



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
mars11950@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

WEDNESDAY, May 12, 2010 at 6:30 p.m.

1800 Willow Lake Road, Discovery Bay, California

SPECIAL MEETING AT 6:30 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 into closed session at 6:30p.m.
- C. Return to open session; report on closed session.
The meeting returned to open session at 6:54 p.m.
President Graves reported that there was no action taken.
- D. ADJOURNMENT
The meeting adjourned at 6:54 p.m. to the next special meeting of May 12, 2010