

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
APPROVED MINUTES
SPECIAL MEETING
DIABLO COUNTRY CLUB
TUESDAY, OCTOBER 8, 5:30 p.m.**

CALL TO ORDER: **President** **Ray Brant**
President Brant called the meeting to order at 5:30 pm.

ROLL CALL: **Secretary** **Jeff Eorio:**

Directors Present: **Brant, Urbelis, Eorio, Isom**
 District Absent: **Becker**
 District Counsel Crowl

1. PUBLIC COMMENTS:

- 2. POTENTIAL ACTION ITEM:** Provide direction to general counsel on submitting a comment letter regarding the Army Corps of Engineers' potential work within creek(s) that may affect DCSD-maintained culverts.

Discussion of Army Corp permit on the East Branch of Green Valley Creek and potential ramifications on culverts within the jurisdiction of the Diablo Community Services District.

Motion to approve draft letter created by District Counsel to Army Corp prior to submission deadline.

Motion: Urbelis

2nd: Eorio

Approved 4-0

Director Becker arrived at 5:45 pm

2. CLOSED SESSION:

- 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)
- d. PUBLIC EMPLOYEE- EVALUTION PROCESS, DISTRICT COUNSEL, pursuant to Government Code Section 54597 (b) (District Counsel).

3. RECONVENE IN OPEN SESSION: District Counsel reported that there was no reportable action.

4. CALL OF NEXT MEETING/ADJOURNMENT: Adjourn at 7:06 pm to the regular meeting of the Diablo Community Services District, Tuesday, October 8, 2019 at 7:30 pm

Diablo Community Services District by

Jeff Eorio, Secretary