



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
Wednesday August 29, 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 business meeting to order – 6:30 p.m. by President Steele
Roll Call – All Present with the exception of Director Tetreault

B. PUBLIC COMMENT

None

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

Legal Counsel Schroeder – The Board convened into Closed Session regarding action item D-1. There are no facts or circumstances to disclose at this time.

D. CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code Section 54956.8

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-1, all five (5) Board Members were present with the exception of Director Tetreault and there is no reportable action at this time.

F. ADJOURNMENT

The meeting adjourned at 7:05 p.m. to the Regular Meeting on September 5, 2012 at 7:00 p.m. on 1800 Willow Lake Road

//cmc – 08.30.12

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