



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

February 8, 2012

SPECIAL MEETING at 6:30 p.m.

1800 Willow Lake Road, Discovery Bay, California

Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

### SPECIAL MEETING at 6:30 p.m.

#### A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call to Order – 6:30 p.m. by President Steele
2. Pledge of Allegiance – Led by President Steele
3. Roll Call – All Present

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

None

#### C. NEW BUSINESS AND ACTION ITEM

1. Review and accept the Water Master Plan and the Wastewater Master Plan for the Town of Discovery Bay Community Services District

**General Manager Howard** – Provided the details of Item C-1 and introduced John Fawcett from Luhdorff & Scalmanini Consulting Engineers and Gregory Harris of HERWIT Engineering.

**John Fawcett** – Provided slides to offer an overview and an understanding of the essential elements of the Water Master Plan.

There was a discussion between the General Manager, the Board and John Fawcett. There were five (5) Public Comment Speakers.

**Gregory Harris** – Provided slides to offer an overview and an understanding of the essential elements of the Wastewater Master Plan.

There was one (1) Public Comment Speaker. There was a discussion between the General Manager, the Board, and Gregory Harris.

**Motion by:** Director Simon to accept the plans and staff with come back with a capital financing plan within sixty (60) days

**Second by:** Director Tetreault

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

**General Manager Howard** – Stated that he wanted to thank Gregory Harris and John Fawcett and their staff, members of the community, Vice-President Graves and Director Tetreault, along with Water and Wastewater Manager Koehne for their involvement within the Water and Wastewater Plans.

#### D. ADJOURNMENT

The meeting adjourned at 8:20 p.m. to next Regular meeting of February 15, 2012 starting at 7:00 p.m. at 1800 Willow Lake Road-Located behind the Delta Community Presbyterian Church.

For the Audio of this meeting please visit our Website at

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

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