



# TOWN OF DISCOVERY BAY CSD

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## Board Members

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(AMENDED)

**NOTICE, CALL, AND AGENDA  
OF A SPECIAL MEETING OF THE  
OF THE BOARD OF DIRECTORS OF THE  
TOWN OF DISCOVERY BAY CSD  
Tuesday, February 3, 2009**

**Timber Point Elementary School Gymnasium  
40 Newbury Lane  
DISCOVERY BAY, CALIFORNIA  
MEETING at 7:00p.m.**

**A. ROLL CALL**

**B. PUBLIC COMMENTS (Public Comments will be limited to a 3-minute time limit)**

The public may address the Board on any issue in the Committee's jurisdiction, which is not on the agenda. The public may comment on any item on the agenda at the time that item is taken up. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Chair.

**C. NEW BUSINESS FOR BOARD CONSIDERATION**

1. Presentation by Contra Costa County Sheriff's Department Representative for Proposal on 2009 Plan on Allocation of P6 Funds
2. Discuss and Comment on County's / Sheriff's 2009 Plan on Allocation of Accumulated P6 Funds (Dove)

**D. ADJOURNMENT**

1. Adjourn to next regular meeting on February 4, 2009 at 1800 Willow Lake Rd – Located in back of Delta Community Presbyterian Church.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least twenty-four hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay CSD after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."