



TOWN OF DISCOVERY BAY CSD

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

March 17, 2010

1800 Willow Lake Road, Discovery Bay, California

Website address: www.townofdiscoverybay.org

REGULAR MEETING at 7:00p.m.

A. ROLL CALL

1. Call business meeting to order 7:00p.m.
2. Pledge of Allegiance
3. Report on Closed Session held March 4, 2010

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. CONSENT CALENDAR

1. Minutes previous meeting, Regular Meeting March 3, 2010, Special Meeting March 4, 2010
2. Various District Invoices

D. CHAIR REPORT

E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. Discuss and Possible Action on Developing a Plan for Landscaping Maintenance Work for Ravenswood Area (Discovery Bay L & L #9) (Koehne)
2. Discuss and Approve Letter on Comments related to Newport Pointe Proposed Development (Graves)

3. Discuss and Possible Action to Approve Cost to Develop Wastewater & Water Master Plans (Koehne)
4. Discuss and Possible Action on Cell Tower Proposal for Slifer Park Area (Koehne)
5. Discuss and Possible Action on Nominations for "Seat B" for California Special District Association (Koehne)
6. Discuss and Possible Action on Approving "Draft" 2007-2008 Year Audit (Koehne)
7. Discuss and Possible Action on Growth of District Office (Koehne)

G. GENERAL MANAGER REPORT

1. Veolia Monthly Report for February 2010

H. LEGAL COUNSEL REPORT

I. CORRESPONDENCE-Discussion and Possible Action

1. R – CCC Aviation Advisory Committee FINAL Minutes of Meeting – January 19, 2010
2. S – Letter to CCC Department of Conservation – CDLP10-2017-Surfside Court
3. R – Byron Sanitary District Agenda for Meeting to be held on March 16, 2010
4. R – LAFCo Notice of Independent Special District Committee Meeting on April 19, 2010

J. PUBLIC RECORD REQUESTS RECEIVED

- (1) Request from Ruth Roberts – Tape of March 3, 2010 Meeting
- (1) Request from Mark Doran – Keller Canyon Funds-Applications, Required Plans, Service Plans or Detailed Plans for Usage, Emails, etc. from 2005-2010

K. FUTURE AGENDA ITEMS (Planned)

1. Status of Community Center – April 7, 2010

L. ADJOURNMENT

Adjourn to next Regular meeting of April 7, 2010 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."