



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, June 19, 2013  
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 Vice-President Simon  
**Roll Call** – All Present – Vice-President Simon, Director Graves, Director Pease  
**Director Steele** – Arrived at 6:45 p.m.

**B. PUBLIC COMMENT**

No Public Comment

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

**Legal Counsel Schroeder** – The Board adjourned into Closed Session regarding action items D1 and D2. There are no reportable facts or circumstances at this time.

**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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to subdivision (a) of Section 54956.9 of the Government Code  
Name of case: Robert Abbadie v. Town of Discovery Bay CSD and York Services Group, Inc., WCAB Case  
No. (Unassigned)

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

**Legal Counsel Schroeder** – The Board is reconvening from Closed Session regarding action items D1 and D2. Three of the four Board Members were present during the entirety of the Closed Session. Director Steele arrived at 6:45 p.m. and remained through the end of the Closed Session. There is no reportable action.

**F. ADJOURNMENT**

The meeting adjourned at 7:00 p.m. to the Regular Meeting on June 19, 2013 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 06.24.13

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