



## TOWN OF DISCOVERY BAY CSD

1800 Willow Lake Road, Discovery Bay, CA 94505-9376  
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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TOWN OF DISCOVERY BAY CSD**

**Board Members**

President-Kevin Graves  
Vice President-Mark Simon  
Treasurer-Brian Dawson  
Director-David Piepho  
Director-Ray Tetreault

**SUNDAY, June 27, 2010 at 5:00p.m.**  
1800 Willow Lake Road, Discovery Bay, California

**SPECIAL MEETING at 5:00p.m.**

**A. ROLL CALL**

The meeting was called to order at 5:00p.m. Roll Call reflected that all Directors were present. Vice-President Simon stated for the record that this Special Meeting is a violation of the Brown Act. No reason was provided.

**B. CLOSED SESSION:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR Government Code Section 54956.8**

Property:	1520 Discovery Bay Boulevard, Discovery Bay, California
Agency Negotiator:	Richard J. Howard
Negotiating Party:	Hoffmann Land Development Company
Under Negotiation:	Price and terms of payment

**C. Return to Open Session; report on Closed Session.**

Director Piepho made a motion to have Agency Negotiator bring back a proposal for Board consideration for property acquisition located at 1520 Discovery Bay Blvd. Director Tetreault 2<sup>nd</sup> the motion. The motion passed with a vote of 5 ayes, 0 nos, 0 abstain.

**D. ADJOURNMENT**

The meeting was adjourned at 6:12p.m. to the next Regular Meeting of July 7, 2010 starting at 7:00p.m. at 1800 Willow Lake Rd – Located in back of the Delta Presbyterian Church.