## DIABLO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS <u>DRAFT</u> SPECIAL MEETING MINUTES MONDAY, MARCH 4, 2019, 4:00 PM DIABLO ROOM, DIABLO COUNTRY CLUB

**CALL TO ORDER:** President Ray Brant called the meeting to order at 4:00 p.m.

**ROLL CALL:** Secretary Jeff Eorio called the roll as follows:

Directors present: Brant, Urbelis, Becker, Eorio, Isom

**Directors absent:** None

## **PUBLIC COMMENTS:**

Winston Cervantes, Mt. Diablo Scenic resident, reminded the Board that they are a part of Diablo and that there will be further lawsuits should the Board settle the lawsuit without taking into consideration the needs of the Mt. Diablo Scenic residents.

Gun Johnston, 46-year resident of Mt. Diablo Scenic, stated that she cannot imagine the "cut through" being closed after all these years as she utilizes it most every day.

Tony Geisler questioned Winston Cervantes' comments about the possibility of new litigation. Mr. Cervantes indicated that his comments did not threaten litigation.

**ADJOURN TO CLOSED SESSION:** President Brant adjourned the meeting to closed session at 4:05 pm.

**REPORT FOLLOWING CLOSED SESSION:** President Brant reported that there was no action taken by the Board in closed session.

## **CALL OF NEXT MEETING/ADJOURNMENT:**

President Brand adjourned the meeting at 6:28 pm, with the next DCSD Regular Board meeting scheduled for March 12, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Respectfully submitted, Diablo Community Services District by Jeff Eorio, Secretary