



TOWN OF DISCOVERY BAY CSD

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

**(REVISED) NOTICE, CALL, AND AGENDA
OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Saturday January 22, 2011
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

WORKSHOP MEETING at 9:30a.m.

A. ROLL CALL

1. Call business meeting to order 9:30a.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. ACTION ITEM

- 1) Authorize President Graves' Attendance at the California Environmental Quality Act (CEQA) Scoping Meetings on the Development of the Delta Plan

D. WORKSHOP ITEM

Board of Directors Meeting Schedule (15 Minutes) Rick Howard

- 1) Board Goals and Objectives for the 2011-12 Year and Beyond (2.5 Hours) Board and Staff.
 - Topics to be discussed may include a variety of subjects including issues related to the Water, Wastewater, Landscape/parks, and other associated subjects.
- 2) Where we get our Money from & Revenue Opportunities (30 Minutes) Rick Howard

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

Adjourn to next Regular meeting of February 2, 2011 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."

Department of
Conservation &
Development

Community Development Division

County Administration Building
651 Pine Street
North Wing, Fourth Floor
Martinez, CA 94553-1229

Phone: (925) 335-1240

(See Distribution List)

Dear Council Members:

The Board of Supervisors has requested County staff to inform the Municipal Advisory Councils of significant planning activities that may affect their communities. Enclosed please find a copy of a notice of the scoping meetings for the *Draft Environmental Impact Report of the Delta Plan*. These meetings are sponsored by the Delta Stewardship Council, which is a new state agency of appointed officials established earlier last year at part of the 2009 Delta Reform Act. This state law empowers the Delta Stewardship Council to develop a Delta Plan. The fundamental purpose of the Delta Plan will be to meet the coequal goals which are defined in the state water code as:

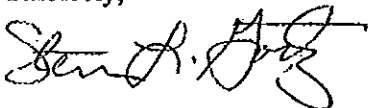
Achieve the two coequal goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place.

The primary planning area for the Delta Plan is the statutory Delta and Suisun Marsh. This includes the eastern shoreline area of Contra Costa County from the Alameda County line to the near Bay Point, and extending inland to include Byron, Discovery Bay, Bethel Island, Knightsen, and portions of Brentwood, Oakley, Antioch and Pittsburg.

The Delta Plan will define an integrated and legally enforceable set of policies, strategies, and actions that will serve, among other things, as a basis for future findings of consistency by state and local agencies with regard to certain actions within the Delta, and for subsequent evaluation of those findings by the Delta Stewardship Council on appeal, as provided by state law and regulation.

This department is monitoring preparation of the Delta Plan and will provide comments to the Delta Stewardship Council regarding the scope and content of the Environmental Impact Report. Those interested in Delta issues are encouraged to attend one of these scoping meetings. If you have questions on the County's activities regarding the Delta Plan, please contact me at the above phone number or on-line at steven.goetz@dcd.cccounty.us.

Sincerely,



Steven L. Goetz, Deputy Director
Conservation and Transportation Planning Programs
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encls: A - Distribution List

B - Notice of Scoping Meeting

cc: Members, Board of Supervisors

C. Kutsuris, Director of Conservation & Development

Contra
Costa
County



Town of Discovery Bay CSD

Catherine Kutsuris 1/19/11
Director

Aruna Bhat
Deputy Director
Community Development Division

January 12, 2011

Members, County Planning Commission



DELTA STEWARDSHIP COUNCIL

980 NINTH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
WWW.DELTACOUNCIL.CA.GOV
(916) 446-5511

January 8, 2011

-- MEETING NOTICE --

**California Environmental Quality Act (CEQA) Scoping Meetings
on the Development of the Delta Plan***

Southern California - Tuesday, January 18, 2011
South Coast Air Quality Management District, Room CC6
21865 Copley Drive, Diamond Bar, CA 91765

Central California - Wednesday, January 19, 2011
Merced Civic Center, Sam Pipes Room
678 West 18th Street, Merced, CA 95340

Bay Area - Thursday, January 20, 2011
Concord Senior Center
2727 Parkside Circle, Concord, CA 94519

*****State Capitol, Sacramento - Monday, January 24, 2011***
Resources Building Auditorium
1416 9th Street, Sacramento, CA 95814

North Delta - Monday, January 24, 2011
Clarksburg Middle School Auditorium
52870 Netherlands Road, Clarksburg, CA 95612

South Delta - Tuesday, January 25, 2011
San Joaquin County Robert J. Cabral Agricultural Center
Assembly Rooms 2 & 3
2101 East Earhart Avenue
Stockton, CA 95206

Northern California - Wednesday, January 26, 2011
Dorothy F. Johnson Center
775 East 16th Street, Chico, CA 95926

***THESE MEETINGS ARE ALSO BEING NOTICED AS COUNCIL MEETINGS BECAUSE
A QUORUM OF COUNCIL MEMBERS MAY BE PRESENT AND PARTICIPATE IN THE
DISCUSSION OF RELEVANT TOPICS.**

**** ALL MEETINGS, OTHER THAN SACRAMENTO, ARE DURING EVENING HOURS.
THE MEETING IN SACRAMENTO HAS A DAYTIME AGENDA.**

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

-- CA Water Code §85054

BACKGROUND

In November 2009, the California Legislature enacted the Sacramento-San Joaquin Delta Reform Act of 2009 (Act), which established the Delta Stewardship Council (Council) as an independent state agency. The Act required the Council to prepare, adopt, and commence implementation by January 1, 2012 a legally enforceable, long-term resources management plan for the Delta (referred to as the Delta Plan).

The Council will hold a series of CEQA scoping meetings during which input will be received on the environmental information that should be considered in the development of the Delta Plan and the associated CEQA Environmental Impact Report (EIR).

Following completion of the series of meetings, staff will review all CEQA scoping comments received (both oral comments made at the meetings and written comments received no later than January 28, 2011) and prepare a summary of comments for the Council. Staff will not prepare written responses to each individual comment received, but all comments will be included in the final CEQA administrative record for the Delta Plan.

After the scoping meetings, written comments may be sent via the following:

By email: deltaplanscoping@deltacouncil.ca.gov

By mail: Terry Macaulay | Delta Stewardship Council
980 Ninth Street, Suite 1500 | Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. MEETINGS MAY ADJOURN EARLIER THAN THE LISTED TIMES IF IT APPEARS THAT NO FURTHER PUBLIC TESTIMONY WILL BE FORTHCOMING.

ALL MEETINGS HAVE THE SAME AGENDA

*Scheduled Meeting Time (except for Sacramento): 6:00 p.m. to 8:30 p.m.
(Clarksburg meeting time is from 6:30 p.m. to 9:30 p.m.)*

- 6:00 p.m. 1. Welcome and Introductions
(Clarksburg's start time is scheduled for 6:30 p.m.)
2. Convene CEQA Scoping Meeting
- a. Overview of Delta Plan and Delta Plan EIR
- * Background and Need for Delta Plan
- * Project Objectives
- * Planning Area and Study Period
- * Preliminary Delta Plan Strategies
- b. Explanation of Scoping Process
- * Schedule for Scoping Meetings
- * Addresses to Receive Other Scoping Comments
- * Process for this Scoping Meeting
- * Use of Scoping Comments in Preparation of the Draft EIR
3. Public Comments -- Scoping Process Only
4. Public Comments -- Open Forum
- 8:30 p.m. 5. Adjourn Meeting
(Clarksburg meeting will adjourn at 9:30 p.m.)

Sacramento Scheduled Meeting Time: 9:00 a.m. to 12:00 p.m.

- 9:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Convene CEQA Scoping Meeting**
 - a. Overview of Delta Plan and Delta Plan EIR**
 - * Background and Need for Delta Plan
 - * Project Objectives
 - * Planning Area and Study Period
 - * Preliminary Delta Plan Strategies
 - b. Explanation of Scoping Process**
 - * Schedule for Scoping Meetings
 - * Addresses to Receive Other Scoping Comments
 - * Process for this Scoping Meeting
 - * Use of Scoping Comments in Preparation of the Draft EIR
 - 3. Public Comments – Scoping Process Only**
 - 4. Public Comments – Open Forum**
- 12:00 p.m.**
- 5. Adjourn Meeting**

NOTE: Times listed on the agenda are approximate only. Items could be heard earlier or later.

- Further information about the Scoping Meetings is available on the DSC website:
<http://www.deltacouncil.ca.gov/scoping.html>

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- Comments during the CEQA Scoping Meeting should pertain to the appropriate scope and content of the Environmental Impact Report for the Delta Plan. Comments during public comment period – open forum shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
 - Meeting facilities are accessible to persons with disabilities or who need assistance to participate.
 - If you have questions, require translation services, or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.