



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday May 2, 2012
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: 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**
There was one (1) Public Comment Speaker
- C. **OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**
(Government Code Section 54957.7)
Legal Counsel Rod Attebery – The Board adjourned into Closed Session consistent with Government Code Section 54956.9, facts and circumstances have come to our attention related to Southwest Water Company and the termination agreement and we anticipate litigation due to lack of response.
- D. **CLOSED SESSION:**
 1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code section 54956.9:
Anticipated Litigation (1 potential case)
- E. **RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**
(Government Code Section 54957.1)
Legal Counsel Rod Attebery – The Board returned from Closed Session and there is no reportable action.
- F. **ADJOURNMENT**
The meeting adjourned at 7:05 p.m. to the Regular Meeting on May 2, 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 – 05.04.12