

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL CLOSED SESSION MEETING
Minutes
DIABLO ROOM, DIABLO COUNTRY CLUB
January 9, 2018 6:00 pm**

CALL TO ORDER: President Ray Brant called the meeting to order at 6:00 p.m.

ROLL CALL: Secretary Kathy Torru called the roll as follows:

Directors present: Brant, Torru, Urbelis, Langon, Watson

Directors absent: None

PUBLIC COMMENTS: None

CLOSED SESSION: President Ray Brant reported out of closed session that the Board unanimously voted to hire Burke, Williams & Sorenson LLP to represent the DCSD in *Tiernan et al v. Diablo Community Services District et al*, Contra Costa County Superior Court Case No. C17-02529.

ADJOURNMENT: The President adjourned the meeting at 7:23 pm.

Diablo Community Services District by

Kathy Torru, Secretary