

**TOWN OF DISCOVERY BAY CSD RESOLUTIONS/POLICIES
PASSED/ADOPTED/CURRENT as of December 30, 2010
Resolutions for 2010**

Number	Title and Brief Description
2010-01	Delete Shannon Murphy-Teixiera & Dave Dove and add Brian Dawson & J. Kevin Graves to our BAC Accounts to Sign on Checks
2010-02	Authorization to Apply for Local Grant Funds from the East Bay Regional Park District under Measure WW Park Bond Extension
2010-03	Adopting an Identity Theft Prevention Program Pursuant to the Fair & Accurate Credit Transactions Act & Federal Trade Commission Regulations
2010-04	Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order
2010-05	Ravenswood Improvement District - Annual Assessment- Hereby Ordering to Prepare Report
2010-06	Amending Resolution No. 2004-08 and Appointing ECC Bank, A Division of Bank of Agriculture and Commerce Bank for a Majority of Warrants
2010-07	Establishing Charges for Water and Wastewater Service Charges on the County Roll
2010-08	Resolution of Intention to Levy and Collect and Annual Assessment for the Ravenswood Improvement District - DB L&L Zone #9 for the Fiscal Year 2010-2011
2010-09	Confirming the Report and ordering the levy and collection of charges for the annual assessments for Ravenswood Improvement District Assessments within the Town of Discovery Bay Community Services District for the Fiscal Year 2010-2011
2010-10	A Resolution of the Board of Directors of the Town of Discovery Bay Community Services District Appointing the General Manager as the District Secretary
2010-11	WITHDRAWN - Modifying the Manner Payments, Warrants and Invoices are Paid
2010-11	Authorizing the Use of Electronic Recording Devices to Record Meetings for Public Record, Minutes, and Clarification and to Produce Action Minutes of CSD Board Meetings
2010-12	Amending the Conflict of Interest Code
2010-13	Eliminating the Title of Treasurer from the List of Board Titles and add the Title President Pro-Tempore to the List of Board Titles
2010-14	Establishing policies and procedures for the TODB CSD Website Utilization
2010-15	Purchasing & Procurement Policy
2010-16	Establish a Deferred Compensation Program for District Employees Pursuant to Section 457(B) of the Internal Revenue Code of 1986
2010-17	Establishing an Employer Provided Medical Coverage Plan Administered by the SDRMA & establishing the not-to-exceed Monthly per Employee Contribution of \$527 for Calendar Year 2011
2010-18	Authorizing US Bank National Association N.D. (U.S. Bank) to provide Purchase Card Services & Participation in the State of California's "Cal Card" Program
2010-19	Establishing a Town of Discovery Bay CSD General Fund, General Ledger Account
2010-20	Rescinding Resolution 2010-06 Amending Resolution 2004-08 and Appointing ECC Bank, a division of Bank of Agriculture and Commerce Bank for a majority of Warrants.
2010-21	Approving the Form of and Authorizing the Execution of a Memorandum of Understanding & Authorizing Participation in the Special District Risk Management Authority's Medical Benefits Program
2010-22	Approving the Form of and Authorizing the Execution of a Memorandum of Understanding & Authorizing Participation in the Special District Risk Management Authority's Health Benefits Ancillary Coverages