



# TOWN OF DISCOVERY BAY CSD

President - Kevin Graves • Vice-President - Brian Dawson • Director - Mark Simon • Director - Chris Steele • Director - Ray Tetreault

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
TOWN OF DISCOVERY BAY CSD  
Tuesday May 10, 2011  
1800 Willow Lake Road, Discovery Bay, California  
SPECIAL MEETING 5:00 P.M.  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**A. ROLL CALL**

The meeting was called to order at 5:00 P.M. Roll call was taken and all Directors were present.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

**Resident Richardson** – Per what the Brown Act states he would like to know if he can have an explanation on the type of Closed Session with regards to the salaries, salary schedules, or compensation paid in the form of fringe benefits.

**Legal Counsel Schroeder** – The Board is adjourning into a Closed Session regarding action item C-1. This disclosure is made in accordance with Government Code Section 54957.7

**C. CLOSED SESSION: - Disclosure Re: Closed Session Pursuant to Government Code Section 54957.7**

1. **CONFERENCE WITH LABOR NEGOTIATOR Government Code section 54957.6**  
Agency Designated Representative: Richard J. Howard, General Manager  
Unrepresented Employees: All

**D. RETURN TO OPEN SESSION: Report on closed session**

**President Graves** – Stated that the meeting is moved back into Open Special Session.

**Legal Counsel Schroeder** – The Board has reconvened into Open Session from Closed Session regarding action item C-1. All five (5) Board Members were present during the duration of the Closed Session. There is no reportable action.

**E. ADJOURNMENT**

The meeting was adjourned at 6:22p.m. to the next regular meeting on May 18, 2011 at 1800 Willow Lake Rd – Located in back of Delta Community Presbyterian Church.

//cmc – 5.11.11