



TOWN OF DISCOVERY BAY CSD

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Board Members

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Vice President-Mark Simon
Treasurer-Brian Dawson
Director-David Piepho
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**NOTICE OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday, May 5, 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. Presentation to John Stovall for Appreciation of Years of Service
4. Short break for refreshments

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
5. EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD REPORT

D. DISTRICT FINANCIAL REPORT

E. CONSENT CALENDAR

1. Minute(s) previous meeting(s) Regular Meeting/s of March 3, 2010 & April 21, 2010
2. Various District Invoices
3. Approval to Obtain Bids for Willow Lake Road Landscape Improvement Project
4. Approve New Auditor Agreement with Croce & Company for 2008/09 Year

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Presentation to Recognize Eagle Scout David Knittel (Graves)
2. Discuss and Possible Action and Direction on Request for Water Service for Mariner's Church (Koehne)
3. Discuss and Possible Action to Approve Development of a Wastewater Master Plan (Koehne)
4. Discuss and Possible Action on "Summer Concert Series" in Slifer Park (Koehne)
5. Discuss and Possible Action on Request for Approval of Basketball Court Project for Regatta Park (Perez)
6. Discuss and Comment on Application for Rezoning, Application of Subdivision Plot and Application for Development Plan (Koehne)
7. Discuss and Possible Action on New General Manager's Contract (Graves)

G. COMMITTEE/LIAISON REPORTS

1. Trans-Plan Report
2. Code Enforcement Report
3. Special Districts Report**

**These meetings are held Quarterly

H. DIRECTORS' COMMENTS

I. GENERAL MANAGER'S REPORT

J. LEGAL REPORT

K. CORRESPONDENCE – Discussion and Possible Action

1. Letter from Supervisor Piepho – Board Orders from the 3.23.10 Board of Supervisor's Meeting
2. Flyer from Byron Union School District – Parent University Celebrating Education on May 15, 2010

L. PUBLIC RECORD REQUESTS RECEIVED

- (1) Request from Don Flint – David Piepho's email address

M. FUTURE AGENDA ITEMS

1. Community Center Status
2. Video Streaming for Board Meetings

N. ADJOURNMENT

1. Adjourn to next regular meeting on May 19, 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."