

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
DIABLO COUNTRY CLUB RED HORSE TAVERN TOO
JUNE 13, 2023, 6:30 p.m.**

CALL TO ORDER: President Kathy Urbelis called the meeting to order at 6:30 p.m.

ROLL CALL: President Urbelis called the roll as follows:

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

Directors absent:

PUBLIC COMMENTS: None

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) (Receipt of the attached letter pursuant to from counsel for the Citizens of Diablo for Transparency.)

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 7:30 p.m.

Diablo Community Services District by

Kathy Torru, General Manager