



TOWN OF DISCOVERY BAY CSD

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Board Members

President-Kevin Graves	jkgraves@comcast.net
Vice President-Mark Simon	marsi1950@yahoo.com
Treasurer-Brian Dawson	Dawson.j.brian@gmail.com
Director-David Piepho	dp1800todb@sbcglobal.net
Director-Ray Tetreault	raytetreault@comcast.net

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

SATURDAY, January 30, 2010 at 2:00 p.m.

1800 Willow Lake Road, Discovery Bay, California
Website address: www.townofdiscoverybay.org

SPECIAL MEETING AT 2:00 P.M.

A. ROLL CALL

The meeting was called to order.
President Graves led in the Pledge of Allegiance.
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 in to closed session.

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

The meeting returned to open session at 7:30 p.m.

D. ADJOURNMENT

The meeting was adjourned at 7:31 p.m. to the next Regular meeting of February 3, 2010.

lh 2.1.10