



# TOWN OF DISCOVERY BAY CSD

President - Kevin Graves • Vice-President - Mark Simon • Director - Brian Dawson • Director – Chris Steele • 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 December 15, 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 at 6:46p.m. Roll call was taken. Vice-President Simon and Director Steele were absent. All other Directors were present.

General Manager Howard – Stated that there was a potential need for the Closed Session with reference to the prior actions the Board had taken. The subject has been resolved and there is no additional need to have a Closed Session.

#### B. PUBLIC COMMENTS (Public Comments will be limited to a 3-minute time limit)

None

#### C. CONSENT CALENDAR:

##### 1. Month to Month Contract Extension with Veolia Water NA

Motion made – by Director Dawson to approve the Consent Calendar and seconded by Director Tetreault. Motion carried by the following vote: AYES: 3 – President Graves, Director Dawson, and Director Tetreault, NOES: 0, ABSENT: 2. – Vice-President Simon and Director Steele.

#### D. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6

Agency Designated Representative: Richard J. Howard

Unrepresented Employees: All

The Closed Session was cancelled

#### E. Return to Open Session; report on Closed Session.

President Graves returned the meeting to open session and stated that there was no reportable action taken.

#### F. ADJOURNMENT

The meeting was adjourned at 6:48p.m. to the next Regular Meeting of December 15, 2010 starting at 7:00p.m. at 1800 Willow Lake Rd – Located in back of the Delta Presbyterian Church.

cmc – 12.16.10