



TOWN OF DISCOVERY BAY CSD

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Board Members

President-Kevin Graves	jkgraves@comcast.net
Vice President-Mark Simon	marsi1950@yahoo.com
Treasurer-Brian Dawson	Dawson.j.brian@gmail.com
Director-David Piepho	dp1800todb@sbcglobal.net
Director-Ray Tetreault	raytetreault@comcast.net

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

MONDAY, January 11, 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.
Roll call reflected that all directors were present.

B. CLOSED SESSION: Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION: General Manager
President Graves took the meeting into closed session.

C. Return to open session; report on closed session.
The meeting returned to open session at 8:15p.m.
There was no action taken.

D. ADJOURNMENT
The meeting was adjourned at 8:15p.m. to the next Regular meeting of January 20, 2010