



TOWN OF DISCOVERY BAY CSD

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Board Members

President-Ray Tetreault	raytetreault@comcast.net
Vice President-Mark Simon	marsi1950@yahoo.com
Director-David Piepho	dp1800todb@sbcglobal.net

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday, October 07, 2009
1800 Willow Lake Road, Discovery Bay, California
Website address: 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
3. Report on closed session of September 30, 2009

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, September 16, 2009 Regular Meeting & September 30, 2009 Special Meeting Minutes
2. Various District Invoices

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Presentation by Contra Costa County Department of Conservation and Development on Various Projects in and Around the Discovery Bay Area. (Tetreault)
2. Discuss and Possible Action on Possible Placement/Location of Full Agenda Packets (Simon)

3. Discuss and Possible Action on Writing a Letter to Contra Costa County on un-finished Portion of Sidewalk on Willow Lake Road. (Piepho)
4. Discuss and Approve Notice of Exemption (CEQA) for Willow Lake Streetscape Improvements and Discuss and Approve Lowest Responsive Bidder for Willow Lake Streetscape Improvements Project (Koehne)
5. Discuss and Possible Action on Website Maintenance and change of "Web Hosting" (Koehne)
6. Discuss and Possible Action on Surplus of Existing Fisher -Porter UV System (Koehne)
7. Discuss and Possible Action on Being a Partner with Contra Costa County Emergency Medical Services Agency on "HeartSafe Community Program" (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

1. R – Letter on Proposed Mariposa Energy Project – Sept 16, 2009
2. R – Contra Costa Special Districts Association Meeting Minutes of July 20, 2009
3. R – Byron MAC Meeting Minutes of August 20, 2009
4. R – Water Hyacinth Control Program – DRAFT Programmatic Environmental Impact Report (PEIR)

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

Adjourn to next Regular meeting of October 21, 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."