

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
AGENDA  
DIABLO ROOM, DIABLO COUNTRY CLUB  
March 12, 2019 9:30 am**

**CALL TO ORDER:**

**President: Ray Brant**

**ROLL CALL:**

**Secretary: Jeff Eorio**

**Brant, Urbelis, Becker, Eorio, Isom**

1. **PUBLIC COMMENT PERTAINING TO CLOSED SESSION:** Each person's comments shall be limited to 3 minutes.
2. **ADJOURN TO CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -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 unknow) and CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) (significant exposure – 1 case).
3. **RECONVENE IN OPEN SESSION:** Report out any final actions taken.
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.

Diablo Community Services District by

Jeff Eorio, Secretary