

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
DIABLO COUNTRY CLUB RED HORSE TAVERN TOO
DECEMBER 11, 2023, 5:30 p.m.**

CALL TO ORDER: President Kathy Urbelis called the meeting to order at 5:30 p.m.

ROLL CALL: President Urbelis called the roll as follows:

Directors present: Urbelis, Cox, Lorenz, Slavonia

Directors absent: Chartier

PUBLIC COMMENTS: None

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1): *Steve and Kristin Buck v. Diablo Community Services District et al, Contra Costa County Superior Court Case No. C23-02825*

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 January 8, 2024. There being no further business, the meeting was adjourned the at 5:55 p.m.

Diablo Community Services District by

Kathy Torru, General Manager