



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY CSD  
Wednesday December 5, 2012  
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 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 Closed Session regarding Closed Session item D-1 and D-2, the facts and circumstances are as follows:

Mr. Richardson has submitted a letter dated November 20, 2012 to the District alleging violations of Government Code Section 54960.1 regarding eight Closed Sessions – regarding the Discovery Bay Athletic Club purchase dating back to September.

**D. CLOSED SESSION:**

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

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one potential case

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

**Legal Counsel Schroeder** – The Board is reconvened from Closed Session regarding items D-1 and D-2 all five Board Members were present during the entirety of the Closed Session regarding item D-1 there is no reportable action at this time, regarding item D-2 by unanimous vote of the Board of Directors, Mr. Richardson's claim has been rejected - There is no violation of Code sections identified in Government Code Section 54960.1 Sub Part A, that have occurred. Several demands are untimely pursuant to that same Code Section, Subsection C and 1.

**F. ADJOURNMENT**

The meeting adjourned at 6:26 p.m. to the Regular Meeting on December 5, 2012 at 7:00 p.m.

//cmc – 12.07.12

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