



# 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
Treasurer-Dave Dove	ddove@sbcglobal.net
Director-David Piepho	DAPiepho@sbcglobal.net
Director-Shannon Murphy-Teixeira	smt@politician.com

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

**MONDAY, JULY 13, 2009 @ 5:30P.M.**

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

### **SPECIAL MEETING at 5:30p.m.**

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

1. Call business meeting to order 5:30p.m.
2. Pledge of Allegiance

#### **B. NEW BUSINESS FOR BOARD CONSIDERATION**

1. Discuss and Consider Adopting Initial Study & Environmental Determination for Well & Pump Station #6 (Koehne)
2. Discuss and Approval of Well #6 Project (Koehne)
3. Discuss and Possible Action to approve the lowest bid for the Well Construction & Testing (Koehne)

#### **C. ADJOURNMENT**

1. Adjourn to next Regular meeting of July 15, 2009 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 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."

"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."