

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
DIABLO ROOM, DIABLO COUNTRY CLUB  
MONDAY, APRIL 8, 2019, 3:00 PM**

**CALL TO ORDER:**

President Ray Brant called the meeting to order at 3:00pm

**ROLL CALL:**

Secretary, Jeff Eorio called the roll as follows

**Directors Present: Brant, Urbelis, Becker, Eorio  
Director Isom arrived at 3:10**

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.*

None

2. **CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to 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; additional cases unknown) and CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) (significant exposure – 1 case).

3. **RECONVENE OPEN SESSION:** There was no reportable action.

4. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for April 9, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club. The meeting was adjourned at 5:00 pm.

Diablo Community Services District by

Jeff Eorio, Secretary