



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 16, 2012
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:00 P.M.
Website address: www.todb.ca.gov

SPECIAL MEETING AT 6:00 P.M.

- A. **ROLL CALL**
Call business meeting to order – 6:00 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 Schroeder – The Board adjourned into Closed Session regarding Action Items D-1, D-2, and D-3 – there is no further announcement.
- D. **CLOSED SESSION:**
1. **CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6**
Agency Designated Representative: Richard J. Howard, General Manager
Unrepresented Employees: All
 2. **CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6**
Agency Designated Representative: Chris Steele, Board President
Unrepresented Employees: General Manager
 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code Section 54956.8**
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 Counsel Schroeder – The Board reconvened from Closed Session from a Special Meeting regarding Action Items D-1, D-2, and D-3. All five (5) Board Members were present during the entirety of the Closed Session, and there is no reportable action.
- F. **ADJOURNMENT**
The meeting adjourned at 7:09 p.m. to the Regular Meeting on May 16, 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/>