



TOWN OF DISCOVERY BAY CSD

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Board Members

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Vice President-Mark Simon	marsil950@yahoo.com
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MINUTES OF THE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

WEDNESDAY, November 4, 2009 at 6:00 p.m.

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

SPECIAL MEETING at 6:00P.M.

A. ROLL CALL

President Tetreault called the meeting to order at 6:00 pm. He then asked for the roll call. General Manager Koehne called roll. All directors were present.

B. Announcement of facts and circumstances concerning potential litigation (agenda item C)

Legal Counsel Stovall presented the facts and circumstances. He stated that in July Mr. Mankin had submitted a letter to the board under public comment (he passed out a copy of the letter) and in that letter he specifically addressed attendance at the Sheriff's Municipal Advisory Commission of the staff and independently, and that Mr. Mankin believes that stipends were being paid improperly. He stated that he has investigated that and has extended that investigation. He stated that those are the facts and circumstances were there is potential litigation. He then asked that the president go into Closed Session in accordance with agenda item C.

President Tetreault took the board into Closed Session.

C. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL Potential Litigation. Government Code §54956.9(b) (1) Three (3) Potential Cases

D. Return to open session; report on closed session Legal Counsel Stovall stated that in Closed Session no reportable action had been taken.

E. ADJOURNMENT President Tetreault adjourned the Closed Session. at 7:00 p.m.