



# TOWN OF DISCOVERY BAY CSD

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## Board Members

President-Kevin Graves	jkgraves@comcast.net
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Director-David Piepho	dp1800todb@sbcglobal.net
Director-Ray Tetreault	raytetreault@comcast.net

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TOWN OF DISCOVERY BAY CSD**  
Wednesday, May 19, 2010  
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. CONSENT CALENDAR**

1. Minutes previous meeting, Regular Meeting & Special Meeting of May 5, 2010
2. Various District Invoices
3. Accept Grant Deed for Parcel 008-330-057 from New Discovery, Inc.
4. Approve Change Order #1 for UV Bypass Project

### **D. CHAIR REPORT**

### **E. DIRECTORS' COMMENTS**

### **F. REQUEST FOR BOARD CONSIDERATION**

1. Presentation by Contra Costa County Building Inspection Department regarding the Residential Rental Inspection Program (RRIP) (Koehne)
2. Discuss and Possible Action to Approve Development of a Water Master Plan (Koehne)
3. Discuss and Possible Action on the Ravenswood Park Improvement Projects (Water Play & Solar Lighting) (Perez)

4. Discuss and Possible Action on New General Manager's Contract (Graves)
5. Discuss and Possible Action on Proposed 2010-2011 Operating & CIP Budget (Koehne)
6. Discuss and Possible Action to Consider Proposed New Water & Wastewater Rate Increase's for 2010/2011 Yr. (Koehne)

**G. GENERAL MANAGER REPORT**

1. Update on Mariner's Church

**H. LEGAL COUNSEL REPORT**

**I. CORRESPONDENCE-Discussion and Possible Action**

1. R - Minutes of Aviation Advisory Committee Meeting of February 16<sup>th</sup> & Mar 16, 2010
2. R - Minutes of Transplan Committee Meeting for February 11, 2010
3. R - Letter from Contra Costa Fire Protection District re: Large Family Day Care Safety Inspection May 06, 2010
4. R - LAFCo re: Fire Services Workshop of May 21, 2010
5. R - Letter from Supervisor Piepho - Summer Concert Series in Discovery Bay - April 28, 2010
6. R - Letter from Supervisor Piepho - Census Bureau - Zip Code Address Item - May 4, 2010
7. R - Letter from Supervisor Piepho - Board Order Payment to Habitat Conservancy - May 4, 2010
8. R - Letter from Supervisor Piepho - Various Area Road Improvements - May 4, 2010
9. S - Letter to CCC Conservation Development Dept - Request for Park Dedication Fund - Regatta Park May 5, 2010
10. R - Letter from Supervisor Piepho re: SB 808 Delta Levee Maintenance Bill - April 28, 2010
11. S - Letter to CCC Public Works - Support of Concert in the Park Series - May 7, 2010

**J. PUBLIC RECORD REQUESTS RECEIVED**

No Public Records Request received since May 5, 2010 Board Meeting

**K. FUTURE AGENDA ITEMS (Planned)**

1. Status of Community Center
2. Video & Audio Streaming

**L. ADJOURNMENT**

Adjourn to next Regular meeting of June 02, 2010 starting at 7:00pm at 1800 Willow Lake Road- 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."