

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
SPECIAL MEETING AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
MONDAY, APRIL 8, 2019, 3:00 PM**

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

ROLL CALL: **Secretary: Jeff Eorio**
Brant, Urbelis, Becker, Eorio, Isom

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.*

2. **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).

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

4. **ADIJOURNMENT:** The next DCSD Regular Board meeting is scheduled for April 9, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.