



TOWN OF DISCOVERY BAY CSD

President - Kevin Graves • Vice-President - Brian Dawson • Director - Mark Simon • Director - Chris Steele • Director - Ray Tetreault

**NOTICE OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday April 6, 2011
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 8:00 P.M. or after the Regular Meeting
Website address: www.todb.ca.gov**

A. ROLL CALL

1. Call business meeting to order at 8:00 P.M. or immediately following adjournment of Regular meeting.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

The public may address the Board on any item that is described in the agenda. The public may comment on any item on the agenda at the time that item is taken up. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Chair.

C. CLOSED SESSION - disclosure regarding Closed Session items pursuant to Government Code Section 54957.7.

CONFERENCE WITH LEGAL COUNSEL

- Anticipated litigation: significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One Case
- Public Disclosure of reportable actions taken in Closed Session

D. ADJOURNMENT

1. Adjourn to the next regular meeting on April 20, 2011 at 1800 Willow Lake Rd – Located in back of 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."