



TOWN OF DISCOVERY BAY CSD

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Board Members

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Vice President-Mark Simon	marsi1950@yahoo.com
Director-David Piepho	dp1800todb@sbcglobal.net

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

WEDNESDAY, November 11, 2009 at 7:00p.m.

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

SPECIAL MEETING at 7:00p.m.

A. ROLL CALL

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

B. NEW BUSINESS FOR BOARD CONSIDERATION

1. Discussion and Action to fill Two (2) Vacant Board of Director Positions by Appointment by the Board of Directors, or, in the Alternative, to call a Special Election to fill said Vacancies (Board)
2. Discuss and Approve Comment letter on 2-Gates Fish Protection Demonstration Project (Simon)

C. ADJOURNMENT

1. Adjourn to next Regular meeting of November 18, 2009 starting at 7:00pm at 1800 Willow Lake Rd – Located in back of the Delta Community Presbyterian Church.

"This agenda shall be made available upon request in alternative formats to persons with a 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."