



## TOWN OF DISCOVERY BAY CSD

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### Board Members

President-Kevin Graves  
Vice President-Mark Simon  
Treasurer-Brian Dawson  
Director-David Piepho  
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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

WEDNESDAY, May 5, 2010 at 6:30 p.m.

1800 Willow Lake Road, Discovery Bay, California

### SPECIAL MEETING AT 6:30 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 EMPLOYEES APPOINTMENT:

**Title: General Manager**

President Graves took the meeting into closed session at 6:30p.m.

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

The meeting returned to open session at 6:47p.m.  
President Graves reported that there was no action taken.

D. ADJOURNMENT

The meeting adjourned at 6:48p.m. to the next regular meeting of May 5, 2010