



# 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 February 29, 2012  
1800 Willow Lake Road, Discovery Bay, California  
SPECIAL MEETING 7:00 P.M.  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

## SPECIAL MEETING AT 7:00 P.M.

- A. **ROLL CALL**  
Call to Order – 7:00 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 Rod Atterbery - The Board adjourned into Closed Session, Conference with Legal Counsel, in accordance with Government Code Section 54956.9 – 1 potential case
- D. **CLOSED SESSION:**
  - 1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code: 1 potential case
- E. **RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**  
(Government Code Section 54957.1)  
Legal Counsel Rod Atterbery – Returning from Closed Session in accordance with Government Code Section 54956.9 – No reportable action
- F. **ADJOURNMENT**  
The meeting adjourned at 7:45 p.m. to the regular meeting on March 7, 2012 at 1800 Willow Lake Rd

For the Audio of this meeting please visit our Website at

<http://www.todb.ca.gov/content/agenda-and-minutes/>

//cmc – 03.01.12