in light of the November 9th court ruling and that County counsel needs to weigh in on the financial implications. The question to be answered: can public tax money be used to maintain a private road that has no public easement.

Harry Baggett stated that it is premature to conclude how the November 9th court ruling will impact DCSD's ability to provide services to Calle Arroyo. He also requested that no major decisions be made by DCSD until the new Board is installed.

CLOSED SESSION: General Counsel Christie Cowl reported out of closed session, that in response to the new complaint filed by Tiernan, et al against DCSD, the Board has directed its litigation counsel to stipulate to an offer from plaintiffs to extend the time to file a responsive pleading by 90 days.

ADJOURNMENT: The President adjourned the meeting at 7:45 pm.

Diablo Community Services District by
Kathy Torru, Secretary