



TOWN OF DISCOVERY BAY CSD

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Board Members

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Director-David Piepho	dp1800todb@sbcglobal.net
Director-Ray Tetreault	raytetreault@comcast.net

NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

March 3, 2010

**1800 Willow Lake Road, Discovery Bay, California
REGULAR MEETING 7:00 P.M.**

A. ROLL CALL

1. Call business meeting to order 7:00p.m.
2. Pledge of Allegiance
3. Report on closed session of February 22, 2010

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. AREA AGENCIES REPORTS / PRESENTATION

1. DEPUTY SHERIFF /MARINE PATROL REPORT
2. CHP REPORT
3. FIRE DISTRICT REPORT
4. SUPERVISOR MARY PIEPHO, DISTRICT III REPORT

D. DISTRICT FINANCIAL REPORT

E. CONSENT CALENDAR

1. Minute(s) previous meeting(s) Regular Meeting- February 17, 2010, Special Meetings of February 9, 2010 and February 22, 2010
2. Various District Invoices
3. Approve Final Landscape Maintenance Standards – Copies Available at District Office upon request
4. Amendment of Minutes relating to "Consent Calendar" of February 3, 2010 Board Meeting. Minutes reviewed, amended, and corrected per Audio Tape. No Actionable items were affected.
5. Adoption of the Updated District Representative Listing

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Discuss and Comment on a Request from Contra Costa County on a Home Occupation Use Permit Application to Allow Administrative for a Travel Agency (Koehne)
2. Discuss and Approve Resolution No. 2010-02 – Apply for Grant Funds from East Bay Regional Park (Perez)
3. Discuss and Possible Action To Purchase Two (2) Parkson - Thermo System Moles for Bio-Solids, to Replace Two (2) Existing Moles (Koehne)
4. Discuss and Possible Action on Survey Results for Ravenswood Park Improvements (Perez)

G. COMMITTEE/LIAISON REPORTS

1. Trans-Plan Report
2. Code Enforcement Report
3. Special Districts Report**
4. County Planning Commission Report

**These meetings are held Quarterly

H. DIRECTORS' COMMENTS

I. GENERAL MANAGER'S REPORT

1. Monthly Landscape Report

J. CORRESPONDENCE – Discussion and Possible Action

1. R–Aviation Advisory Committee Meeting Minutes of November 17, 2009

K. PUBLIC RECORD REQUESTS RECEIVED

1. Request from Fechter & Company – Latest Fiscal Audit - February 4, 2010

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

1. Adjourn to next regular meeting on March 17, 2010 at 1800 Willow Lake Rd – Located in back of 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.”