



# 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 Piepho	DApiepho@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**

April 15, 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 April 01, 2009
2. Various District Invoices

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

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

#### **F. GENERAL MANAGER REPORT**

1. Quarterly Update on Veolia Water
2. Status of Large Water User Program

#### **G. REQUEST FOR BOARD CONSIDERATION**

1. Discuss and Approve Adding Additional Communications for SCADA System (Koehne)
2. Discuss and Approve CRWQAB Administrative Civil Liability Complaint R5-2009-0525 for Assessment Of Mandatory Minimum Penalties of \$54,000 (Koehne)
3. Discuss and Possible Action on A-Frame Signs for District Meetings (Simon)
4. Discuss and Possible Action on Having Legal Staff at Board Meetings, Once Per Month (Tetreault)

5. Discuss and Possible Action to have Legal Staff Charge for Meetings, either by Flat Fee or Hourly Rate (Tetreault)
6. Discuss and Possible Action to Purchase one Backup Pump for Lift Station S (Koehne)
7. Discuss and Possible Action to Have Safety Lights Installed on Vac-Truck (Koehne)
8. Discuss and Possible Action on Making Improvements to Web-Site
9. Discuss and Possible Action on Making Security Improvements (Koehne)
10. Discuss and Possible Action to Reconsider Makeup of MAC Ad-Hoc Committee (Tetreault)

**H. LEGAL COUNSEL REPORT**

**I. CORRESPONDENCE – (Possible Action or Discussion)**

1. R – Letter from Assembly member Joan Buchanan re: Ca. Dept. of Boating & Waterways – April 06, 2009
2. R – Letter from Supervisor Piepho re: Vasco Road Safety Improvements – April 2, 2009
3. R - Letter from Supervisor Piepho re: Traffic Resolutions – Knightsen Area – April 2, 2009
4. R - Document from Contra Costa Health Services on Tuberculosis Report for County – March 24<sup>th</sup>
5. R – Letter from Supervisor Piepho to Governor Schwarzenegger re: Ca. Of Boating & Waterways – March 30, 2009

**J. FUTURE AGENDA ITEMS**

**K. ADJOURNMENT**

Adjourn to next Regular meeting of May 06, 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.”