



TOWN OF DISCOVERY BAY CSD

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Board Members

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Director-Brian Dawson	Dawson.j.brian@gmail.com
Director-Kevin Graves	jkgraves@comcast.net

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

January 06, 2010

1800 Willow Lake Road, Discovery Bay, California

REGULAR MEETING 7:00 P.M.

Website address: www.townofdiscoverybay.org

A. ROLL CALL

1. Call business meeting to order 7:00p.m.
2. Pledge of Allegiance
3. Report on closed session

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

D. DISTRICT FINANCIAL REPORT

E. CONSENT CALENDAR

1. Minute(s) previous meeting(s) Special Meeting-December 16, 2009 & Regular Meeting-December 16, 2009
2. Various District Invoices

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Presentation to Acknowledge Past Board Member - Dave Dove (Tetreault)
2. Nominate & Appoint District Board Positions for the 2010 Year (Tetreault)
3. Presentation by Michael Kent, County's Hazardous Materials Ombudsman, on Household Hazardous Waste (Koehne)

4. Discuss and Possible Action on Landscape Improvement Projects (Perez)
5. Discuss and Approve Resolution 2010-01 District Bank Account Authorizations-Director Changes (Koehne)
6. Review and Approve "District Representative Listing" for the Year 2010 (Koehne)
7. Discuss and Approve Lowest Responsive Bidder for Phase 2 of the Well 6 Project (Koehne)
8. Discuss and Approve Purchase of One (All-in-one) Copier/Fax/Scanner/Printer Machine (Koehne)

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

J. CORRESPONDENCE – Discussion and Possible Action

1. R – CCC – Department of Conservation & Development – Board Recommended Review of Second Unit Ordinance dated December 11, 2009
2. R – Letter from CRWQCB – Adm. Civil Liability Complaint dated December 17, 2009
3. R – Letter from LAFCo – Announcement of Independent Special District Selection Committee Meeting – January 25, 2010
4. R – East County Water Management Association Final Draft Meeting Report of September 29, 2009

K. FUTURE AGENDA ITEMS

1. Extending Veolia Water's Contract, scheduled for n/a
2. Comment on Final Development Plan for Newport Pointe, scheduled for 01/20/2010

L. ADJOURNMENT

1. Adjourn to next regular meeting on January 20, 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."