

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
DRAFT MINUTES
OAK ROOM, DIABLO COUNTRY CLUB
TUESDAY, MAY 14, 6:00 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 6:05 p.m.
ROLL CALL: Secretary Jeff Eorio called the roll as follows:

Directors present: Brant, Urbelis, Becker (arrived at 6:10), Eorio,
Isom (via telephone) *
Directors absent:

COMMENTS FROM THE AUDIENCE: None

CLOSED SESSION:

- a. 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).
- b. PUBLIC EMPLOYEE – EMPLOYMENT pursuant to Government Code Section 54957 (b) (general manager)

RECONVENE IN OPEN SESSION: District Counsel Crowl stated that there was nothing to report out from the closed session.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting to immediately follow adjournment. There being no further business, the President adjourned the meeting at 7:39 pm.

Diablo Community Services District by

Jeff Eorio, Secretary

* Director Isom participated in the closed session portion of the meeting only.