



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Kevin Graves • Director – Bill Pease • Director – Chris Steele • Director – Marianne Wiesen

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday, September 4, 2013
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:30 P.M.

- A. ROLL CALL**
Call business meeting to order – 6:30 p.m. by President Simon
Roll Call – All Present
- B. PUBLIC COMMENT**
None
- C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA
(Government Code Section 54957.7)**
Legal Counsel Rod Attebery – The Board adjourned into Closed Session regarding action item D1.
- D. CLOSED SESSION:**
1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to subdivision (a) of Section 54956.9 of the Government Code
Name of case: Hofmann Land Development Co. v. Town of Discovery Bay Community Services District,
Contra Costa County Superior Court Case No. C-13-00274
- E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION
(Government Code Section 54957.1)**
Legal Counsel Rod Attebery – The Board is reconvening from Closed Session regarding action items D1. There is no reportable action.
- F. ADJOURNMENT**
The meeting adjourned at 7:00 p.m. to the Regular Meeting on September 4, 2013 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 09.06.13

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