



# 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  
Tuesday, October 30, 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 – 6:10 p.m. by President Steele  
Roll Call – All Present with the exception of Director Simon and Director Tetreault

**B. PUBLIC COMMENT**

None

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

Legal Counsel Schroeder – The Board adjourned into Closed Session regarding action item D-1

**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 reconvened from Closed Session regarding action item D-1. All Board Members were present with the exception of Director Simon and Director Tetreault. Reportable action is as follows on item D-1 – By unanimous vote of Board Members present, Addendum II was unanimously approved and executed by the General Manager.

**F. ADJOURNMENT**

The meeting adjourned at 6:25 p.m. to the Regular Meeting on November 7, 2012 at 7:00 p.m. on 1800 Willow Lake Road

//cmc – 11.01.12

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