



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Bill Pease • Vice-President – Bob Leete • Director – Kevin Graves • Director – Mark Simon • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday, November 16, 2016
SPECIAL MEETING 6:30 P.M.**

District Office

1800 Willow Lake Road, Discovery Bay, California

Website address: www.todb.ca.gov

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

1. Call business meeting to order 6:30 p.m. – by President Pease
2. Roll Call – All present

B. PUBLIC COMMENT

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 Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Catherine Kutsuris
Unrepresented Employee: All TODB Employees

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 for item D-1.

F. ADJOURNMENT

1. The meeting adjourned at 6:50 p.m. to the Regular Meeting on November 16, 2016 at 7:00 p.m. at the District Office located at 1800 Willow Lake Road.

//cmc – 11-17-16

<http://www.todb.ca.gov/agendas-minutes>