

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

**CALL TO ORDER:**

**President: Ray Brant**

**ROLL CALL:**

**Secretary: Jeff Eorio**

**Brant, Urbelis, Becker, Eorio, Isom**

1. **PUBLIC COMMENTS:** *Comments from the audience on any subject including items on this agenda are limited to 3 minutes per person. Comments by the audience are not intended to result in a dialogue between members of the audience or between the audience and the Board. Please note that no member of the Board may engage in any discussion, other than a brief comment or request for clarification, of any item raised by any member of the audience unless that item is included as an agenda item. The reason is that this is a public Board subject to the Brown Act.*
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 IN OPEN SESSION:** Report out of closed session, if any.
4. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for March 10, 2020 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, General Manager