



# TOWN OF DISCOVERY BAY CSD

1800 Willow Lake Road, Discovery Bay, CA 94505-9376  
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## Board Members

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

President-Kevin Graves  
Vice President-Mark Simon  
Treasurer-Brian Dawson  
Director-David Piepho  
Director-Ray Tetreault

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**WEDNESDAY, MAY 12, 2010 @ 7:00P.M.**

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

## SPECIAL MEETING at 7:00p.m.

### A. ROLL CALL

1. Call business meeting to order 7:00p.m.
2. Pledge of Allegiance

### B. NEW BUSINESS FOR BOARD CONSIDERATION

1. Discuss and Possible Action on District's DRAFT 2010-2015 Operating & Capital Improvement (CIP) Budgets and DRAFT Water & Wastewater Rates (Koehne)

### C. ADJOURNMENT

Adjourn to next Regular meeting of May 19, 2010 starting at 7:00pm at 1800 Willow Lake Rd -- Located in back of the Delta Community 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."