



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President - Kevin Graves • Vice-President - Chris Steele • Director - Brian Dawson • Director - Mark Simon • Director - Ray Tetreault

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MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TOWN OF DISCOVERY BAY CSD  
Wednesday November 16, 2011  
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 to Order – 6:30 p.m. by President Graves  
Roll Call – All Present with the exception of Director Tetreault
- B. **PUBLIC COMMENT**  
There was one (1) Public Comment Speaker
- C. **OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**  
(Government Code Section 54957.7)  
Legal Counsel Schroeder – Disclosure was made of the facts and circumstances regarding item D-2. Meeting was adjourned into Closed Session.
- D. **CLOSED SESSION:**  
1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Subdivision (a) of Section 54956.9)  
Case Name: Daniel McKee v. Town of Discovery Bay CSD and York Services Group, Inc., WCAB Case No.: Unassigned  
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one potential case
- E. **RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**  
(Government Code Section 54957.1)  
Legal Counsel Schroeder - The Board reconvened from Closed Session regarding Item D -1 and D-2. All Present with the exception of Director Tetreault. D-1 No reportable action, D-2 – No disposition of that matter
- F. **ADJOURNMENT**  
The meeting adjourned at 6:58 p.m. to the regular meeting on November 16, 2011 at 1800 Willow Lake Rd – Located in back of Delta Community Presbyterian Church.

For the Audio of this meeting please visit our Website at  
<http://www.todb.ca.gov/content/2011-agendas-and-minutes/>

//cmc – 11.30.11