



TOWN OF DISCOVERY BAY CSD

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Board Members

President-Ray Tetreault
Vice President-Mark Simon
Director-David Piepho
Director-Brian Dawson
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MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

THURSDAY, March 4, 2010 at 6:30p.m.

1800 Willow Lake Road, Discovery Bay, California

SPECIAL MEETING at 6:30p.m.

A. ROLL CALL

The meeting was called to order.
Roll call reflected that all directors were present.
There were no public comments

B. CLOSED SESSION: Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT:

Title: General Manager

President Graves took the meeting into closed session.

C. Return to open session; report on closed session.

The meeting returned to open session at 7:45p.m.
President Graves reported that the board has decided to make an employment offer and to authorize President Graves and Pam Derby of CPS Human Resource Services to negotiate an employment contract.

D. ADJOURNMENT

The meeting was adjourned at 7:50p.m. to the next Regular meeting of March 17, 2010