



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Chris Steele • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Mark Simon

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

Wednesday May 20, 2015

New Location

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Teleconference Location (Government Code Section 54953)

Camp San Luis Obispo

10 Sonoma Avenue

San Luis Obispo, CA 93405

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

Call business meeting to order – 6:33 p.m. by President Steele

Roll Call – All Present with the exception of Director Graves

Director Graves – Attended via Teleconference Location (Government Code Section 54953)

B. PUBLIC COMMENT

None

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning into closed session regarding item D-1 and D-2.

D. CLOSED SESSION:

1. Conference with Legal Counsel—Anticipated Litigation pursuant to Government Code Section 54956.9(b)
One potential Case

2. Conference with Legal Counsel—Anticipated Litigation pursuant to Government Code Section 54956.9(c)
One potential Case

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

Legal Counsel Attebery – The Board has reconvened from closed session and there is no reportable action.

F. ADJOURNMENT

The meeting adjourned at 7:10 p.m. to the Regular Meeting on May 20, 2015 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 05-26-15

<http://www.todb.ca.gov/content/agenda-and-minutes/>