



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 May 7, 2014
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:00 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:00 P.M.

A. ROLL CALL

Call business meeting to order – 6:00 p.m. by President Simon
Roll Call – All present with the exception of Vice-President Steele and Director Graves
Director Graves – Arrived at 6:08 p.m.
Vice-President Steele – Arrived at 6:44 p.m.

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 the items listed in the Agenda.

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, Contra Costa County Superior Court Case No. C-13-00274
2. Public Employee Performance Evaluation pursuant to Government Code 54957 (Position:
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 and there is no reportable action.

F. ADJOURNMENT

The meeting adjourned at 6:50 p.m. to the Regular Meeting on May 7, 2014 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 05.09.14

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