



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

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

Wednesday, May 4, 2016

SPECIAL MEETING 6:30 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: 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 Pease
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 items D-1, D2, and D-3.

D. CLOSED SESSION:

1. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8, Property: (Property address 2500 Channel Road, Property APN 008-330-017-8 and APN 008-330-057-4)
2. Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a)
Name of Case and Case Number: Hofmann Land Development v. Town of Discovery Bay Community Service District
Contra Costa County Sup. Ct. No, C-13-00274
3. Conference with Legal Counsel—Anticipated Litigation Pursuant to Government Code Section 54956.9(b)
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 on the three items and there is no reportable action.

F. ADJOURNMENT

The meeting adjourned at 7:05 p.m. to the Regular Meeting on May 4, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 05-06-16

<http://www.todb.ca.gov/agendas-minutes>