



# 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**

July 01, 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. 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. Minutes previous meeting June 17, 2009 Regular Meeting
2. Various District Invoices

#### **F. NEW BUSINESS FOR BOARD CONSIDERATION**

1. Discuss and Possible Action on Request from T-Mobile to Construct a Cell Tower around the Slifer Park Area (Koehne)
2. Discuss and Possible Action on Various Landscaping Maintenance Concerns (Piepho)
3. Discuss and Comment on General Plan Amendment Request from Hofmann Land Development Co. (Koehne)
4. Discuss and Possible Action on Letter Writing Policy on Board Action Items (Piepho)
5. Discuss and Approve Attorney-Client Fee Contract with Somach Simmons & Dunn (Koehne)

6. Discuss and Consider New CSD Management Structure (Koehne)
7. Discuss and Possible Action to Direct President Ray Tetreault to Search for a Manager (Tetreault)

**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 REPORT**

**J. LEGAL COUNSEL REPORT**

**K. CORRESPONDENCE – Discussion and Possible Action**

1. R – Letter from Supervisor Piepho to Board President re: Emergency Management Plan with Byron School District – June 11<sup>th</sup>

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**

Adjourn to next Regular meeting of July 15, 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."