



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY CSD  
Wednesday March 18, 2015  
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 Steele  
Roll Call – All Present

**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 items D-1 and D-2.

**D. CLOSED SESSION:**

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(a)  
Case Number: ADJ 8921802
2. 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.

**F. ADJOURNMENT**

The meeting adjourned at 6:49 p.m. to the Regular Meeting on March 18, 2015 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 03-20-15

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