



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
mars1950@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

MONDAY, February 22, 2010 at 6:00p.m.

1800 Willow Lake Road, Discovery Bay, California

SPECIAL MEETING at 6:00p.m.

A. ROLL CALL

The meeting was called to order.
President Graves led the Pledge of Allegiance.
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 in to closed session.

C. Return to open session; report on closed session.

The meeting returned to open session at 9:15p.m.
There was no action taken.

D. ADJOURNMENT

The meeting was adjourned at 9:15p.m. to the next Regular meeting of March 3, 2010