



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

May 6, 2009

1800 Willow Lake Road, Discovery Bay, California

Website address: 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) for February 3, 2009 Special Meeting & April 15, 2009 Regular Meeting
2. Various District Invoices

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Update and Discussion on Status of Proposed Community Center Tetreault)
2. Discuss and Possible Action on Hofmann's Potential LAFCo Application to Annex two (2) Parcels (Koehne)
3. Presentation on "Fat Trapper" Program (Dove)
4. Discuss and Possible Action to Have Safety Lights Installed on Vac-Truck (Koehne)

5. Discuss and Possible Action to Replace Filter Media for Filter A at the Newport Water Facility (Koehne)
6. Discuss, Comment and Accept DRAFT Audit Report (Koehne)
7. Discuss and Approve UV SCADA System Upgrade, not to Exceed \$8,000 (Koehne)
8. Discuss and Possible Action on Sewer Ordinance Review Proposal from Veolia Water (Koehne)
9. Discuss and Possible Action on Residential Care Facility Fire Safety Inspection Request (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

1. Update on Landscape CIP Projects

J. LEGAL COUNSEL REPORT

K. CORRESPONDENCE – Discussion and Possible Action

1. Aviation Advisory Committee DRAFT Minutes of February 17, 2009 & March 17, 2009

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

Adjourn to next Regular meeting of May 20, 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."