

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
DIABLO COUNTRY CLUB
TUESDAY, OCTOBER 8, 5:30 p.m.**

CALL TO ORDER: **President** **Ray Brant**

ROLL CALL: **Secretary** **Jeff Eorio:**

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

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.*

2. POTENTIAL ACTION ITEM: Provide direction to general counsel on submitting a comment letter regarding the Army Corps of Engineers' potential work within creek(s) that may affect DCSD-maintained culverts.

3. 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)
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) (1 case)
- c. PUBLIC EMPLOYEE – EMPLOYMENT pursuant to Government Code Section 54957 (b) (general manager)
- d. PUBLIC EMPLOYEE- EVALUTION PROCESS, DISTRICT COUNSEL, pursuant to Government Code Section 54597 (b) (District Counsel).

4. RECONVENE IN OPEN SESSION:

5. CALL OF NEXT MEETING/ADJOURNMENT: Adjourn to the regular meeting of the Diablo Community Services District, Tuesday, October 8, 2019 at 7:30 pm

Diablo Community Services District by
Jeff Eorio, Secretary