



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-Ray Tetreault	raytetreault@comcast.net
Vice President-Mark Simon	marsi1950@yahoo.com
Director-David Piepho	dp1800todb@sbcglobal.net
Director-Brian Dawson	Dawson.j.brian@gmail.com
Director-Kevin Graves	jkgraves@comcast.net

MINUTES 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

SPECIAL MEETING AT 6:00 P.M.

A. ROLL CALL

Roll call reflected all three directors were present.

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

Legal Counsel John Stovall announced the facts and circumstances concerning potential litigation in accordance with agenda item C. He announced that there is a letter dated July 1, 2009 from Mr. Mankin and that this letter raises two (2) issues of attendance at the Sheriff's Municipal Advisory Committee. The two (2) issues are; one of incompatibility of offices and the other is possible improper payment of stipends. He then asked that the board go into closed session in accordance with agenda item C. President Tetreault called for Closed Session.

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.

Legal Counsel John Stovall reported that the board had returned from Closed Session which was held in accordance with agenda item C of the Special Meeting agenda. He reported that the three (3) directors were present; President Tetreault, Vice-President Simon and Director Piepho. He reported that no reportable action was taken.

E. ADJOURNMENT

LH 12/28/09