

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes
DIABLO ROOM, DIABLO COUNTRY CLUB
April 13, 2018 10:00 am**

CALL TO ORDER: President Ray Brant called the meeting to order at 10:00 am.
ROLL CALL: Secretary Kathy Torru called the roll as follows:

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

PUBLIC COMMENTS: Jeff Eorio requested that the Board be more transparent with the community regarding the lawsuit filed against the District, and the risks to the community should the plaintiff prevail. Jeff offered to organize a bike education program similar to the one implemented in 2015.

CLOSED SESSION: President Ray Brant reported out of Closed Session that there were no final actions taken

ADJOURNMENT: The President adjourned the meeting at 11:27 am.

Diablo Community Services District by
Kathy Torru, Secretary

*Director Watson called in remotely from Kansas City for the closed session