



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Tuesday December 4, 2012
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:00 P.M.
Website address: 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

No Public Comment

C. NEW BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding (1) Acreage, (2) Escrow Instructions, (3) Contra Costa County Development Department (4) Purchase allocation of Discovery Bay Athletic Club site, APN 008-200-014 and 008-200-011; and (5) Final lot line adjustment Delta Community Presbyterian Church, APN 008-330-335; and Town of Discovery Bay, APN 008-200-015

General Manager Howard – Provided details of item C-1. There was discussion between the General Manager and the Board. There was one Public Comment Speaker. The discussion continued between Legal Counsel, the General Manager, the Board, and the Public Comment Speaker.

General Manager Howard – Stated that the motion would have three parts – First part - The Board accept the lot line adjustment as it relates to all of the parcels, Second part – Extend the deadline to 1:00 p.m., December 5, 2012 for the three parties to execute the extension - addendum #4 (change 60 day requirement to 45 day) – Third part – To direct the General Manager to write letter, once the Agency Request Form is received from the County, on behalf of the District indicating that there was no negative comment.

The discussion continued between the General Manager, the Board, and Legal Counsel.

Legal Counsel Schroeder – Stated that there would be a Fourth part to the motion – In the event that the signed addendum is not received prior to 5:00 p.m., December 6, 2012, the General Manager be authorized to send notice that the contract has been terminated.

Motion by: Director Mattison to move the recommended action as stated by General Manager Howard and Legal Counsel Schroeder

Second by: Director Simon

Vote: Motion Carried: AYES: 5, NOES: 0

Vice-President Graves – Complimented Staff, thanked the Board and the County for finalizing the purchase of the Discovery Bay Athletic Club.

D. ADJOURNMENT

The meeting adjourned at 6:35 p.m. to the Regular Meeting on December 5, 2012 at 7:00 p.m.

//cmc – 12.06.12

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