

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES
MONTE VISTA ROOM, DIABLO COUNTRY CLUB
MARCH 12, 2019 9:30 a.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 9:30 a.m.

ROLL CALL: Secretary Jeff Eorio called the roll as follows:

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

Directors absent: None

COMMENTS FROM THE AUDIENCE:

Kay Batts asked about the purpose of this meeting given the type of notice provided, Ms. Crowl responded that the Board needs the opportunity to discuss the existing lawsuit and potential risks for additional lawsuits in closed session.

Vince Chow, former resident, noted that a member of this Board responded to a posting on Nextdoor regarding private property issues in neighboring Blackhawk and bicycles.

Board member Eorio responded that there are several accesses to Mt. Diablo to and from the gated community of Blackhawk and that it is his understanding that persons may utilize those accesses from within Blackhawk.

Ann Coleman stated that the Blackhawk community is upset with non-resident persons going through Blackhawk to access Mt. Diablo.

Kay Batts stated that she and her hiking group regularly accesses Mt. Diablo through Blackhawk.

CLOSED SESSION: President Brant adjourned the meeting to the closed session at 9:36.

- 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).

RECONVENE OPEN SESSION: At 10:55 am President Brant reported that there were no reportable actions taken in closed session.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for April 9, 2019. There being no further business, the President adjourned the meeting at 10:56 am.

Diablo Community Services District by

Jeff Eorio, Secretary