



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Marianne Wiesen

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY CSD  
Wednesday April 16, 2014  
1800 Willow Lake Road, Discovery Bay, California  
SPECIAL MEETING 6:30 P.M.  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

## **SPECIAL MEETING AT 6:30 P.M.**

### **A. ROLL CALL**

Call business meeting to order – 6:30 p.m. by President Simon  
Roll Call – All Present

### **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 action items D-1 and D-2.

### **D. CLOSED SESSION:**

1. Public Employee Performance Evaluation pursuant to Government Code 54957 (Position: General Manager)
2. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6  
Unrepresented Employee: General Manager

### **E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

**Legal Counsel Attebery** – The Board has reconvened from closed session regarding action items D-1 and D-2 and there is no reportable action.

### **F. NEW BUSINESS AND ACTION ITEMS**

1. Purchase of Pump and Related Equipment for Well 7 Construction Project

**General Manager Howard** – Provided the details of item F-1. There was discussion between the General Manager and the Board.

**Motion by:** Director Pease to Purchase of Pump and Related Equipment for Well 7 Construction Project

**Second by:** Director Wiesen

**Vote:** Motion Carried – AYES: 5, NOES: 0

### **G. ADJOURNMENT**

The meeting adjourned at 7:05 p.m. to the Regular Meeting on April 16, 2014 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 04.21.14

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