



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Kevin Graves • Director – Bill Pease • Director – Chris Steele • Director – Marianne Wiesen

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Thursday, December 19, 2013
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 7:00 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 7:00 P.M.

A. ROLL CALL

Call business meeting to order – 7:00 p.m. by President Simon
Roll Call – All Present

B. PUBLIC COMMENT

None

C. NEW BUSINESS AND ACTION ITEMS

1. Update and discussion concerning recent organizational changes within the Veolia Water Corporate Structure

General Manager Howard – Provided details of item C-1.

Veolia Senior Vice-President (West) Lanita McCauley – Provided details of item C-1.

Veolia Vice-President of Operations Sachin Chawia – Provided additional details of item C-1. There was discussion between Veolia, the General Manager, and the Board.

There will be a scheduled Special meeting in March to discuss the recent organizational changes within the Veolia Water Corporate Structure

D. ADJOURNMENT

The meeting adjourned at 7:51 p.m. to the Regular Meeting on January 8, 2014 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 12.30.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>