

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING**

**DIABLO COUNTRY CLUB
MONDAY, JANUARY 27, 2020 at 10:00 am**

CALL TO ORDER: **President** **Ray Brant**

ROLL CALL: **Secretary** **Jeff Eorio:**

Directors: **Brant, Urbelis, Becker, Eorio, Isom**

1. PUBLIC COMMENTS: *Comments from the audience on items on this agenda are limited to 3 minutes per person. Comments by the audience are not intended to result in a dialog between members of the audience or between the audience and the Board.*

2. CLOSED SESSION:

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

3. RECONVENE IN OPEN SESSION: Report actions taken, if any.

4. ACTION ITEM:

- a. Consider approval of contract for general management services with Kathy Torru.

4. CALL OF NEXT MEETING/ADJOURNMENT: Adjourn to the regular meeting of the Diablo Community Services District, Tuesday, February 11, 2020 at 7:30 pm

Diablo Community Services District by
Jeff Eorio, Secretary