

**DIABLO COMMUNITY SERVICES DISTRICT**  
**SPECIAL MEETING NOTICE**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**DIABLO ROOM, DIABLO COUNTRY CLUB**  
**TUESDAY, JANUARY 22, 2019, 6:00 PM**

**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) (Tiernan et al. v. Diablo Community Services District et al., Contra Costa County Superior Court Case No. C17-02529; additional cases unknown) and CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) (significant exposure – 1 case).
  
3. **RECONVENE OPEN SESSION:** Report Board actions taken in closed session as required by law, if any.
  
4. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for February 12, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.