

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL CLOSED SESSION MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
March 13, 2018 6:30 pm**

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:** 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. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for March 13, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary