



TOWN OF DISCOVERY BAY CSD

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

April 7, 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 of March 30, 2010
4. Presentation and Appreciation to Liz Hardy for her years of service as the Recording Secretary

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 Meetings of January 11, 2010 & March 30, 2010 and Regular Meetings of March 3, 2010 & March 17, 2010
2. Various District Invoices
3. Approve Final Financial Audit for 2007-2008
4. Award Contract for Landscape Design Services for Discovery Bay Boulevard/ Sand Point Road
5. Approve Comment Letter on Newport Pointe Application

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Discuss Presentation and Possible Action on Update of District's New Web-Site (Koehne)
2. Discuss and Possible Action to Approve Town of Discovery Bay CSD Managed Landscape Maintenance Study for Discovery Bay L&L #9 (Perez)
3. Approve and Award 3-year Landscape Maintenance Contract (Zone 8)
4. Discuss and Possible Action to Approve Cost to Develop Wastewater & Water Master Plans (Koehne)
5. Discuss and Possible Action to Purchase Two (2) Parkson - Thermo System Moles for Bio-Solids, to Replace two Existing Moles (Koehne)
6. Discuss and Possible Action on Format of District Board Meeting Minutes (Simon)
7. Discuss and Possible Action on Selecting Two (2) LAFCo Special District Representatives (Koehne)
8. Discuss and Possible Action to Nominate a Candidate for a Seat on the California Rural Water Association Board of Directors (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

1. Monthly Landscape Report

J. CORRESPONDENCE – Discussion and Possible Action

1. R – Letter from State Water Resources Control Board-Petition-dated March 11, 2010
2. R – Letter from Supervisor Piepho-Board Orders of February 23, 2010 Meeting
3. R – Copy of Board Order from Supervisor Piepho – Appointment of County Planning Commission Representative to the TRANSPLAN Committee dated February 24, 2010

K. PUBLIC RECORD REQUESTS RECEIVED

No public records request since March 17, 2010 meeting.

L. FUTURE AGENDA ITEMS

1. Community Center Status

M. ADJOURNMENT

1. Adjourn to next regular meeting on April 21, 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."