



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, January 6, 2010 at 5:30 p.m.

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

SPECIAL MEETING AT 5:30 .M.

- A. **ROLL CALL**
- B. **CLOSED SESSION: Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT:
Title: General Manager**
- C. **Return to open session; report on closed session.**
- D. **ADJOURNMENT**

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