



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday March 21, 2012
REGULAR MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Called meeting to order – 7:00 p.m. by President Steele
Pledge of Allegiance – Led by President Steele
Roll Call – All Present

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

There was one (1) Public Comment Speaker

C. PRESENTATIONS

President Steele – Presented gift to Former Director Brian Dawson

D. PRESIDENT REPORT AND DIRECTORS' COMMENTS

Vice-President Graves – Provided his report and details from the Trans Plan meeting held on March 8, 2012

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 Special meeting dated March 7, 2012
2. Minutes of previous Regular meeting dated March 7, 2012
3. District Invoices

Motion by: Director Simon to approve the Consent Calendar

Second by: Director Tetreault

Vote: Motion carried – AYES: 4, NOES: 0

F. NEW BUSINESS AND ACTION ITEMS

1. Nominees for Independent Special District Selection to the Local Agency Formation Commission (LAFCO)

General Manager Howard – Provided the details of Item F-1

There was discussion within Board

1st Motion by: Vice-President Graves to nominate Mike McGill to serve another term as Representative on LAFCO

Second by: - Director Tetreault

Vote: Motion carried – AYES: 4, NOES: 0

There was discussion between the Board and the General Manager

General Manager Howard – Suggested that the Board select a primary, secondary, and if neither of the two (2) cannot attend the April 16, 2012 meeting then a third will be chosen

2nd Motion by: - Vice-President Graves to select President Steele to be Primary, Director Simon to be secondary, and Vice-President Graves will be back up if necessary

Second by: Director Tetreault

Vote: Motion carried – AYES: 4, NOES: 0

2. 2012 Community Clean Water Initiative Ballot

General Manager Howard – Provided the details of Item F-2

There was discussion between the Board and the General Manager

Motion by: Director Simon to direct Staff to vote No on the Clean Water Initiative Ballot

Second by: Director Tetreault

There was one (1) Public Comment Speaker

Vote: Motion carried – AYES: 4, NOES: 0

3. Establishment of FY 2012-13 Budget Ad-Hoc Committee

General Manager Howard – Provided the details of Item F-3

There was discussion between the Board and the General Manager

Motion by: Vice-President Graves to accept the proposal by Staff to create the Ad-Hoc Committee and appoint two (2) Board Members to be on that Committee and to nominate Director Simon and Director Tetreault to that Board and allow the Ad-Hoc Board determine the other Committee Members

Second by: Director Tetreault

Vote: Motion carried – AYES: 4, NOES: 0

4. Adopt Resolution 2012-07 Allowing Preliminary Project Expenditures To Be Reimbursed From Bond Proceeds

General Manager Howard – Provided the details of Item F-4

Motion by: Vice-President Graves to adopt Resolution 2012-07

Second by: Director Simon

Vote: Motion carried – AYES: 4, NOES: 0

G. VEOLIA REPORT

Project Manager Berney Sadler – Provided the details of the February 2012 Monthly Operations Report

There was a discussion between the General Manager and the Board

H. MANAGER'S REPORTS

None

I. GENERAL MANAGER'S REPORT

1. Earth Day

General Manager Howard – Provided details of the Bio Solids Project moving forward and the Earth Day Event Press Release

There was discussion between the Board and the General Manager

J. DISTRICT LEGAL COUNSEL REPORT

Legal DeeAnne M. Gillick – Stated that Dan Schroeder is on vacation and attending the meeting has been a pleasure.

K. COMMITTEE UPDATES

None

L. CORRESPONDENCE-Discussion and Possible Action

1. Contra Costa County Aviation Advisory Committee meeting Minutes dated December 8, 2011
2. East Contra Costa Fire Protection District meeting Minutes dated February 6, 2012
3. East Contra Costa Fire Protection District meeting Minutes dated February 27, 2012
4. Transplan Committee meeting Minutes dated February 9, 2012
5. State Route 4 Bypass Authority meeting Minutes dated February 9, 2012
6. Letter from Central Valley Regional Water Quality Control Board dated March 14, 2012

M. PUBLIC RECORD REQUESTS RECEIVED

None

N. FUTURE AGENDA ITEMS

General Manager Howard – Reminded the Board that the announcements for the Board Vacancy have been posted and the Board is scheduled to make that appointment at the next Board meeting, dated April 4, 2012.

O. ADJOURNMENT

The meeting adjourned at 7:34 p.m. to next Regular meeting of April 4, 2012 starting at 7:00pm at 1800 Willow Lake Road.

For the Audio of this meeting please visit our Website at

<http://www.todb.ca.gov/content/agenda-and-minutes/>

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