



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Bill Pease • Vice-President – Bob Leete • Director – Kevin Graves • Director – Bill Mayer • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
WEDNESDAY, December 7, 2016
SPECIAL MEETING 6:30 P.M.**

**Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

1. Call business meeting to order 6:30 p.m. – By President Pease
2. Roll Call – All Present

B. PUBLIC COMMENT

None

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning into closed session regarding item D-1, D2, D-3

D. CLOSED SESSION:

1. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Catherine Kutsuris
Unrepresented Employee: All TODB Employees
2. Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a)
Name of Case and Case Number: Hofmann Land Development v. Town of Discovery Bay Community Service District
Contra Costa County Sup. Ct. No, C-13-00274
3. Conference with Legal Counsel—Anticipated Litigation pursuant to Government Code Section 54956.9(b)
(One Potential Case)

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

Legal Counsel Attebery – The Board has reconvened from Closed Session and D-3 has not been completed; the special meeting has been adjourned and will continue at the close of the regular meeting.

Legal Counsel Attebery – Reporting from Closed Session on items D-1 and D-2 and there is no reportable action.

F. ADJOURNMENT

1. The meeting adjourned at 7:02 p.m. to the Regular Meeting on December 7, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard. The meeting was reconvened following the close of the regular meeting and was adjourned at 9:45.

//cmc – 12-12-16

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