



TOWN OF DISCOVERY BAY CSD

President - Kevin Graves • Vice-President - Brian Dawson • Director - Mark Simon • Director - Chris Steele • Director - Ray Tetreault

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

Wednesday August 17, 2011

1800 Willow Lake Road, Discovery Bay, California

Website address: www.todb.ca.gov

AMENDED SPECIAL MEETING AT 6:30p.m.

A. PUBLIC COMMENT

The public may address the Board on any item that is described in the agenda. The public may comment on any item on the agenda at the time that item is taken up. Any person wishing to speak must come up and speak from the podium. Any clarifying questions from the Board must go through the Chair.

B. OPEN SESSION REPORT OF CLOSED SESSION ITEM PURSUANT TO GOVERNMENT CODE SECTION 54957.7.

**C. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to litigation, Government Code Section 54956.9(b)**

D. Return to open session; report on closed session

E. Adjourn Special Meeting

REGULAR MEETING at 7:00p.m.

A. ROLL CALL

1. Call business meeting to order 7:00p.m.
2. Pledge of Allegiance

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

The public may address the Board on any issue in the District's jurisdiction, which is not on the agenda. The public may comment on any item on the agenda at the time that item is taken up. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Chair.

C. PRESENTATIONS

D. PRESIDENT REPORT AND DIRECTORS' COMMENTS

E. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Minutes of previous Regular meeting dated August 3, 2011
2. District Invoices
3. Approve and Accept the contract work performed by Green Valley Landscape for the construction and completion of the Discovery Bay Boulevard/ Sand Point Road Landscape Improvement project and direct Staff to record "Notice of Completion" with the Contra Costa County Recorder's Office

4. Approve and Accept the contract work performed by James Breneman for the construction and completion of the Ravenswood Park Splash Pad (Spray Park) project and direct Staff to record the "Notice of Completion" with the Contra Costa County Recorder's Office

F. NEW BUSINESS AND ACTION ITEMS

1. Agency Comment Request – Development Plan Modification - Sandy Cove Shopping Center/Chase Bank
2. Approve the purchase of one (1) Ford F-150 Pickup truck and authorize the General Manager to execute all purchase documents between the Town of Discovery Bay CSD and Big Valley Ford/Lincoln in an amount not to exceed \$21,344.63

G. VEOLIA REPORT

H. MANAGER'S REPORTS

1. Parks and Landscape Manager Perez - Parks and Landscape Update

I. GENERAL MANAGER'S REPORT

J. DISTRICT LEGAL COUNSEL REPORT

K. COMMITTEE UPDATES

L. CORRESPONDENCE-Discussion and Possible Action

1. R – Letter from Diablo Water District regarding the 2010 final Urban Water Management Plan dated July 22, 2011
2. R – Letter from Supervisor Piepho regarding the Board Order - Response to Civil Grand Jury Report No. 1108 Entitled "Bridging the Gap at the Orin Allen Youth Rehabilitation Facility dated July 27, 2011
3. R – Discovery Bay P-6 Zone Citizen Advisory Committee meeting Minutes for May 10, 2011
4. R – Letter from John Greitzer, Delta Water Planner to Members, Municipal Advisory Councils in the Delta regarding the Delta Economic Sustainability Plan dated August 5, 2011
5. R – State Route 4 Bypass Authority meeting Minutes for July 14, 2011

M. PUBLIC RECORD REQUESTS RECEIVED

N. FUTURE AGENDA ITEMS

O. ADJOURNMENT

Adjourn to next Regular meeting of September 7, 2011 starting at 7:00pm at 1800 Willow Lake Road-Located in back of the Delta Community Presbyterian Church.

"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."

"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."