



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Chris Steele • Vice-President – Kevin Graves • Director - Brian Dawson • Director - Mark Simon • Director - Ray Tetreault

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Tuesday January 17, 2012
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

Call to Order – 6:30 p.m. by President Steele
Roll Call – All Present

B. PUBLIC COMMENT

None

**C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA
(Government Code Section 54957.7)**

President Steele – The Board adjourned into Closed Session regarding action Item D-1 – Public Employee Performance Evaluation

D. CLOSED SESSION:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Government Code Section 54957
Title: General Manager

**E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION
(Government Code Section 54957.1)**

President Steele - The Board reconvened from Closed Session regarding action Item D-1 – No reportable action

F. ADJOURNMENT

The meeting adjourned at 8:15 p.m. to the Regular meeting of January 18, 2012 on at 1800 Willow Lake Rd – Located behind the Delta Community Presbyterian Church

For the Audio of this meeting please visit our Website at
<http://www.todb.ca.gov/content/2011-agendas-and-minutes/>

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