



## TOWN OF DISCOVERY BAY CSD

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### Board Members

President-Kevin Graves  
Vice President-Mark Simon  
Treasurer-Brian Dawson  
Director-David Piepho  
Director-Ray Tetreault

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

**THURSDAY, July 29, 2010 at 6:30p.m.  
1800 Willow Lake Road, Discovery Bay, California**

**SPECIAL MEETING at 6:30p.m.**

**A. ROLL CALL**

The meeting was called to order at 6:30p.m by Vice-President Simon. He then led the Pledge of Allegiance. Roll Call reflected that Director Tetreault was absent and President Graves arrived at the meeting at 6:36p.m.

**B. WORKSHOP**

A workshop to review the California Public Records Act, the Ralph M. Brown Act, and processes relative to Public Comments at Board Meetings – Legal Counsel Mike McGrew provided a PowerPoint Presentation on the California Public Records Act and the Ralph M. Brown Act and reviewed the guidelines with the Board and the Public. Some questions were asked by the Board and the Public and there was discussion among the participants in regard to the processes and policies that are governed by the two Acts.

**C. ADJOURNMENT**

The meeting was adjourned at 8:17p.m. to the next Regular Meeting of August 4, 2010 starting at 7:00p.m. at 1800 Willow Lake Rd – Located in back of the Delta Presbyterian Church.

jd – 08.04.10