



TOWN OF DISCOVERY BAY CSD

1800 Willow Lake Road, Discovery Bay, CA 94505-9376

Telephone: (925) 634-1131 Fax: (925) 513-2705

Board Members

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

jkgraves@comcast.net
mars1950@yahoo.com
Dawson.j.brian@gmail.com
dp1800todb@sbcglobal.net
raytetreault@comcast.net

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

TUESDAY, February 9, 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.
Vice President Simon led the Pledge of Allegiance.
Roll call reflected that all directors were present.
There were no public comments.

**B. CLOSED SESSION: Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT:**

Title: General Manager
President Graves took the meeting in to closed session.

C. Return to open session; report on closed session.

The meeting returned to open session at 8:04p.m.
There was no action taken.

D. ADJOURNMENT

The meeting was adjourned at 8:05p.m. to the next Regular meeting of February 17, 2010.