



## TOWN OF DISCOVERY BAY CSD

1800 Willow Lake Road, Discovery Bay, CA 94505-9376  
Telephone: (925) 634-1131 Fax: (925) 513-2705

### Board Members

President-Kevin Graves  
Vice President-Mark Simon  
Treasurer-Brian Dawson  
Director-David Piepho  
Director-Ray Tetreault

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

July 7, 2010

1800 Willow Lake Road, Discovery Bay, California

**REGULAR MEETING 7:00 P.M.**

Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

#### **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. CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT REPORT
5. SUPERVISOR MARY PIEPHO, DISTRICT III REPORT

#### **D. DISTRICT FINANCIAL REPORT**

#### **E. CONSENT CALENDAR**

1. Minute(s) previous meeting(s) Regular Meeting of June 16, 2010, and Special Meeting of June 27, 2010
2. Various District Invoices
3. California Special Districts Association 2010 Board of Directors Elections and Proposed Bylaw Amendments (Howard)

**F. NEW BUSINESS FOR BOARD CONSIDERATION**

1. Regatta Park Basketball Court Site Determination (Perez)
2. Draft Vegetation Agreement between the Town of Discovery Bay CSD and Reclamation District 800 regarding landscaping levee areas (Perez)
3. Request for comment for a modification to an existing home to accommodate a home office at 4425 Clipper Drive (Howard)
4. Discuss and comment on an application submitted by the Hofmann Land Development Co. for rezoning an approximate 11.96 acre site west of Discovery Bay Blvd, north of Sand Point Road, and south of Riverlake Road, to be known as the Village at Discovery Bay. (Howard)
5. Discuss and take possible action addressing the Delta Weed situation Egeria Densa (Brazilian Elodea) (Graves)
6. Discuss Water fee policy as it pertains to the Harbor Bay Homeowners Association
7. Discuss and take possible action in response to the ECCCFPD Board action to close fire stations in Discovery Bay and Byron. (Graves)

**G. COMMITTEE/LIAISON REPORTS**

1. Trans-Plan Report
2. County Planning Commission Report
3. Code Enforcement Report
4. Special Districts Report\*\*

\*\*These meetings are held Quarterly

**H. DIRECTORS' COMMENTS**

**I. GENERAL MANAGER'S REPORT**

1. New District Website ([www.todb.ca.gov](http://www.todb.ca.gov))
2. Audio & Video Streaming for Board Meetings

**J. LEGAL COUNSEL REPORT**

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

1. R – Minutes of the Byron Sanitary District Meeting on May 18, 2010

**L. PUBLIC RECORD REQUESTS RECEIVED**

- (1) Request from William Richardson – Community Center Business Plan
- (1) Request from William Richardson – New General Manager's Curriculum Vitae – 2<sup>nd</sup> Request
- (1) Request from William Richardson – Community Center 10/14/09 Meeting

**M. FUTURE AGENDA ITEMS**

**N. ADJOURNMENT**

1. Adjourn to next regular meeting on July 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."