

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
TUESDAY JUNE 9, 2020 7:00 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 7:00 p.m.
ROLL CALL: Secretary Jeff Eorio called the roll as follows:

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

COMMENTS FROM THE AUDIENCE: None

CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1) (Cervantes et al. v. Diablo Community Services District et al., Contra Costa County Superior Court Case No. C17-02529).

RECONVENE OPEN SESSION: President Brant reconvened the open meeting at 7:25 pm and stated there were no reportable actions.

CALL OF NEXT MEETING/ADJOURNMENT: The President called the next meeting for June 9th via Zoom. There being no further business, the President adjourned the meeting at 7:26 pm.

Diablo Community Services District by

Kathy Torru, General Manager