



# TOWN OF DISCOVERY BAY CSD

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## Board Members

President-Ray Tetreault	raytetreault@comcast.net
Vice President-Mark Simon	marsi1950@yahoo.com
Treasurer-Dave Dove	ddove@sbcglobal.net
Director-David Piepho	DApiepho@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**

June 3, 2009

1800 Willow Lake Road, Discovery Bay, California

Website address: [www.townofdiscoverybay.org](http://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. 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. Minutes previous meeting/s, May 20 & May 28, 2009 Regular & Special Meeting
2. Various District Invoices
3. Final Audit Report for 2006-2007

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

1. Discuss and Possible Action on Request from the Hofmann Land Development on Possible LAFCo Application to Annex two Parcels (Koehne)
2. Discuss and Accept Dedication of Real Property/s & Easements from Hofmann Company (Koehne)
3. Discuss and Possible Action on Fixed Fees for District's Attorney to Attend Board Meetings (Tetreault)

4. Discuss and Direction on Next Phase/s for Residential Water Meter Program (Koehne)
5. Discuss and Approval to Surplus Certain District Equipment (Koehne)
6. Discuss and Approve Resolution No. 2009-05 to Prepare Annual Engineer' Assessment Report for DB L&L Zone #9 (Ravenswood) (Koehne)
7. Discuss and Possible Action to Review and Modify "District Representative" Committee Listing (Tetreault)
8. Discuss and Direction on Contributions to Central Valley Salinity Coalition (Koehne)
9. Discuss and Direction on Potential Lawsuit with California Sportsfishing Protection Alliance (Koehne)
10. Discuss and Comment on Development Plan Application to Modify Existing Longs Signage to CVS Pharmacy (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 REPORT**

**J. LEGAL COUNSEL REPORT**

**K. CORRESPONDENCE – Discussion and Possible Action**

1. S - Letter to Central Valley Regional Water Quality Control Board on Spill – May 22, 2009
2. R – Letter from Regional Water Quality Control Bd. On Review of Methylmercury Discharges – May 13, 2009
3. R – Letter from Supervisor Piepho to Public Protection Committee re: P-6 Discovery Bay – May 13, 2009

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**

Adjourn to next Regular meeting of June 17, 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."