



## TOWN OF DISCOVERY BAY CSD

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### Board Members

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

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### MINUTES 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](http://www.townofdiscoverybay.org)

### SPECIAL MEETING AT 5:30 P.M.

#### A. ROLL CALL

Roll call reflected all five (5) directors were present.

#### B. CLOSED SESSION: Government Code Section 54957

##### PUBLIC EMPLOYEE APPOINTMENT

Title: General Manager

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

President Tetreault reported that the board had taken action to set up interviews for possible candidates for the 30<sup>th</sup> of January in a Special Closed Session meeting.

#### D. ADJOURNMENT

President Tetreault adjourned the Closed Session at 6:40p.m.

lh 1/13/10