



# TOWN OF DISCOVERY BAY CSD

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

**NOTICE, CALL, AND AGENDA  
OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TOWN OF DISCOVERY BAY CSD  
Saturday January 22, 2011  
1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**WORKSHOP MEETING at 9:30a.m.**

**A. ROLL CALL**

1. Call business meeting to order 9:30a.m.
2. Pledge of Allegiance

**B. PUBLIC COMMENTS (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. WORKSHOP ITEM**

- 1) Board of Directors Meeting Schedule (15 Minutes) Rick Howard
- 2) Board Goals and Objectives for the 2011-12 Year and Beyond (2.5 Hours) Board and Staff.
  - Topics to be discussed may include a variety of subjects including issues related to the Water, Wastewater, Landscape/parks, and other associated subjects.
- 3) Where we get our Money from & Revenue Opportunities (30 Minutes) Rick Howard

**D. FUTURE AGENDA ITEMS**

**E. ADJOURNMENT**

Adjourn to next Regular meeting of February 2, 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."