

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
DRAFT MINUTES  
DIABLO COUNTRY CLUB  
MONDAY, JANUARY 27, 10:00 AM**

**CALL TO ORDER:**      President                      Ray Brant

**ROLL CALL:**              Secretary                      Jeff Eorio:

   Directors:                      Brant, Urbelis, Becker, Eorio, Isom  
   Directors Present:        Brant, Urbelis, Eorio  
   Directors Absent:        Becker, Isom

**Meeting opened at 10:00 am**

**1. PUBLIC COMMENTS:** None

**2. CLOSED SESSION:**

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

**3. RECONVENE IN OPEN SESSION:** President Brant reconvened the open meeting at 10:10 am and reported that the Board had received a contract proposal from Kathy Torru for general management services.

**4. ACTION ITEM:**

- a. Consider approval of contract for general management services with Kathy Torru.

Contract approved. Move to approve by Urbelis; 2<sup>nd</sup> by Brant; approved 3-0.

**4. CALL OF NEXT MEETING/ADJOURNMENT:** Adjourned at 10:15 am to the regular meeting of the Diablo Community Services District, Tuesday, February 11, 2020 at 7:30 pm

Diablo Community Services District by

Jeff Eorio, Secretary