



TOWN OF DISCOVERY BAY CSD

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

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Monday December 20, 2010
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

REGULAR MEETING at 7:00p.m.

A. ROLL CALL

The meeting was called to order at 7:00p.m. President Graves led the Pledge of Allegiance. Roll call was taken. Director Steele was absent. All other Directors were present.

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

None

C. CONSENT CALENDAR

1. Employee Medical Coverage Implementation Documents

Motion made – by Director Tetreault to approve the Consent Calendar and seconded by Director Dawson. Motion carried by the following vote: AYES: 4 – President Graves, Vice-President Simon, Director Dawson, and Director Tetreault, NOES: 0, ABSENT: 1 – Director Steele.

D. ADJOURNMENT

The meeting was adjourned at 7:02 p.m. to the next Regular meeting of January 5, 2011 starting at 7:00pm at 1800 Willow Lake Road-Located in back of the Delta Community Presbyterian Church.

cmc – 12.21.10