

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
TUESDAY, FEBRUARY 11, 2020 6:30 p.m.**

CALL TO ORDER:

President Ray Brant called the meeting to order at 6:30 p.m.

ROLL CALL:

Secretary Jeff Eorio called the roll as follows:

Directors present: Brant, Urbelis, Becker, Eorio,

Directors absent: Isom

1. **COMMENTS FROM THE AUDIENCE:** 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).
3. **RECONVENE OPEN SESSION:** At 7:13 p.m. President Brant stated that there were no reportable actions.
4. **CALL OF NEXT MEETING/ADJOURNMENT:**

President Brant called the next meeting for February 11, 2020, following the conclusion of this meeting. There being no further business, the President adjourned the meeting at 7:15 p.m.

Diablo Community Services District by

Kathy Torru, General Manager