



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Chris Steele • Vice-President – Kevin Graves • Director - Brian Dawson • 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  
Wednesday January 4, 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 to Order – 6:00 p.m. by President Graves  
Roll Call – All Present

**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 Items D-1 and D-2. Item D-2 - case – Claim for damages and case – Claim from Hofmann Land Company - disclosure of facts and circumstances.

**D. CLOSED SESSION:**

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957**  
Title: General Manager
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Two (2) cases

**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 Items D-1 and D-2. All five (5) Board Members were present during the entirety of the Closed Session. Regarding Item D-1 – No reportable action, Item D-2 – The Hofmann Land Company, claim by unanimous vote is deemed rejected and untimely in part, Item D-2 – Claim for damages, the matter was referred to the District's Insurance Company.

**F. ADJOURNMENT**

The meeting adjourned at 6:18 p.m. to the regular meeting on January 4, 2012 at 1800 Willow Lake Rd

For the Audio of this meeting please visit our Website at  
<http://www.todb.ca.gov/content/2011-agendas-and-minutes/>

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