



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Chris Steele • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Mark Simon

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY CSD  
Wednesday, November 18, 2015  
SPECIAL MEETING 6:00 P.M.**

Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

**SPECIAL MEETING AT 6:00 P.M.**

**A. ROLL CALL**

Call business meeting to order – 6:30 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 Keller** – The Board is now adjourning into closed session regarding items D-1.

**D. CLOSED SESSION:**

1. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

Agency Designated Representative: Rick Howard

Unrepresented Employee: All TODB Employees

**E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

**President Steele** – The Board has reconvened from closed session and there is no reportable action.

**F. ADJOURNMENT**

The meeting adjourned at 6:46 p.m. to the Regular Meeting on November 18, 2015 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 11-19-15

<http://www.todb.ca.gov/agendas-minutes>