



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD Tuesday, November 20, 2018

Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov

SPECIAL MEETING AT 7:00 P.M.

A. ROLL CALL

1. Call business meeting to order 7:01 p.m. – By President Graves.
2. Roll Call – All Present with the exception of Director Pease and Director Steele.
Director Steele arrived at 7:45 p.m.

B. PUBLIC COMMENT

President Graves opened the Public Comment section for comments on any item on or not on the Agenda. There were no Public Comments.

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning at 7:03 p.m. into Closed Session regarding item D-1

D. CLOSED SESSION:

1. Conference with Legal Counsel—Anticipated Litigation Pursuant to Government Code Section 54956.9(b)
One Potential 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 for item D-1

F. ADJOURNMENT

1. The meeting adjourned at 8:17 p.m. to the Regular Meeting on December 5, 2018 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//slh – 11-21-18

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