



**Town of Discovery Bay
Community Services District**

RESOLUTION NO. 2005-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY, A COMMUNITY SERVICES DISTRICT TO DISSOLVE AND CLOSE OUR DISCOVERY BAY YOUTH COUNCIL BANK ACCOUNT AND TRANSFER THE FUNDS TO OUR EXISTING DISCOVERY BAY COMMUNITY CENTER BANK ACCOUNT AT THE BANK OF AGRICULTURE AND COMMERCE BANK FOR THE TOWN OF DISCOVERY BAY CSD CHECKING ACCOUNTS

WHEREAS, the Town of Discovery Bay Community Services District (CSD) desires to dissolve and close the Discovery Bay Youth Council Bank Account #50024288 and transfers the funds to our existing Discovery Bay Community Center Bank Account #50020304.

NOW, THEREFORE, BE IT RESOLVED that the Town of Discovery Bay CSD does the following:

1. The Bank of Agriculture and Commerce, Discovery Bay Branch, 14804-A Highway 4, Discovery Bay, CA 94514, is hereby requested to dissolve and close the Discovery Bay Youth Council Bank Account #50024288.
2. The Bank of Agriculture and Commerce, Discovery Bay Branch, 14804-A Highway 4, Discovery Bay, CA 94514, is hereby requested to transfer the funds from the Discovery Bay Youth Council Bank Account #50024288 to the existing Discovery Bay Community Center Account #50020304.

PASSED AND ADOPTED by the Board of Directors of the Town of Discovery Bay CSD, at their regular meeting thereof, held on July 6, 2005 by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTENTION: 0

Robert Doran


President, Board of Directors

ATTEST:


Virgil Koehne, Secretary
Board of Directors



TOWN OF DISCOVERY BAY

RESOLUTION NO. 2005- 02

**RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF
THE TOWN OF DISCOVERY BAY TO FORM A
LANDSCAPING, PARK, LIGHTING AND OPEN SPACE
IMPROVEMENT DISTRICT FOR RAVENSWOOD**

WHEREAS, the Board of Directors of the Town of Discovery Bay, pursuant to a will-serve letter with the developer of that subdivision known as Ravenswood, has indicated its desire to form a landscaping, park, lighting and open space improvement district, for the purpose of providing for the operation and maintenance of landscaping, parks, street lights and open space installed in said subdivision by developer; and

WHEREAS, the Board of Directors now desires declares its intention to form such an improvement district.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Town of Discovery Bay as follows:

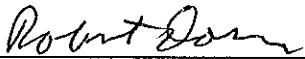
1. The Board of Directors of the Town of Discovery Bay, in order to operate and maintain landscaping, parks, street lights and open space (the "improvements") within that part of the Town known as the Ravenswood subdivision, hereby declares its intention to form an improvement district pursuant to California Government Code, 61710 and following, and to levy and collect assessments thereunder.
2. The improvements, the operation and maintenance of which are intended to be funded by the assessments levied by the proposed improvement district, include all expenses associated with the maintenance and operation of non-privately owned landscaping, parks, street lighting and open space, in the subdivision known as Ravenswood..
3. The assessment district will consist of that property generally described as Lots 2, 4, 20 and 21 as shown as Book of Maps 11 at page 22, Contra Costa County Records.
4. The designation for the proposed improvement district is Ravenswood Improvement District.
5. Herwit Engineering, of 6200 Center Street, Suite 310, Clayton, CA 94517, has prepared and filed with the Secretary of the Town a report detailing the full and detailed designation of the improvements, and the

boundaries of, and the proposed assessments upon assessable lots and parcels of land within, Ravenswood Improvement District.

6. A hearing by the Board of Directors on the question of formation of the Ravenswood Improvement District and the levy of the proposed assessments, will be held at 7 p.m., on September 7, 2005 at 1800 Willow Lake Road, Discovery Bay, California.
7. The Secretary of the Town is directed to mail the notices and ballots as required by Streets and Highway Code section 22588, no later than July 15, 2005.


PASSED AND ADOPTED by the Board of Directors, at a meeting thereof, held on July 6, 2005, by the following vote:

AYES:	<u>5</u>
NOES:	<u>0</u>
ABSENT:	<u>0</u>
ABSTENTION:	<u>0</u>



ROBERT DORAN, President
Board of Directors

ATTEST:



VIRGIL KOEHNE, Secretary, Board of Directors



**TOWN OF DISCOVERY BAY
RESOLUTION NO. 2005-03**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT ORDERING IMPROVEMENTS,
CONFIRMING DIAGRAM
AND ASSESSMENTS, AND ORDERING THE FORMATION
OF THE RAVENSWOOD IMPROVEMENT DISTRICT**

WHEREAS, the Board of Directors of the Town of Discovery Bay Community Services District (CSD), pursuant to a will-serve letter with the developer of that subdivision known as Ravenswood, has indicated its desire to form a landscaping, park, lighting and open space improvement district, for the purpose of providing for the operation and maintenance of non-privately owned landscaping, parks, street lights, and open space installed in said subdivision by developer; and

WHEREAS, the Town of Discovery Bay CSD has complied with the procedures established pursuant to California Government Code Sections 61710 and following, and California Streets and Highways Code sections 22500 and following; and

WHEREAS, the Board of Directors of the Town of Discovery Bay CSD has held a public hearing on, and received the ballots for the formation of said District, and the levy of the assessment proposed; and

WHEREAS, a majority protest was not received;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Town of Discovery Bay CSD as follows:

1. The report and the diagram, which is part of that report as amended ("Report"), prepared by Herwit Engineering for the Ravenswood Improvement District are hereby confirmed.
2. The Ravenswood Improvement District is hereby ordered formed.
3. The assessment on each of the four existing lots is set at \$ 21,872.25 per lot for fiscal year 2006-2007, and is hereby levied. Upon the recordation of the final map for subdivision no. 8710, the assessment on each of the lots described in the Report is set at \$431.00 per lot with the base year being fiscal year 2006-2007.
4. The improvements set forth in the Report are hereby ordered to be made and done.
5. The Secretary of the Board of Directors is authorized and directed to cause the assessments herein levied to be placed on the County assessment roll in accordance with Streets and Highways Code sections 22645 and following.

PASSED AND ADOPTED by the Board of Directors, at a regular meeting thereof, held on September 7, 2005, by the following vote:

AYES:	<u>3</u>
NOES:	<u>0</u>
ABSENT:	<u>1</u>
ABSTENTION:	<u>0</u>

Robert Doran

ROBERT DORAN, President
Board of Directors

ATTEST:

Virgil Koehne

VIRGIL KOEHNE, Secretary
Board of Directors

Mailed 8/4/05

RESOLUTION NO. 2005-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT
FOR THE ELECTION OF SEVEN DIRECTORS TO THE SPECIAL DISTRICT
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

WHEREAS, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

WHEREAS, SDRMA's Fifth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and participate in at least one of SDRMA's joint protection programs; and

WHEREAS, SDRMA's Fifth Amended and Restated Joint Powers Agreement (Article 7; Board of Directors) specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors Policy No. 2005-02 Establishing Guidelines for Director Elections stipulates director qualifications, terms of office and election requirements; and

WHEREAS, SDRMA's Board of Directors Policy No. 2005-02 Establishing Guidelines for Director Elections specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be adopted by resolution of the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of Town of Discovery Bay Community Services District authorizes the selection of the following seven (7) candidates to serve as Directors on the SDRMA Board of Directors:

(continued)

**OFFICIAL ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS**

VOTE FOR ONLY SEVEN (7) CANDIDATES


Mark each of the seven (7) selections directly onto the ballot. A ballot received with more than seven (7) candidates selected will be considered invalid and not counted. All ballots must be sealed and returned by mail or hand delivery in the enclosed self-addressed, stamped envelope to SDRMA on or before 5:00 p.m., Friday, September 16, 2005.

- THOMAS N. LEWIS**
Board Member, Trinity County Waterworks District No.1
- GREGORY S. HALL**
Director of Administration, Rancho Murieta Community Services District
- HAROLD L. GANO**
Board Member, Olivenhain Municipal Water District
- KEN SONKSEN**
General Manager, Sanger Del/Rey Cemetery District
- DAVID ARANDA**
General Manager, Stallion Springs Community Services District
- JOHN WOOLLEY**
Board Member, Humboldt Waste Management Authority
- DANA S. MULDER**
Board Member, Minter Field Airport District
- JOHN C. YEAKLEY**
General Manager, Bear Valley Community Services District
- ALAN G. DYER**
Board Member, West Valley Water District
- ANTONIO "TONY" SEDANO**
Board Member, Local Agency Formation Commission of San Bernardino County
- WILLIAM R. MILLER**
General Manager, North of the River Municipal Water District

ADOPTED this 5 day of August, 2005 by the Board of Directors of Town of Discovery Bay Community Services District by the following roll call votes listed by name:

AYES: 3
NOES: 0
ABSTAIN: 0
ABSENT: 2

APPROVED:



President
Board of Directors

ATTEST:



Secretary
Board of Directors



**Town of Discovery Bay
Community Services District
RESOLUTION NO. 2005-05**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY, A COMMUNITY SERVICES DISTRICT (CSD) TO DELETE FORMER DIRECTOR, THOMAS BARRY HINDS AND ADD CURRENT DIRECTOR PATTY LYNN KNIGHT ON THE BANK OF AGRICULTURE AND COMMERCE BANK ACCOUNTS TO SIGN ON CHECKS WRITTEN FROM THE TOWN OF DISCOVERY BAY CHECKING ACCOUNTS

WHEREAS, the Town of Discovery Bay desires to delete former director, Thomas Barry Hinds and add current director Patty Lynn Knight on their (4) public bank accounts with Bank of Agriculture and Commerce to sign on checks written from the Town of Discovery Bay CSD Checking Accounts which are listed below:

- 50017249 – Water, Wastewater and Recreation (CSD)
- 50024288 – Discovery Bay Youth Council Committee
- 50020290 – Discovery Bay Municipal Advisory Committee
- 50020304 – Discovery Bay Community Center Committee

NOW, THEREFORE, BE IT RESOLVED that the Town of Discovery Bay CSD does the following:

1. The Bank of Agriculture and Commerce, Discovery Bay Branch, 14804-A Highway 4, Discovery Bay, CA 94514, is hereby requested to delete former director Thomas Barry Hinds, and add the current director's name, Patty Lynn Knight on the above (4) checking accounts to be able to sign on checks written from these accounts.
2. The Town of Discovery Bay CSD Board of Directors require that valid signatures on checks written from these accounts be two of the three elected officers of the Town of Discovery Bay CSD Board of Directors (President and Treasurer, or by one of them, and one other Director).

PASSED AND ADOPTED by the Board of Directors of the Town of Discovery Bay CSD, at their regular meeting thereof, held on October 5, 2005 by the following vote:

AYES: 5
NOES: 0
ABSTENTION: 0
ABSENT: 0

ROBERT DORAN


President, Board of Directors

ATTEST:
VIRGIL KOEHNE


Secretary, Board of Directors