



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY CSD  
Wednesday November 6, 2013  
1800 Willow Lake Road, Discovery Bay, California  
SPECIAL MEETING 6:00 P.M.  
Website address: [www.todb.ca.gov](http://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 Director Pease  
**Director Pease** – Arrived at 6:06 p.m.

**B. PUBLIC COMMENT**

None

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

**Legal Counsel Schroeder** – The Board adjourned into Closed Session regarding action item D1.

**D. CLOSED SESSION:**

1. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6  
Agency Designated Representative: Richard J. Howard  
Unrepresented Employees: All

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

**Legal Counsel Schroeder** – The Board has reconvened into Closed Session regarding action item D-1. All of the Directors were present during the entirety of the Closed Session with the exception of Director Pease who arrived at 6:06 p.m. and remained through the remainder of the Closed Session. There are no reportable actions to report.

**F. ADJOURNMENT**

The meeting adjourned at 7:10 p.m. to the Regular Meeting on November 6, 2013 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 11.12.13

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