

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
OAK ROOM, DIABLO COUNTRY CLUB
THURSDAY, JUNE 6, 6:30 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 6:05 p.m.
ROLL CALL: Secretary Jeff Eorio called the roll as follows:

Directors present: Brant, Urbelis, Becker, Eorio, Isom
Directors absent:

COMMENTS FROM THE AUDIENCE: None

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).
- b. PUBLIC EMPLOYEE – EMPLOYMENT pursuant to Government Code Section 54957 (b) (general manager)

RECONVENE IN OPEN SESSION: The Board reported out of closed session that it voted 4-1 (with Director Eorio voting “nay”) to approve a settlement agreement with Plaintiffs in Tiernan et al v. DCSD (Contra Costa County Superior Court Case No. C17-02529). Pursuant to Government Code Section 54957.1(a)(3)(B), the Board will report out of the substance of the agreement at the next meeting of June 11, 2019.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for Tuesday June 11, 2019 at 7:30 pm. There being no further business, the President adjourned the meeting at 7:20 pm.

Diablo Community Services District by

Jeff Eorio, Secretary