

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
DIABLO COUNTRY CLUB RED HORSE TAVERN TOO
OCTOBER 30, 2023, 4:00 p.m.**

CALL TO ORDER: President Kathy Urbelis called the meeting to order at 4:05 p.m.

ROLL CALL: Secretary Chartier called the roll as follows:

Directors present: Urbelis, Cox, Lorenz, Chartier

Directors absent: Slavonia

PUBLIC COMMENTS: None

1. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2): one potential case (Receipt of a claim pursuant to the Government Claims Act from Diablo Country Club).
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2): one potential case (Receipt of letter dated June 7, 2023 from Charlie Merrill, counsel for 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 meeting for Monday November 13, 2023. There being no further business, the meeting was adjourned the at 5:08 p.m.

Diablo Community Services District by

Kathy Torru, General Manager