

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL CLOSED SESSION MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
January 9, 2018 6:00 pm**

CALL TO ORDER:

President: Ray Brant

ROLL CALL:

Secretary: Kathy Torru

Brant, Torru, Urbelis, Langon, Watson

1. **PUBLIC COMMENT PERTAINING TO CLOSED SESSION:** Each person's comments shall be limited to 3 minutes.
2. **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.
3. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for January 9, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club. The agenda was posted at the Diablo Post Office and on the DCSD website (www.diablocsd.org) on January 5, 2018.

Diablo Community Services District by

Kathy Torru, Secretary