



## 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    | jkgraves@comcast.net     |
| Vice President-Mark Simon | marsi1950@yahoo.com      |
| Treasurer-Brian Dawson    | Dawson.j.brian@gmail.com |
| Director-David Piepho     | dp1800todb@sbeglobal.net |
| Director-Ray Tetreault    | raytetreault@comcast.net |

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

**MONDAY, January 11, 2010 at 6:30p.m.**

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

**SPECIAL MEETING at 6:30p.m.**

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

“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.”