



# 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 A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
TOWN OF DISCOVERY BAY CSD  
Wednesday December 7, 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
- B. **PUBLIC COMMENT**  
There were two (2) Public Comment Speakers
- 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 and D-2
- D. **CLOSED SESSION:**  
1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Government Code Section 54957  
Title: General Manager  
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One 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 action Items D-1 and D-2. All five (5) Board Members were present during the entirety of the Closed Session. There is no reportable action on either Item.
- F. **ADJOURNMENT**  
The meeting adjourned at 7:02 p.m. to the regular meeting on December 7, 2011 at 1800 Willow Lake Road.

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

//cmc – 12.14.11