



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday, February 20, 2013
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

Call business meeting to order – 6:32 p.m. by President Tetreault
Roll Call – All present with the exception of Director Pease
Director Graves – Arrived at 6:34 p.m.

B. PUBLIC COMMENT

None

**C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA
(Government Code Section 54957.7)**

Legal Counsel Schroeder – The Board is adjourning into Closed Session regarding action item D-1

D. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to subdivision (a) of Section 54956.9 of the Government Code
Name of case: Hofmann Land Development Co. v. Town of Discovery Bay Community Services District,
Case No. C-13-00274

**E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION
(Government Code Section 54957.1)**

Legal Counsel Schroeder – The Board has reconvened from Closed Session regarding item D-1. Director Graves arrived shortly after we convened into Closed Session. All of the Board Members were present with the exception of Director Pease, the reportable action is as follows – by unanimous vote of the Board Members present, the Law Firm of Neumiller and Beardslee has been authorized to provide the legal defense in this action.

F. ADJOURNMENT

The meeting adjourned at 6:50 p.m. to the Regular Meeting on February 20, 2013 at 7:00 p.m. on 1800 Willow Lake Road

cmc – 02.22.13

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