

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
DIABLO COUNTRY CLUB
TUESDAY, JANUARY 14, 2020, 6:00 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. 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) (2 cases. Facts and circumstances resulting in significant exposure to litigation, case 1: receipt of written communications from R. Tiernan and counsel for R. Tiernan threatening litigation. Facts and circumstances resulting in significant exposure to litigation, case 2: receipt of a claim pursuant to the Government Claims Act from the Estate of Maayan Jones.)
- c. PUBLIC EMPLOYEE – EMPLOYMENT pursuant to Government Code Section 54957 (b) (general manager).

3. RECONVENE IN OPEN SESSION: Report any action(s) taken.

4. CALL OF NEXT MEETING/ADJOURNMENT: Adjourn to the regular meeting of the Diablo Community Services District, Tuesday, January 14, 2020 at 7:30 pm

Diablo Community Services District by

Jeff Eorio, Secretary