



# TOWN OF DISCOVERY BAY CSD

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## Board Members

President-Ray Tetreault	raytetreault@comcast.net
Vice President-Mark Simon	marsi1950@yahoo.com
Treasurer-Dave Dove	ddove@sbcglobal.net
Director-David Picpho	DApicpho@sbcglobal.net
Director-Shannon Murphy-Teixeira	smt@politician.com

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

February 04, 2009

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

Website address: [www.townofdiscoverybay.org](http://www.townofdiscoverybay.org)

### A. ROLL CALL

1. Call business meeting to order 7:00p.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. 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) December 23, 2008 & January 21, 2009
2. Various District Invoices
3. Accept Tract RA 1202 Harbor Haven Drive (Discovery Bay West)

### F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Discuss and Comment on County's / Sheriffs 2009 Plan on Allocation Of Accumulated P6 Funds (Tetreault)
2. Review and Approve "List of Committees that Directors are Appointed to Represent" for the Town of Discovery Bay CSD for Year 2009 (Koehne)
3. Discuss and Approve Emergency Sewer Pipeline Replacement of 450-feet for a portion of Beaver Lane (Koehne)

4. Discuss and Approve Resolution 2009-03, Repealing Resolution 2000-04, Establishing the Date, time and Place of Regular Meetings and District Bylaws Accordingly (Koehne)
5. Discuss and Possible Action on Hiring Human Resources Services for District (Koehne)
6. Discuss and Possible Action on Letter of Support for Department of Boating & Waterways (Piepho)
7. Presentation By Director Dove on "Fat Trapper" (Dove)
8. Discuss and Possible Action on District "Correspondence" for Board Agenda's (Piepho)

**G. COMMITTEE/LIAISON REPORTS**

1. East County Planning Report
2. Trans-Plan Report
3. Code Enforcement Report
4. Special Districts Report\*\*

\*\*These meetings are held Quarterly

**H. DIRECTORS' COMMENTS**

**I. GENERAL MANAGER'S REPORT**

1. Report on Status of Capital Projects
2. Regatta Park Plans

**J. LEGAL REPORT**

1. Repeat of Report by legal counsel on MAC Normalization Committee Meeting of 09/18/08

**K. CORRESPONDENCE RECEIVED & SENT**

**Information Only**

1. R – Letter from Central Delta Water Agency & South Delta Water Agency – December 23, 2008
2. R – Letter from County Election Dept on Cost to hold an Election – January 13, 2009
3. Community Center Time line
4. R – Byron Sanitary District Meeting Minutes of November 18, 2008
5. S – Letter to DA re: Break- in – January 2009
6. S – Letter to Regional Board, Amended 5-Day Spill Report - January 22, 2009

**Discussion & Direction**

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**

1. Adjourn to next regular meeting on February 18, 2009 at 1800 Willow Lake Rd – Located in back of Delta Community Presbyterian Church.

**SUB-COMMITTEE & THEIR MEETING TIMES**

- Community Center Meeting (if needed) 2<sup>nd</sup> Wednesday of the month at 7:00p.m. at 1800 Willow Lake Rd

"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."