



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President - Chris Steele • Vice-President - Kevin Graves • Director - Jim Mattison • Director - Mark Simon • Director - Ray Tetreault

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday, November 7, 2012
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:00 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:00 P.M.

A. ROLL CALL

Call business meeting to order – 6:01 p.m. by President Steele
Roll Call – All present with the exception of 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 items D-1 and D-2

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: (Delta Community Presbyterian Church)
Under negotiation: Instruction to negotiator will concern price and terms of payment.

2. 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 items D-1 and D-2. All Board Members were present during the entirety of the Closed Session with the exception of Director Tetreault. Regarding action Item D-1 there is no reportable action. Regarding action item D-2 the reported action is – Addendum # 3 executed by the District and the seller of the property was ratified by unanimous vote of the Board of Directors. An extension of time addendum was unanimously approved by the Directors extending the condition time to December 5, 2012.

F. ADJOURNMENT

The meeting adjourned at 6:52 p.m. to the Regular Meeting on November 7, 2012 at 7:00 p.m. on 1800 Willow Lake Road

//cmc – 11.08.12

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