



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	raytetreault@comcast.net
Vice President-Mark Simon	marsi1950@yahoo.com
Treasurer-Dave Dove	ddove@sbcglobal.net
Director-David Piepho	DApicpho@sbcglobal.net
Director-Shannon Murphy-Teixeira	smt@politician.com

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

September 16, 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. CONSENT CALENDAR

1. Minutes previous meeting(s) for September 2, 2009
2. Various District Invoices
3. Approve 2008-2009 Capacity Fee Report

D. CHAIR REPORT

E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. Approve Notice of Exemption (CEQA) for Vac-Truck Dump Station Project and Approve Lowest Responsive Bid for Project (Koehne)
2. Discuss and Approve Purchase of UV System to replace Existing System at Plant #2 (Koehne)
3. Discuss and Possible Action on Request for a Basketball Court at Regatta Park (Koehne)
4. Discuss and Approve Joint Exercise of Powers Agreement with Contra Costa County re: Landscape District's (Zone 35, 57 & 61) (Koehne)
5. Discuss and Possible Action on Possible Placement/Location of Full Agenda Packets (Simon)
6. Discuss and Possible Action on Landscaping of Discovery Bay Blvd (Piepho)
7. Discuss and Possible Action on Landscaping of Clipper Drive (Dove)

8. Discuss and Approve District Ordinance NO. 20 re: Water Meters and Recovery of Costs (Koehne)
9. Discuss and Possible Action on Proposed T-Mobile Proposed Cell-Site Location and Design (Koehne)
10. Discuss and Authorize General Manager to Purchase One Used Forklift at Local Equipment Auction Not to Exceed \$8,000.
11. Discuss and Possible Action to Replace Doors Locks At Various District Locations (Koehne)

G. GENERAL MANAGER REPORT

1. Large User Update
2. Veolia Monthly Report (August)

H. LEGAL COUNSEL REPORT

I. CORRESPONDENCE – (Possible Action or Discussion)

1. Transplan Meeting Minutes of August 13, 2009
2. Letter from Supervisor Piepho on Authorization for General Plan Amendment Studies--August 24, 2009

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Adjourn to next Regular meeting of October 07, 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."