



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

January 21, 2009

1800 Willow Lake Road, Discovery Bay, California

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

#### **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(s) for November 8 , 2008 Special Mtg. , December 15, 2008 Special Mtg. & January 7, 2009
2. Various District Invoices

#### **D. CHAIR REPORT**

#### **E. DIRECTORS' COMMENTS**

#### **F. REQUEST FOR BOARD CONSIDERATION**

1. Discuss and Comment on Development Application Plan for Small Lot Design Review for 4985 Discovery Point (Koehne)
2. Discuss and Comment on County's / Sheriffs 2009 Plan on Allocation of Accumulated P6 Funds (Tetreault)
3. Discuss and Approve Two-Year Operations & Maintenance Contract with Veolia Water for a Monthly Amount of \$86,292 per-month. (Koehne)
4. Discuss and Possible Comment / Action on Measure WW – Grant Allocation of Funds (Koehne)
5. Discuss and Possible Action on Park Dedication Funds Collected by Contra Costa County (Koehne)
6. Discussion and Direction on Hiring a HR Consultant (Tetreault)
7. Discuss and Approve Continuance of Emergency Sewer Pipeline Replacement of 450-feet for a portion of Beaver Lane (Koehne)

8. Discuss and Approve Resolution 2009-02 to Add New Directors Names to Various District Bank Accounts (Koehne)
9. Discuss and Consider for Approval, Termination Agreement with SouthWest Water (Stovall)
10. Discuss and Consider Providing Input into Future District Hires (Tetreault)
11. Discuss and Direction on Recent Break-in and Possible Order of Restitution (Piepho)

**G. GENERAL MANAGER REPORT**

1. Update on Wastewater Spills
2. Landscape Report

**H. LEGAL COUNSEL REPORT**

**I. CORRESPONDENCE**

**Information Only**

1. R – State Route 4 Bypass Meeting Minutes for December 11, 2008
2. R - Transplan Committee Minutes of November 13, 2008
3. R – Draft Contra Costa Special Districts Meeting Minutes of Oct 20, 2008
4. R – CCC Aviation Advisory Committee Mtg. Minutes of September, 16, 2008, October 21, 2008 & November 18, 2008
5. R – Celebration 75 Years of Regional Parks – January 24, 2009 in Martinez
6. R – YMCA’s “Together We Build” Capital Campaign Reception February 5, 2009 in Brentwood

**J. FUTURE AGENDA ITEMS**

**K. ADJOURNMENT**

Adjourn to next Regular meeting of February 04, 2009 starting at 7:00pm at 1800 Willow Lake Rd – 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."