



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 21, 2009
1800 Willow Lake Road, Discovery Bay, California
Website address: www.townofdiscoverybay.org

SPECIAL MEETING at 6:00P.M.

- A. Roll Call
- B. Announcement of facts and circumstances concerning potential litigation (agenda item C)
- C. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**
Potential Litigation. Government Code §54956.9(b)(1)
Two (2) Potential Cases
- D. 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 October 7, 2009
 - 2. Various District Invoices
- D. CHAIR REPORT
- E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. Presentation by Contra Costa County on East County Area of Benefit (Tetreault)
2. Discuss and Approve Purchase of UV System to replace Existing System at Plant #2 (Koehne)
3. Discuss and Possible Action on Surplus of Existing Fisher-Porter UV System (Koehne)
4. Discuss and Possible Action regarding the Community Center Committee (Tetreault)
5. Discuss and Approve Revised "District Representative" Listing (Koehne)
6. Discuss and Comment on DRAFT Revision of District Reimbursement of Expenses and Travel Policy (Koehne)
7. Discuss and Possible Action on Board to Consider Moving up "By-pass Pipeline" CIP Project from 2010-2011 year to 2009-2010 year (Koehne)

G. GENERAL MANAGER REPORT

1. Large User Update
2. Veolia Monthly Report (September)
3. Report and Update on Sound System

H. LEGAL COUNSEL REPORT

I. CORRESPONDENCE – (Possible Action or Discussion)

1. Agenda for CCC Aviation Advisory Committee Mtg. – Oct 20, 2009
2. Minutes of CCC Aviation Advisory Committee Mtg. Minutes (August 18, 2009 and July 21, 2009)

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Adjourn to next Regular meeting of November 4, 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."