



## 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

### **NOTICE, CALL, AND AGENDA OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD**

**MONDAY, June 21, 2010 at 6:30p.m.**  
**Discovery Bay Elementary School Gym**  
**1700 Willow Lake Road, Discovery Bay, California**

### **SPECIAL MEETING at 6:30p.m.**

#### **A. ROLL CALL**

1. Call business meeting to order 6:30p.m.
2. Pledge of Allegiance

#### **B. EAST CONTRA COSTA FIRE PROTECTION DISTRICT (ECCFPD) BUDGET ISSUES**

1. Presentation by ECCFPD Representative Chris Finetti / Interim Fire Chief Hugh Henderson
2. Public Comment (Three (3) minute time limit)
3. Board Position and Possible Action

#### **C. ADJOURNMENT**

1. Adjourn to the next Regular Meeting of July 7, 2010 starting at 7:00p.m. at 1800 Willow Lake Rd – Located in back of the Delta Presbyterian Church.

“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.”