



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



## SDLF Platinum-Level of Governance

President – Bill Pease • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Robert Leete • Director – Bill Mayer

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**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
Thursday April 16, 2020 SPECIAL  
MEETING 2:00 P.M.**

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

### **NOTICE Coronavirus COVID-19**

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Board Chambers will be closed to the public.

To accommodate the public during this period of time that the Board's Chambers are closed to the public, the Town of Discovery Bay Community Services District Board of Directors has arranged for members of the public to observe and address the meeting telephonically.

**TO ATTEND BY TELECONFERENCE:**

Toll-Free Dial-In Number: (877) 778-1806

CONFERENCE CODE: **891949**

To view the Agenda and Presentation Materials go to  
Agenda Packet and Materials at: [www.todb.ca.gov/](http://www.todb.ca.gov/)

**SPECIAL MEETING 2:00 P.M.**

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

1. Call business meeting to order 2:00 p.m. – By President Pease.
2. Pledge of Allegiance – Led by President Pease.
3. Roll Call -All Present.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

Public Comment Regarding:

- Clarification on Closed Meeting process

**C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**

(Government Code Section 54957.7)

Legal Counsel Rod Attebery - The Town of Discovery Bay will now adjourn to closed session to discuss the item identified on the Agenda as D-1.

**D. CLOSED SESSION:**

1. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8  
Property: 1535 Discovery Bay Boulevard, Discovery Bay, CA 94505 (APN 008-200-010)  
Agency Negotiator: Bill Pease/Mike Davies/Rod Attebery  
Negotiating Parties: East Contra Costa Fire Protection District  
Under Negotiation: Price and Terms

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

(Government Code Section 54957.1)

Legal Counsel Rod Attebery- Reporting from Closed Session and there is no reportable action.

**F. ADJOURNMENT**

1. The meeting adjourned at 2:22 p.m.to the next regular meeting of May 6, 2020 beginning at 7:00 p.m.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection on the District's website located at <https://www.todb.ca.gov>.