



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Marianne Wiesen

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday December 3, 2014
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 Simon
Roll Call – All Present
- B. PUBLIC COMMENT**
None
- C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**
(Government Code Section 54957.7)
Legal Counsel Attebery – The Board is now adjourning into closed session regarding item D-1.
- D. CLOSED SESSION:**
 - 1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case
- E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**
(Government Code Section 54957.1)
Legal Counsel Attebery – The Board has reconvened from closed session and there is no reportable action.
- F. ADJOURNMENT**
The meeting adjourned at 6:33 p.m. to the Regular Meeting on December 3, 2014 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 12-04-14
<http://www.todb.ca.gov/content/agenda-and-minutes/>