



# TOWN OF DISCOVERY BAY CSD

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

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

**Board Members**

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

jkgraves@comcast.net  
mars1950@yahoo.com  
Dawson.j.brian@gmail.com  
dp1800todb@sbcglobal.net  
raytetreault@comcast.net

**TUESDAY, February 9, 2010 at 6:30p.m.**

1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.townofdiscoverybay.org](http://www.townofdiscoverybay.org)

**SPECIAL MEETING at 6:30p.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.”