



# 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, August 17, 2016

**SPECIAL MEETING – 4:30 p.m. – 7:00 p.m.**

**Community Center**

**1601 Discovery Bay Boulevard, Discovery Bay, California**

**Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**SPECIAL MEETING AT – 4:30 p.m.**

**A. ROLL CALL**

1. Call business meeting to order 4:30 p.m. – By President Pease
2. 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 item D-1.

**D. CLOSED SESSION:**

1. Public Employee Appointment pursuant to CA Government Code Section 54957  
Title: General Manager  
(Interview Potential Candidate)

**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**

1. The meeting adjourned at 6:34 p.m. to the Regular Meeting on August 17, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 08-18-16

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