



TOWN OF DISCOVERY BAY CSD

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Board Members

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Vice President-Mark Simon
Treasurer-Brian Dawson
Director-David Piepho
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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

February 17, 2010

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
3. Report on Closed Session held February 9, 2010

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 Special Meeting January 30, 2010, Regular Meeting February 3, 2010, Special Meeting February 4, 2010
2. Various District Invoices
3. Obtain Appraisal from Diaz, Diaz & Boyd for \$7000
4. Approve President to Attend Future "2-Gates" Public Meetings

D. CHAIR REPORT

E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. Discuss and Possible Action to Obtain Cost for Wastewater & Water Master Plan/s (Koehne)
2. Discuss and Approve Continuation of Wetlands Trial during and up to the 2010-2011 (Koehne)

G. GENERAL MANAGER REPORT

1. Veolia Monthly Report for January 2010
2. District Financial Report

H. LEGAL COUNSEL REPORT

I. CORRESPONDENCE-Discussion and Possible Action

1. R-Minutes of State Route Hwy 4 Bypass Meeting on January 14, 2010
2. R-Minutes of TRANSPLAN Meeting on January 14, 2010
3. R-Letter from Supervisor Piepho-Three (3) Board Orders from January 12, 2010 Board of Supervisor's Meeting received January 28, 2010
4. R-Letter from Supervisor Piepho-Appointment of Duane Steele to Contra Costa County Planning Commission received January 28, 2010
5. R-Letter from Supervisor Piepho-Three (3) Board Orders from January 26, 2010 Board of Supervisor's Meeting received February 3, 2010
6. R-Letter from Supervisor Piepho-California Statewide Needs Assessment Report received February 3, 2010
7. R-Notice from LAFCo on Upcoming Special District Vacancy received February 8, 2010

J. PUBLIC RECORD REQUESTS RECEIVED

No Public Records Request received since February 3, 2010 Board Meeting

K. FUTURE AGENDA ITEMS

L. ADJOURNMENT

Adjourn to next Regular meeting of March 3, 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."