

DIABLO COMMUNITY SERVICES DISTRICT

APPROVED MINUTES

SPECIAL MEETING BOARD OF DIRECTORS

DIABLO ROOM, DIABLO COUNTRY CLUB

MONDAY, MAY 20, 2019, 5:00 PM

CALL TO ORDER: President Ray Brant

ROLL CALL: Secretary, Jeff Eorio

Directors: Brant, Urbelis, Becker, Isom, Eorio

All present

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.*

None.

2. **CLOSED SESSION:**
 - 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).
 - b. PUBLIC EMPLOYMENT – EMPLOYMENT pursuant to Government Code Section 54957 (b) (general manager).
3. **RECONVENE OPEN SESSION:** President Brant stated there was no reportable action.
4. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for June 11, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by
Jeff Eorio, Secretary