



TOWN OF DISCOVERY BAY CSD

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

WEDNESDAY, March 4, 2009 at 6:15p.m.

1800 Willow Lake Road, Discovery Bay, California
Website address: www.townofdiscoverybay.org

SPECIAL MEETING at 6:15p.m.

- A. **ROLL CALL**
- B. **CLOSED SESSION: Government Code Section 54957**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION: General Manager
- C. **Return to open session; report on closed session.**
- D. **ADJOURNMENT**

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