



TOWN OF DISCOVERY BAY CSD

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Board Members

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

Wednesday, November 18, 2009

1800 Willow Lake Road, Discovery Bay, California

Website address: www.townofdiscoverybay.org

President-Ray Tetreault
Vice President-Mark Simon
Director-David Piepho

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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 Regular Meeting of November 4, 2009 & Special Meeting of November 11, 2009
2. Various District Invoices
3. Letter(s) to the Contra Costa County Board of Supervisors – (1) Vacancy due to Resignation received September 18, 2009 from Shannon Murphy-Teixeira to be sent on November 19, 2009 & Vacancy due to Resignation received September 26, 2009 from David Dove to be sent on November 25, 2009

D. CHAIR REPORT

E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. Discuss and Possible Action to Approve Purchase of a Public Address System for District Office (Koehne)
2. Discuss and Possible Action to Assist and Use of District Equipment for Community Parade of December 05, 2009 (Koehne)
3. Discuss and Approve Notice of Exemption (CEQA) for Willow Lake Streetscape Improvements and Discuss and Approve Lowest Responsive Bidders for Willow Lake Streetscape Improvements Project (Koehne)
4. Discuss and Comment on Veolia's Quarterly Report (Koehne)
5. Discuss and Possible Action to Appoint a Board Member to a Director's seat on the Special District Risk Management Authority Board of Directors effective January 1, 2010 (Koehne)

G. GENERAL MANAGER REPORT

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

H. LEGAL COUNSEL REPORT

I. CORRESPONDENCE – (Possible Action or Discussion)

1. R-Ltr from Supervisor Piepho-Board Order 10-16-09, Willow Lake Rd Sidewalk Project rcvd 11-2-09
2. R-Ltr to Reclamation District 800 from Supervisor Piepho, Board Order 10-20-09 regarding Appointment of Bob Anderson rcvd 11-2-09
3. R-Ltr from Supervisor Piepho-Board Orders from 9-22-09, Proposition 1B, CC Airports rcvd 11-2-09*
4. R-Ltr from Supervisor Piepho-Board Orders from 10-20-09, Marsh Drive Bridge, State Route 4/Somersville Road to State Route 160, Base Year Rate Application-Waste Collection rcvd 11-2-09*
5. R-Ltr from Supervisor Piepho-Willow Lake Road Sidewalk Project rcvd 11-2-09
6. R-Ltr from Supervisor Piepho-Board Orders from 9-15-09, Knightsen Park Dedication Fees, Byron Hwy Should Widening Project, Balfour Shoulder Widening rcvd 11-6-09*
7. R-East Contra Costa County Transportation Committees Meeting on 11-12-09 Notification rcvd 11-10-09
8. R-CCC Aviation Advisory Committee Agenda for 11-17-09 & Draft Minutes 10-20-09*

* Attachments are available for review at District Office

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Adjourn to next Regular meeting of December 16, 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."