

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
DIABLO COUNTRY CLUB RED HORSE TAVERN TOO
AUGUST 28, 2023, 5:00 p.m.**

CALL TO ORDER: President Kathy Urbelis called the meeting to order at 5:15 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 –CONSIDERATION OF APPOINTMENT OF GENERAL COUNSEL pursuant to Government Code Section 54957.

RECONVENE IN OPEN SESSION:

The Board reconvened in open session at 7:01 and Special Counsel Christie Crowl stated that no reportable actions were taken in closed session.

Director Urbelis presented Resolution 2023-06 designating Directors Urbelis and Cox and GM Torru as agents representing the DCSD with the Calif Gov. Office of Emergency Services for purposes of obtaining FEMA financial assistance related to the 2022-23 Winter Storms. On motion by Director Lorenz and a second by President Urbelis the Board approved Resolution 2023-06 on a vote of 5-0.

CALL OF NEXT MEETING/ADJOURNMENT:

President Urbelis called the next regular meeting for September 12, 2023. There being no further business, the meeting was adjourned the at 7:08 p.m.

Diablo Community Services District by

Kathy Torru, General Manager