



TOWN OF DISCOVERY BAY CSD

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Board Members

President-Ray Tetreault	raytetreault@comcast.net
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Director-David Piepho	DApiepho@sbeglobal.net
Director-Shannon Murphy-Teixeira	smt@politician.com

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

June 17, 2009

1800 Willow Lake Road, Discovery Bay, California

Website address: 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. Report on Closed Sessions held at Special Meeting at 6:00pm, June 17, 2009

C. 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.

D. CONSENT CALENDAR

1. Minutes previous meeting(s) for June 3, 2009
2. Various District Invoices
3. Approve Proposed CSDA Proposed Bylaw Amendments

E. CHAIR REPORT

F. DIRECTORS' COMMENTS

G REQUEST FOR BOARD CONSIDERATION

1. Discuss and Direction on Next Phase/s for Residential Water Meter Program (Koehne)
2. Discuss and Possible Action on Large Water User Program (Piepho)
3. Discuss and Comment on Home Occupation Use Permit Application (Koehne)
4. Discuss and Possible Action on Landscaping Along Hwy 4, Newport Drive to Discovery Bay Blvd (Piepho)

5. Discuss and Direction on Equipment Carport Project for Plant #2 (Koehne)
6. Discuss and Direction on Willow Lake Phase 1 & 2 Landscaping Project (Koehne)
7. Discuss and Possible Action on CSDA's Call for Nominations (Koehne)
8. Discuss and Approve Proposed 2009-10 Landscape Budgets for DB L&L #8 & #9 (Koehne)
9. Discuss and Approve Final 2009-10 Water & Wastewater Budgets (Koehne)

H GENERAL MANAGER REPORT

1. Veolia Monthly Operations Rpt for May
2. Landscape Project/s Status

I. LEGAL COUNSEL REPORT

J. CORRESPONDENCE – (Possible Action or Discussion)

1. R - Letter from Supervisor Piepho to Sheriff Rupp re: Discovery Bay P-6 Advisory Committee – June 9th
2. R – Letter from Supervisor Piepho to District re: Asphalt/Cape Seal/Slurry Seal Project – May 6th
3. S – Letter to Supervisor Piepho re: Community Center – June 2nd
4. R – Hwy 4 Bypass Meeting Minutes of May 14th
5. S – Letter to County re: Signs for CVS at Sandy Cove Shopping Center – June 9th
6. R – Transplan Committee Meeting Minutes of May 14th

K. FUTURE AGENDA ITEMS

L. ADJOURNMENT

Adjourn to next Regular meeting of July 01, 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."