

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
FEBRUARY 12, 2019, 7:30 PM**

CALL TO ORDER: President Ray Brant

ROLL CALL: Secretary, Jeff Eorio

Directors: Brant, Urbelis, Becker, Isom, Eorio

1. **PUBLIC COMMENTS:** *Comments from the audience on any subject, including 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. Please note that no member of the Board may engage in any discussion other than a brief comment or request for clarification, of any item raised by any member of the audience unless that item is included as an agenda item. The reason is that this is a public Board meeting subject to the Brown Act.*

2. **APPROVAL OF MINUTES:**

December 11, 2018

January 8, 2019

January 22, 2019

3. **FINANCIAL:** Presentation of Financial Reports for January 2019

4. **REPORTS:**

DIABLO COUNTRY CLUB: Hank Salvo

CONTRA COSTA COUNTY: Alicia Nuchols

DIABLO PROPERTY OWNERS REPORT: Don Nejedly

SECURITY: Deputy Sheriff Dan Buergi

ROADS, BRIDGES & CULVERTS: Director Becker

5. **REQUIRED FORMS AND TRAININGS:**

Directors required forms and trainings; FPPC Form 700 and AB1234 Ethics Training

6. **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).

7. **RECONVENE OPEN SESSION:** Report Board actions taken in closed session as required by law, if any.

8. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for March 12, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.