



# 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, November 2, 2016  
SPECIAL MEETING 4:30 P.M.**

**Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**SPECIAL MEETING AT 4:30 P.M.**

**A. ROLL CALL**

1. Call business meeting to order 4:30 p.m. – By President Pease
2. 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, D-2, and D-3.

**D. CLOSED SESSION:**

1. Public Employee Appointment pursuant to CA Government Code Section 54957  
Title: General Manager
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—Existing Litigation pursuant to Government Code Section 54956.9(a)  
Name of Case and Case Number: RWQCB Administrative Civil Liability Complaint R5-2014-0542

**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 for items D-1, D-2, and D-3.

**F. ADJOURNMENT**

1. The meeting adjourned at 7:12 p.m. to the Regular Meeting on November 2, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 11-03-16

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