



TOWN OF DISCOVERY BAY CSD

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

**TUESDAY, May 25, 2010 at 7:00p.m.
1800 Willow Lake Road, Discovery Bay, California**

SPECIAL MEETING at 7:00p.m.

A. ROLL CALL

1. Call business meeting to order 7:00p.m.
2. Pledge of Allegiance

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

The public may address the Board on any issue in the District's jurisdiction, which is not on the agenda. The public may comment on any item on the agenda at the time that item is taken up. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Chair.

C. WORKSHOP ONLY

1. Discuss 2010/2011 yr – Operating and CIP Budgets

D. ADJOURNMENT

1. Adjourn to the next Regular Meeting of June 2, 2010 starting at 7:00p.m. at 1800 Willow Lake Rd – Located in back of the Delta Presbyterian Church.

“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.”