



# TOWN OF DISCOVERY BAY CSD

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## Board Members

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

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

TUESDAY, March 30, 2010 at 7:00 p.m.

1800 Willow Lake Road, Discovery Bay, California

### SPECIAL MEETING AT 7:00 P.M.

A. ROLL CALL

The meeting was called to order.  
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 7:46p.m.  
President Graves reported that the board has decided to make a second employment offer and to authorize President Graves & Director Tetreault to meet with CPS Human Resource Service to negotiate an employment contract.

D. ADJOURNMENT

The meeting was adjourned at 7:46p.m.to the next Regular meeting of April 7, 2010