



TOWN OF DISCOVERY BAY CSD

1800 Willow Lake Road, Discovery Bay, CA 94505-9376
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**NOTICE, CALL, AND AGENDA
OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD**

Board Members

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

SUNDAY, June 27, 2010 at 5:00p.m.
1800 Willow Lake Road, Discovery Bay, California

SPECIAL MEETING at 5:00p.m.

A. ROLL CALL

1. Call business meeting to order 5:00p.m.

B. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR Government Code Section 54956.8

Property: 1520 Discovery Bay Boulevard, Discovery Bay, California
Agency Negotiator: Richard J. Howard
Negotiating Party: Hoffmann Land Development Company
Under Negotiation: Price and terms of payment

C. Return to Open Session; report on Closed Session.

D. ADJOURNMENT

1. Adjourn to the next Regular Meeting of July 7, 2010 starting at 7:00p.m. at 1800 Willow Lake Rd – Located in back of the Delta Presbyterian Church.

“This agenda shall be made available upon request in alternative formats to persons with 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.”

“Materials related to an item on the Agenda submitted to the Town of Discovery Bay CSD after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours.”

“The public may comment on any item on the agenda at the time the item is taken up by the Board of Directors.”