

**TOWN OF DISCOVERY BAY CSD RESOLUTIONS/POLICIES  
PASSED/ADOPTED/CURRENT as of  
Resolutions for 2011**

<b>Number</b>	<b>Title and Brief Description</b>
2011-01	To Delete Former Director, David Piepho and Add Director Chris Steele on the ECC Bank, A Division of Bank of Agriculture and Commerce Bank Accounts to Sign on Checks from the Town of Discovery Bay CSD Checking Accounts and to Sign on Transactions written for the Certificate of Deposit.
2011-02	Restricting the Acceptance of Cash at the District Offices for Routine Business Transactions
2011-03	Application of the Town of Discovery Bay Community Services District to the Contra Costa Local Agency Formation Commission for the provision of out of Agency services to the Farnholz Property
2011-04	Designating May 13-15, 2011 as Paint our Town Purple Days & June 11-12, 2011 as Relay for Life Days
2011-05	Amending the TY 2010-11 Discovery Bay Landscape & Lighting Zone 8 Operating and Capital Improvement Program Budget
2011-06	Replace an Approximate 300' Section of Sewer Main in the 2800 Block of Cherry Hills Drive due to its pending failure and to declare an emergency condition that requires immediate Board action
2011-07	Amending the TY 2010-11 Discovery Bay Landscape & Lighting Zone 9 Operating and Capital Improvement Program Budget
2011-08	Amending Bylaws
2011-09	Approving the Park Rules & Regulations and Reservation forms and fees for the Town of Discovery Bay CSD owned and maintained parks.
2011-10	Concerning the Ravenswood Improvement District - DB L&L #9 - Annual Assessment
2011-11	Establishing Administrative Fees Regarding Water Service
2011-12	Accepting the Dedication of Ravenswood Park (Subdivision 8710) and open space parcels (APN's 011-600-060, 011-610-099, 011-610-100, 011-620-047, & 011-620-048) from Western Pacific housing, Inc.
2011-13	Resolution from Legal for Rate Increase 2011-2012 and 2012-2013
2011-14	<b>WITHDRAWN - Policy for Reimbursement of Expenses and Travel of Officials and Employees and for Board Member Compensation</b>
2011-15	Election of Directors to the SDRMA Authority Board of Directors
2011-16	Adopting the OPERATING, CAPITAL IMPROVEMENT and REVENUE BUDGETS For FISCAL YEAR 2011-2012
2011-17	Accepting Parcels known as assessors Parcel Numbers 008-330-057-4; 008-330-060-8; 008-550-046-0; 008-550-045-2; AND A PORTION OF 011-220-037 from the Hofman Company
2011-18	Resolution to Levy and collect an annual assessment for Ravenswood Improvement District DB L&L Zone 9 for the Fiscal year 2011-2012
2011-19	Commending Lt. Mike Burton on his outstanding service to the Community of Discovery Bay
2011-20	Confirming the Report and Ordering the Levy and Collection of Charges for the Annual Assessments for Ravenswood Improvement District Assessments within the Town of Discovery Bay Community Services District for the Fiscal Year 2011-2012; continue Collection of Assessments on County Tax Roll for Ravenswood Landscape, Park, Lighting and Open Space Improvements District.
2011-21	Amending Bylaws
2011-22	Amending Board Policy
2011-23	Town of DB (TODBCSD) Developer Deposit Holding Fund General Ledger Account
2011-24	Restricting members of the Board of Directors and Retirees from receiving Medical & Ancillary health care benefits