



TOWN OF DISCOVERY BAY CSD

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

Board Members

President-Ray Tetreault
Vice President-Mark Simon
Director-David Piepho

raytetreault@comcast.net
marsil1950@yahoo.com
dp1800todb@sbcglobal.net

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday, November 04, 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

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, October 21, 2009 Special & Regular Meeting/s
2. Various District Invoices

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Interview Potential Candidates and Appoint 2 for Vacant Board Member Positions (Board)
2. Discuss and Possible Action in Writing a Letter to Respond too the Two Gate Delta Project (Simon)
3. Discuss and Approve Notice of Exemption (CEQA) and Lowest Responsive Bidder for Construction of two Equipment Cover's located at Plant #2, not to exceed \$127,000 (Koehne)
4. Discuss and Approve Notice of Exemption (CEQA) and Lowest Quote to Relocate one Existing 25-foot Light Pole at Plant #2, not to Exceed \$6,250 (Koehne)

5. Discuss and Possible Action on Revised Policy for Reimbursement of Expenses and Travel of Officials and Employees and for Board Member Compensation (Stovall)
6. Discuss and Possible Action to Cancel Future Board Meeting of December 02, 2009(Tetreault)
7. Discuss and Approve Purchase of one Byron-Jackson Submersible Pump from Pump Repair Services for Well 6 not to Exceed \$152,000 (Koehne)
8. Discussion and Direction on District Stipends (Tetreault)

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

Wetlands Report - date = n/a

Solar Rpt – date = n/a

County Rpt from CCC on Community Center Process – date = n/a

Final Development Plan for “Newport Pointe” – November 18th

M. ADJOURNMENT

Adjourn to next Regular meeting of November 18, 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."