



TOWN OF DISCOVERY BAY CSD

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Board Members

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Director-Shannon Murphy-Teixeira	smt@politician.com

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

Wednesday, August 19, 2009

1800 Willow Lake Road, Discovery Bay, California

Website address: www.townofdiscoverybay.org

SPECIAL MEETING at 6:00P.M.

- A. **CLOSED SESSION: Pursuant to Government Code §54957**
Public Employee Appointment
General Manager
- 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(Amended) & August 5, 2009
2. Various District Invoices
3. Approve Resolution 2009-10 re: Federal Surplus Property Program

D. CHAIR REPORT

E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. Presentation by Roberta Goulart of the Contra Costa County Water Agency, on the Various Proposed Projects within the Delta Waterways

2. Discuss and Comment on Request by Department of Conservation & Development for a Charity Fund-Raising Event to be held on September 19, 2009 at Orwood Resort (Koehne)
3. Discuss and Possible Action on District's Web Site (Murphy-Teixeira)
4. Discuss and Approve Resolution No. 2009-11 re: Concerning Authorship of Correspondence (Koehne)
5. Discuss and Possible Action to Exchange in Kind, Two Used Riding Lawnmowers for One New Tractor Mounted Mowing Attachment Unit (Koehne)
6. Discuss and Possible Action on DRAFT Policy for Reimbursement of Expenses and Travel (Stovall)
7. Discuss and Authorize General Manager to Purchase One Used Forklift at Local Equipment Auction's (Koehne)
8. Discuss and Comment on Veolia's Quarterly Report (Koehne)

G. GENERAL MANAGER REPORT

1. Large User Update
2. Veolia Monthly Report (July)

H. LEGAL COUNSEL REPORT

1. Report on issues raised in Mr. Mankin's Letter of July 1, 2009

I. CORRESPONDENCE – (Possible Action or Discussion)

1. R - Transplan Committee Meeting Minutes of June 11, 2009
2. R - Contra Costa County Aviation Advisory Committee Meeting Minutes of June 16, 2009
3. R - State Route 4 Bypass Authority Meeting Minutes of July 9, 2009
4. R - Contra Costa County Aviation Advisory Committee Meeting Minutes of July 21, 2009

J. FUTURE AGENDA ITEMS

1. Presentation by Central Valley Salinity Coalition on September 02, 2009

K. ADJOURNMENT

Adjourn to next Regular meeting of September 2, 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."