



TOWN OF DISCOVERY BAY CSD

1800 Willow Lake Road, Discovery Bay, CA 94505-9376
Telephone: (925) 634-1131 Fax: (925) 513-2705

Board Members

President-Keyin Graves
Vice President-Mark Simon
Treasurer-Brian Dawson
Director-David Piepho
Director-Ray Tetreault

jkgraves@comcast.net
mars11950@yahoo.com
Dawson.j.brian@gmail.com
dp1800todb@sbcglobal.net
raytetreault@comcast.net

**NOTICE, CALL, AND AGENDA
OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD**

MONDAY, February 22, 2010 at 6:00p.m.

1800 Willow Lake Road, Discovery Bay, California

SPECIAL MEETING at 6:00p.m.

- A. ROLL CALL**
- B. CLOSED SESSION: Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT:
Title: General Manager**
- C. Return to open session; report on closed session.**
- D. ADJOURNMENT**

"This agenda shall be made available upon request in alternative formats to persons with disability, as required by the American with Disabilities Act of 1990 (42 U.S. C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least twenty-four hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay CSD after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."

"The public may comment on any item on the agenda at the time the item is taken up by the Board of Directors."