

**DIABLO COMMUNITY SERVICES DISTRICT
SPECIAL MEETING BOARD OF DIRECTORS**

APPROVED MINUTES

DIABLO ROOM, DIABLO COUNTRY CLUB

TUESDAY SEPTEMBER 10, 2019, 6:30 pm

CALL TO ORDER: President Ray Brant

ROLL CALL: Directors Present: Brant, Urbelis, Becker, Isom

Directors Absent: Eorio.

1. **PUBLIC COMMENTS:** *None.*
2. **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. PUBLIC EMPLOYEE – EMPLOYMENT pursuant to Government Code Section 54957 (b) (general manager)
3. **RECONVENE OPEN SESSION:** There was no reportable action.
4. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for September 10, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.