

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
APPROVED MINUTES
OAK ROOM, DIABLO COUNTRY CLUB
TUESDAY, AUGUST 13, 2019 6:30 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 6:35 p.m.

ROLL CALL: Secretary Jeff Eorio called the roll as follows:

Directors present: Brant, Urbelis, Becker, Eorio

Director Isom arrived at 7:10 pm

Directors absent: None

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: There was no reportable action.

CALL OF NEXT MEETING/ADJOURNMENT:

There being no further business, the President adjourned the Special Meeting at 7:30 pm. The regular DCSD Board Meeting followed.

Diablo Community Services District by

Jeff Eorio, Secretary