



## 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, December 16, 2009 at 6:00 p.m.**

1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.townofdiscoverybay.org](http://www.townofdiscoverybay.org)

### **SPECIAL MEETING AT 6:00 .M.**

- A. **ROLL CALL**
- B. **Announcement of facts and circumstances concerning potential litigation (agenda item C).**
- C. **CLOSED SESSION:  
CONFERENCE WITH LEGAL COUNSEL  
Potential litigation, Government Code Section 54956.9(b)(1)  
Three (3) potential cases**
- D. **Return to open session; report on closed session.**
- E. **ADJOURNMENT**

“This agenda shall be made available upon request in alternative formats to persons with 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.”

“The public may comment on any item on the agenda at the time the item is taken up by the Board of Directors.”