



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

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MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
TOWN OF DISCOVERY BAY CSD  
Wednesday March 21, 2012  
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**  
Called meeting to order – 6:33 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 DeeAnne M. Gillick – The Board will meet in Closed Session on the Item as it appears on the Agenda regarding Conference with Real Property Negotiators.
- D. **CLOSED SESSION:**  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 10+/- acres – APN 008-200-014 and 008-200-011 (Discovery Bay Athletic Club site)  
Agency Negotiator: General Manager, Rick Howard  
Negotiating parties: (Pilati Farms and Randy Prince)  
Under negotiation: Instruction to negotiator will concern price and terms of payment.
- E. **RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**  
(Government Code Section 54957.1)  
Legal DeeAnne M. Gillick – The Board meet in Closed Session and there is no reportable action out of Closed Session.
- F. **ADJOURNMENT**  
The meeting adjourned at 6:55 p.m. to the Regular Meeting on March 21, 2012 at 7:00 p.m. on 1800 Willow Lake Road

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

//cmc – 03.22.12