



TOWN OF DISCOVERY BAY CSD

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NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

February 3, 2010

1800 Willow Lake Road, Discovery Bay, California
REGULAR MEETING 7:00 P.M.

A. ROLL CALL

1. Call business meeting to order 7:00p.m.
2. Pledge of Allegiance
3. Report on closed session

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. AREA AGENCIES REPORTS / PRESENTATION

1. DEPUTY SHERIFF /MARINE PATROL REPORT
2. CHP REPORT
3. FIRE DISTRICT REPORT
4. SUPERVISOR MARY PIEPHO, DISTRICT III REPORT

D. DISTRICT FINANCIAL REPORT

E. CONSENT CALENDAR

1. Minute(s) previous meeting(s) Regular Meeting- January 20, 2010
2. Various District Invoices
3. Approve CRWQCB Admin. Civil Liability Complaint for \$24,000
4. Authorize to have President Forward Comments related to Newport Pointe Proposal
5. Accept Grant Deed from Hofmann Land Development for Parcel 008-550-047

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Discuss and Approve Extending Current Landscape Contract for Valley Crest on a "Month-to-Month" basis, not to Exceed 6-Months (Perez)
2. Discuss and Possible Action to Approve Revised Priority Listing for the DB Zone #8-Lighting

- & Landscaping District, Capital Improvement Projects (Perez)
- 3. Discuss and Possible Action to Obtain Quotes for Landscape Design Work Based on Revised Priority Listing for DB Zone #8 Lighting & Landscape District (Perez)
- 4. Discuss and Approve Cooperative Agreement between County and District on Various Landscape Zones (Koehne)
- 5. Discuss and Possible Action to Revise "District Representative Listing" for 2010 Year (Graves)
- 6. Discuss and Approve hiring Hornberger Engineering to Update District's Water and Wastewater Rate Study for 2010-2011 Year (Koehne)
- 7. Discuss and Direction on Extension of Veolia Water Contract (Koehne)
- 8. Discuss and Possible Action on Direction for Proposed Cell Tower by T-Mobile (Koehne)
- 9. Discuss and Possible Action on Web Hosting & Content for District Website (Dawson)

G. COMMITTEE/LIAISON REPORTS

- 1. Trans-Plan Report
- 2. Code Enforcement Report
- 3. Special Districts Report**

**These meetings are held Quarterly

H. DIRECTORS' COMMENTS

I. GENERAL MANAGER'S REPORT

- 1. Veolia's 4th Qtr Report

J. CORRESPONDENCE – Discussion and Possible Action

- 1. R-Invite from ECC Bank on their 21st Annual Economic Forecast – January 26, 2010
- 2. R-Letter from CCC-Conservation & Development on Review of Second Unit Ordinance–January 19, 2010
- 3. S-Letter to CCC- Conservation & Development re: Knightsen-Byron Area Transportation Study– January 22, 2010
- 4. R-Letter from Supervisor Piepho re: Cooperative Agreement re: Vasco Road Safety Improvements – January 20, 2010
- 5. R-Letter from Supervisor Piepho re: Update on Proposed State Route 239 – January 19, 2010

K. PUBLIC RECORD REQUESTS RECEIVED

- (3) Request(s) from William Richardson received on January 15th, January 20th & January 21, 2010
- (1) Request from Thomas Peele received on January 21, 2010
- (1) Request from Betty Norris received on January 25, 2010

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

- 1. Adjourn to next regular meeting on February 17, 2010 at 1800 Willow Lake Rd – Located in back of 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