



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

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

MONDAY, JULY 13, 2009 @ 5:30 P.M.

1800 Willow Lake Road, Discovery Bay, California
Website address: www.townofdiscoverybay.org

SPECIAL MEETING at 5:30p.m.

A. ROLL CALL

President Tetreault called the meeting to order at 5:30 pm, and then led in the Pledge of Allegiance. He asked General Manager Koehne to call roll. All directors were present with the exception of Treasurer Dove and Director Murphy-Teixeira.

B. NEW BUSINESS FOR BOARD CONSIDERATION

- 1. Discuss and Consider Adopting Initial Study & Environmental Determination for Well & Pump Station #6 (Koehne)** General Manager Koehne presented this item to the board. Director Piepho made a motion to adopt the study and the environmental determination. Vice-President Simon 2nd the motion. The motion passed. (3 ayes, 0 nos, 0 abstain)
- 2. Discuss and Approval of Well #6 Project (Koehne)** General Manager Koehne presented this item to the board. Director Piepho made a motion to approve Well 6 project. Vice-President Simon 2nd the motion. Mrs. Richardson asked how we could be sure that if we drilled this well there would be water. General Manager Koehne explained that there had been a monitoring well drilled near the site to check for water and the results had shown that there would be water. The motion passed. (3 ayes, 0 nos, 0 abstain)
- 3. Discuss and Possible Action to approve the lowest bid for Well Construction & Testing (Koehne)** General Manager Koehne presented this item to the board. Director Piepho made a motion to approve the low bid to Hydro-Resources not-to-exceed \$350,000.00. Vice-President Simon 2nd the motion. The motion passed. Mrs. Richardson asked if this is on a special meeting because they want to get this done before school starts. General Manager Koehne responded that was correct. The motion passed. (3ayes, 0 nos, 0 abstain)

M. ADJOURNMENT

The meeting was adjourned at 5:39 pm to the next regular meeting of July 15, 2009.