



TOWN OF DISCOVERY BAY CSD

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NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

June 2, 2010

**1800 Willow Lake Road, Discovery Bay, California
REGULAR MEETING 7:00 P.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
5. EAST CONTRA COSTA FIRE PROTECTION DISTRICT (ECCFPD) BOARD REPORT

D. DISTRICT FINANCIAL REPORT

E. CONSENT CALENDAR

1. Minute(s) previous meeting(s) Regular Meeting/s of May 19, 2010, and (2) Special Meetings of May 12, 2010
2. Various District Invoices
3. Approve Resolution 2010-03 – Adopting Identity Theft Prevention Program (Red Flags Rule)
4. Approve Resolution 2010-04 – Ordering Even-Year Board of Directors Elections
5. Approve Purchase of One Rototiller for Landscape Districts
6. Approve Master Contract with East Bay Regional Park District re Measure WW Park Bond
7. Approve Resolution 2010-05 – Annual Assessment for Ravenswood Improvement District Zone #9

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Discuss and Comment on Preliminary Landscape Budgets for 2010-2011 Year (Perez)
2. Discuss and Comment on Amendment of Board Order on Proposed Rotation Exemption of Sheriff Deputies (Koehne)
3. Discuss and Possible Action on Request for Proposal for Landscape Maintenance for Zone 8 (Perez)
4. Discuss and Approve Purchase of one Pickup Truck for Landscape District/s (Koehne)
5. Open Discussion and Comment on ECCFPD Upcoming Cutback Decision (Graves)

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'S REPORT

1. Landscape Report

J. LEGAL COUNSEL REPORT

K. CORRESPONDENCE – Discussion and Possible Action

1. R – Letter from Supervisor Piepho – US Census Bureau – Census Data – March 17, 2010

L. PUBLIC RECORD REQUESTS RECEIVED

- (1) Request from Don Flint -- Contract and Invoices for NIA Creative
- (1) Request from Don Flint – Emails – David Piepho
- (1) Request from William Richardson – New General Manager's Curriculum Vitae
- (1) Request from Don Flint – Website Development Project
- (1) Request from William Richardson – Community Center

M. FUTURE AGENDA ITEMS

1. Community Center Status
2. Video & Audio Streaming for Board Meetings

N. ADJOURNMENT

1. Adjourn to next regular meeting on June 16, 2010 at 1800 Willow Lake Rd – Located in back of 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."