



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

jkgraves@comcast.net  
mars11950@yahoo.com  
Dawson.j.brian@gmail.com  
dp1800todb@sbcglobal.net  
raytetreault@comcast.net

### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

THURSDAY, April 15, 2010, at 7:00 p.m.

1800 Willow Lake Road, Discovery Bay, California

### SPECIAL MEETING AT 7:00 P.M.

A. ROLL CALL

The meeting was called to order.  
Roll call reflected that all directors were present.  
There were no public comments.

B. CLOSED SESSION: Government Code Section 54957  
PUBLIC EMPLOYEE APPOINTMENT:

**Title: General Manager**

President Graves took the meeting into closed session at 7:01p.m.

C. Return to open session; report on closed session.

The meeting returned to open session at 7:35p.m.  
President Graves report that there was no action taken.

D. ADJOURNMENT

The meeting adjourned at 7:36p.m. to the next regular meeting of April 21, 2010