

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES
SPECIAL MEETING
DIABLO COUNTRY CLUB
TUESDAY, JANUARY 14, 2020, 6:00 p.m.**

CALL TO ORDER: **President** **Ray Brant**

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

Directors Present: Brant, Urbelis, Becker, Eorio, Isom, all present

- 1. PUBLIC COMMENTS:** *Comments from the audience on items on this agenda are limited to 3 minutes per person. Comments by the audience are not intended to result in a dialog between members of the audience or between the audience and the Board.*

None.

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) (2 cases. Facts and circumstances resulting in significant exposure to litigation, case 1: receipt of written communications from R. Tiernan and counsel for R. Tiernan threatening litigation. Facts and circumstances resulting in significant exposure to litigation, case 2: receipt of a claim pursuant to the Government Claims Act from the Estate of Maayan Jones.)
- c. PUBLIC EMPLOYEE – EMPLOYMENT pursuant to Government Code Section 54957 (b) (general manager).

3. RECONVENE IN OPEN SESSION: District Counsel Crawl stated that there were no reportable actions for items (a) and (b) of the Closed Session. District Counsel Crawl stated that as to item (c) of the Closed Session, District Counsel will prepare and negotiate a contract for general management services with Kathy Torru to be approved by the Board at a special meeting prior to its regular February meeting.

4. CALL OF NEXT MEETING/ADJOURNMENT: Adjourned at 7:15 pm to the regular meeting of the Diablo Community Services District, Tuesday, January 14, 2020 at 7:30 pm

Diablo Community Services District by

Jeff Eorio, Secretary