



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, June 17, 2009 at 6:00p.m.

1800 Willow Lake Road, Discovery Bay, California
Website address: www.townofdiscoverybay.org

SPECIAL MEETING at 6:00p.m.

- A. **ROLL CALL**
- B. **CLOSED SESSION: Government Code Section 54957**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION: General Manager
- C. **CLOSED SESSION: Conference with Legal Counsel – Anticipated litigation**
Government Code Section 54956.9(b)
One potential case
- D. **Return to open session; report on closed sessions.**
- E. **ADJOURNMENT**

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