



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY**
Wednesday, February 6, 2013
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 business meeting to order – 6:30 p.m. by President Tetreault
Roll Call – All present with the exception of Director Pease

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 action item D-1

D. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(a):

Town of Discovery Bay Community Services District vs. SWWC Services, Inc., et al. Case No. C12-01259

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

Legal Counsel Schroeder – The Board is reconvening back into Open Session regarding Closed Session item D-1. All of the Board Members were present with the exception of Director Pease and there is no reportable action.

F. NEW BUSINESS AND ACTION ITEM

1. Approve Addendum No. 1 To Land Acquisition Cooperation Agreement with The Presbytery of San Francisco AKA Presbytery of San Francisco in trust for Delta Community Presbyterian Church (re: Athletic Club Property Purchase)

Legal Counsel Schroeder – Provided details of item F-1

Motion by: Vice-President Simon to approve Addendum No. 1 and to authorize the General Manager to execute

Second by: Director Graves

Vote: Motion Carried – AYES: 4, NOES: 0, ABSENT: 1 – Director Pease

G. ADJOURNMENT

The meeting adjourned at 6:48 p.m. to the Regular Meeting on February 6, 2013 at 7:00 p.m. on 1800 Willow Lake Road