

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
March 13, 2018 6:30 pm**

CALL TO ORDER: President Ray Brant called the meeting to order at 6:30 p.m.

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

Directors present: Brant, Torru, Urbelis, Langon

Directors absent: Watson

PUBLIC COMMENTS: There were no comments from the audience.

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

ADJOURNMENT: The President adjourned the meeting at 7:29 pm.

Diablo Community Services District by

Kathy Torru, Secretary