

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES
DIABLO COUNTRY CLUB
TUESDAY, NOVEMBER 12, 6:30 p.m.**

CALL TO ORDER: President Ray Brant at 6:30 pm

ROLL CALL: Secretary Jeff Eorio:

 Directors Present: Brant, Urbelis, Becker, Eorio

 Directors Absent: Isom (until 6:35)

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: Director Isom called in at 6:35 for the closed session portion of the meeting.

- 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) (1 case)
- c. PUBLIC EMPLOYEE – EMPLOYMENT pursuant to Government Code Section 54957 (b) (general manager)

3. RECONVENE IN OPEN SESSION: President Brant stated that there were no actions to report.

4. CALL OF NEXT MEETING/ADJOURNMENT: Meeting adjourned at 7:30 pm. Adjourned to the regular meeting of the Diablo Community Services District, Tuesday, November 12, 2019 at 7:30 pm immediately following.

Diablo Community Services District by

Jeff Eorio, Secretary