

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
DIABLO COUNTRY CLUB
TUESDAY, AUGUST 13, 6:30 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. 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 IN OPEN SESSION:

4. CALL OF NEXT MEETING/ADJOURNMENT: Adjourn to the regular meeting of the Diablo Community Services District, Tuesday, August 13, 2019 at 7:30 pm

Diablo Community Services District by

Jeff Eorio, Secretary