



TOWN OF DISCOVERY BAY CSD

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Board Members

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Director-David Piepho	DApicpho@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

Wednesday, September 2, 2009

1800 Willow Lake Road, Discovery Bay, California

Website address: www.townofdiscoverybay.org

SPECIAL MEETING at 5:30P.M.

A. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL

Potential Litigation Government Code §54956.9(b)

5 Potential Cases

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. 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, August 19, 2009 Regular Meeting
2. Various District Invoices

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Presentation on Central Valley Salinity Coalition or CV-Salts by Daniel Cozad (Koehne)
2. Discuss and Possible Action on Becoming a Member of Central Valley Salinity Coalition (Koehne)
3. Discuss and Possible Action on District Web Site (Murphy-Teixeira)
4. Discuss and Approve Purchase of a New Generator to Replace Stolen Unit (Koehne)
5. Discuss and Approve First Reading of District Ordinance NO.20 re: Water Meters and Recovery of Costs (Koehne)
6. Discuss and Possible Action on CSDA Committee Participation for year 2010 (Koehne)

7. Discuss and Approve Joint Exercise of Powers Agreement with Contra Costa County re: Landscape District's (Zone 35, 57 & 61)
8. Discuss and Possible Action to Purchase an Electronic Document Management Software Package from Incrementum (Koehne)
9. Discuss and Possible Action on Installing GPS like device on Most District Equipment & Vehicles (Koehne)

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

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

Adjourn to next Regular meeting of September 19, 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."