

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL CLOSED SESSION MEETING  
AGENDA  
CURTOLA ROOM, DIABLO COUNTRY CLUB  
February 9, 2018 9:00 am**

**CALL TO ORDER:**

**President: Ray Brant**

**ROLL CALL:**

**Secretary: Kathy Torru**

**Brant, Torru, Urbelis, Langon, Watson**

1. **PUBLIC COMMENT PERTAINING TO CLOSED SESSION:** Each person's comments shall be limited to 3 minutes.
  
2. **ADJOURN TO CLOSED SESSION:**
  - A. PUBLIC EMPLOYMENT - General Counsel contract attorney (California Government Code Section 54957(b); CONFERENCE WITH LABOR NEGOTIATORS (California Government Code Section 54957.6) - Agency designated representatives: DCSD Board of Directors; Unrepresented Employee: General Counsel contract attorney.
  
  - B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - 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.
  
3. **RECONVENE IN OPEN SESSION:** Report out any final actions taken.
  
4. **ACTION ITEM:** Review and approve Resolution 2018-01, authorizing the Board President to execute the contract with Jarvis, Fay, Doporto & Gibson, LLP for General Counsel legal services.
  
5. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for February 13, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary