



TOWN OF DISCOVERY BAY CSD

1800 Willow Lake Road, Discovery Bay, CA 94505-9376
Telephone: (925) 634-1131 Fax: (925) 513-2705

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

July 15, 2009

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

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

SPECIAL MEETING at 6:30P.M.

A. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code §54956.8

Property: Building at 1520 Discovery Bay Boulevard, on a portion of APN# 004-182-006,
Discovery Bay, California

Owner: Kenneth Harry Hofmann

Negotiating Parties: Above Owner & Ray Tetreault

Under Negotiation: Price and terms of payment

B. Return to open session; report on closed session

REGULAR MEETING at 7:00p.m.

A. ROLL CALL

1. Call business meeting to order 7:00p.m.
2. Pledge of Allegiance
3. Report on closed session

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 July 1, 2009
2. Various District Invoices

D. CHAIR REPORT

E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. PUBLIC HEARING to consider the following:
Continued Collection of Sewerage and Water Service Charges on County Tax Roll for the 2009-2010 Year with the Approved Annual Consumer Price Index Increase of 3.10%
2. Adoption of Resolution No. 2009-06 to Continue Collection of Sewerage and Water Service Charges on the County Tax Roll for the 2009-2010 year with the Approved Annual Consumer Price Index Increase of 3.10% (Koehne)

G. GENERAL MANAGER REPORT

1. Large User Status Report
2. Veolia Quarterly Report

H. LEGAL COUNSEL REPORT

I. CORRESPONDENCE – (Possible Action or Discussion)

1. R – Letter to Sheriff Rupf from Supervisor Piepho –CC Sheriff's Personnel Deployment dated June 18, 2009
2. R – Letter from Supervisor Piepho – Closure of Marsh Creek Road between State Route 4 Bypass & Camino Diablo from July 15, 2009 through October 15, 2009 dated June 24, 2009
3. R – Minutes of the June 11, 2009 Meeting for the State Route 4 Bypass Authority

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Adjourn to next Regular meeting of August 5, 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."