



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday March 7, 2012
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: www.todb.ca.gov

SPECIAL MEETING AT 6:30 P.M.

- A. **ROLL CALL**
Call to Order – 6:31 p.m. by President Steele
Roll Call – All Present
- B. **PUBLIC COMMENT**
None
- C. **OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**
(Government Code Section 54957.7)
Legal Counsel Schroeder – The Board is adjourning into the Closed Session regarding Action Item D.
- D. **CLOSED SESSION:**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 10+/- acres – APN 008-200-014 and 008-200-011 (Discovery Bay Athletic Club site)
Agency Negotiator: General Manager, Rick Howard
Negotiating parties: (Pilati Farms and Randy Prince)
Under negotiation: Instruction to negotiator will concern price and terms of payment.
- E. **RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**
(Government Code Section 54957.1)
Legal Counsel Schroeder – The Board has reconvened from Closed Session regarding Action Item D, all four (4) Board Members were present during the entirety of the Closed Session, and there is no reportable action.
- F. **ADJOURNMENT**
The meeting adjourned at 6:51 p.m. to the Regular Meeting on March 7, 2012 on 1800 Willow Lake Road.

For the Audio of this meeting please visit our Website at
<http://www.todb.ca.gov/content/agenda-and-minutes/>

//cmc – 03.08.12