

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
DIABLO COUNTRY CLUB RED HORSE TAVERN  
MAY 30, 2023, 12:30 p.m.**

**CALL TO ORDER:** President Kathy Urbelis called the meeting to order at 12:00 p.m.

President Urbelis welcomed Directors and the public and explained the rules for public comment.

**ROLL CALL:** President Urbelis called the roll as follows:

**Directors present:** Urbelis, Cox, Lorenz, Slavonia,

**Directors absent:** Chartier

**PUBLIC COMMENTS:**

Kay Batts expressed concern about the condition of Kay's Trail, specifically about the creek structure and the 7 steps that make the trail difficult for horses to navigate.

**CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) (Receipt of a claim pursuant to the Government Claims Act from *Steve and Kristin Buck.*)

**RECONVENE IN OPEN SESSION:**

President Urbelis stated that there were no reportable actions.

**CALL OF NEXT MEETING/ADJOURNMENT:**

President Urbelis called the next regular meeting for June 13, 2023. There being no further business, the meeting was adjourned the at 12:35 p.m.

Diablo Community Services District by

Kathy Torru, General Manager