



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

Wednesday, April 21, 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 April 15th, 2010
4. Presentation and Appreciation to Liz Hardy as Recording Secretary

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 of previous meeting(s), Regular Meeting March 3, 2010, April 7, 2010, Special Meeting April 15, 2010
2. Various District Invoices
3. Approve Lowest Responsive Bidder for Discovery Point Sewer Pipe Replacement
4. Approve Lowest Responsive Bidder for UV – Bypass Project – Plant #2

D. CHAIR REPORT

E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. Discuss and Comment on a Home Occupation Use Permit to Operate an Auto Wholesale via the Internet (Koehne)

2. Discuss and Comment on Land Use Permit Application for Orwood Resort re: RV Park (Koehne)
3. Discuss and Possible Action to Approve Development of a Wastewater Master Plan (Koehne)
4. Discuss and Possible Action on "Summer Concert Series" in Slifer Park (Koehne)
5. Discuss and Comment on Land Use Permit Application for T-Mobile re: Cell Tower at Slifer Park Area (Koehne)
6. Discuss and Possible Action to Start a Discovery Bay Boating Safety Committee (Dawson)
7. Discuss and Possible Action on Developing a Letter to the Local Fire District regarding their Community Involvement (Tetreault)
8. Discuss and Possible Action on the Ravenswood Park Improvement Projects (Water Play and Solar Lighting) (Perez)
9. Discuss and Possible Action on Growth of District Office (Koehne)

G. GENERAL MANAGER REPORT

H. LEGAL COUNSEL REPORT

I. CORRESPONDENCE-Discussion and Possible Action

1. R – Minutes of Aviation Advisory Committee Meeting of February 16, 2010 and March 16, 2010
2. R – Minutes of Hwy 4 Bypass Authority for February 11, 2010
3. R – Byron Sanitary District Minutes for Nov 17, 2009, December 15, 2009, January 19, 2010, February 16, 2010 and March 16, 2010

J. PUBLIC RECORD REQUESTS RECEIVED

- (1) Request from Don Flint – Website Handout from February 3, 2010 Meeting
- (1) Request from William Richardson – Concerning Vice President Simon's Amendment of Minutes
- (1) Request from William Richardson – Urban Water Management Plan & Wastewater Master Plan

K. FUTURE AGENDA ITEMS (Planned)

1. Status of Community Center

L. ADJOURNMENT

Adjourn to next Regular meeting of May 5, 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."