



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**

Board Members

President-Ray Tetreault
Vice President-Mark Simon
Director-David Piepho

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WEDNESDAY, September 30, 2009 at 6:00p.m.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.townofdiscoverybay.org

SPECIAL MEETING at 6:00p.m.

A. ROLL CALL

B. REQUEST FOR BOARD CONSIDERATION

1. Discuss and Give Direction Concerning the Recent Vacancy of Two (2) Board Member Positions
The Board is Requested to Give Direction as to Choice of Appointment or Special Election (Koehne)

C. Announcement of facts and circumstances concerning potential litigation (agenda item D).

D. CLOSED SESSION:

Conference with Legal Counsel
Potential litigation, Government Code Section 54956.9(b) (1)
One (1) potential case

E. Return to open session; report on closed sessions.

F. ADJOURNMENT

"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."