

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
DIABLO ROOM, DIABLO COUNTRY CLUB  
THURSDAY, FEBRUARY 20, 2020 9:00 a.m.**

**CALL TO ORDER:**

President Ray Brant called the meeting to order at 9:00 a.m.

**ROLL CALL:**

President Brant called the roll as follows:

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

**Directors absent: Eorio\***

1. **COMMENTS FROM THE AUDIENCE:** None
2. **CLOSED SESSION:**
  - a. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION pursuant to Government Code Section 54956.0 (d)(2) (Facts and circumstances resulting in significant exposure to litigation – receipt of a claim pursuant to the Government Claims Act from the Estate of Maayan Jones).
3. **RECONVENE OPEN SESSION:** At 10:28 a.m. District Counsel Crawl stated that there were no reportable actions.
4. **CALL OF NEXT MEETING/ADJOURNMENT:**

President Brant called the next meeting for March 10, 2020. There being no further business, the President adjourned the meeting at 10:30 a.m.

Diablo Community Services District by

Kathy Torru, General Manager

\*Director Eorio called in for the Closed Session