

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
Minutes  
DIABLO ROOM, DIABLO COUNTRY CLUB  
May 11, 2018 10:00 am**

**CALL TO ORDER:** President Ray Brant called the meeting to order at 10:01 am.

**ROLL CALL:** Secretary Kathy Urbelis called the roll as follows:

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

**Directors absent:** None

**PUBLIC COMMENTS:** None

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

**ADJOURNMENT:** The President adjourned the meeting at 11:22 am.

Diablo Community Services District by

Kathy Torru, Secretary

\* Legal counsel and Directors Torru and Watson were not physically present for the meeting but participated by telephone.