



# TOWN OF DISCOVERY BAY CSD

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## Board Members

President-Ray Tetreault	raytetreault@comcast.net
Vice President-Mark Simon	marsil1950@yahoo.com
Treasurer-Dave Dove	ddove@sbcglobal.net
Director-David Piepho	DApiepho@sbcglobal.net
Director-Shannon Murphy-Teixeira	smt@politician.com

## **MINUTES OF A SPECIAL MEETING OF THE BOARD OF THE DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD**

**THURSDAY, MAY 28, 2009 @ 5:00P.M.**

1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.townofdiscoverybay.org](http://www.townofdiscoverybay.org)

### **SPECIAL MEETING at 5:00p.m.**

#### **A. ROLL CALL**

Vice-President Simon called the meeting to order at 5:02p.m. General Manager Koehne called roll, all directors were present with the exception of President Tetreault and Director Murphy-Teixeira. Vice-president Simon then led in the pledge of allegiance.

Director Murphy-Teixeira arrived at 5:15 pm.

#### **B. NEW BUSINESS FOR BOARD CONSIDERATION**

- 1. Discuss and Possible Action on District's 2009-2014 Operating & Capital Improvement (CIP) Budgets and Water & Wastewater Rates (Koehne)** General Manager Koehne presented this item to the board. The board, audience and District Engineer Harris discussed this item at length. Director Piepho made a motion to adopt the 3.1% CPI increase for a one year budget and that staff will bring back to the 2<sup>nd</sup> meeting of June 2009 information about the revenue and an installation time table of the remaining non-metered Large Users. Treasurer Dove 2<sup>nd</sup> the motion. The motion passed. (4 ayes, 0 nos, 0 abstain)

#### **C. ADJOURNMENT**

The meeting was adjourned at 6:32 pm to next Regular meeting of June 3, 2009.

Lh 5/29/09