



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

Wednesday July 2, 2014

1800 Willow Lake Road, Discovery Bay, California

SPECIAL MEETING 6:30 P.M.

Website address: [www.todb.ca.gov](http://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 with the exception of Vice-President Steele

Vice-President Steele – Arrived at 6:40 p.m.

#### 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.

#### D. CLOSED SESSION:

##### 1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One 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 there is no reportable action.

#### F. ADJOURNMENT

The meeting adjourned at 7:00 p.m. to the Regular Meeting on July 2, 2014 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 07.07.14

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