



TOWN OF DISCOVERY BAY CSD

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Board Members

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Vice President-Mark Simon	marsi1950@yahoo.com
Director-David Piepho	dp1800todb@sbcglobal.net

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday, December 16, 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
3. Report on closed session
4. Administration of Oath of Office for New (2) Appointed District Directors
5. Introduce the District's New Landscape Manager Fairin Perez (Koehne)

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 November 18, 2009
2. Various District Invoices

D. CHAIR REPORT

E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. Presentation, Comment and Possible Action on District's Trial Wetland's Project (Koehne)
2. Discuss and Approve HERWIT Engineering Contract as the District's Engineer for year 2010 (Koehne)
3. Discuss and Direction on Issue of Directors Stipends (Tetreault)
4. Discuss and Approve Notice of Exemption (CEQA) for Willow Lake Landscaping Improvements and Discuss and Approve Lowest Responsive Bidders for Willow Lake Landscaping Improvements Project (Koehne)
5. Discuss and Possible Action on Revising List of Landscape Improvement Projects (Koehne)

6. Discuss and Possible Action to Approve Purchase of a Public Address System for District Office (Koehne)
7. Discuss and Possible Action to Approve Purchase of a New Copier Machine (Koehne)
8. Discuss and Adopt Resolution 2009-12, on District Policy for Reimbursement of Expenses and Travel of Officials and Employees and for Board Member Compensation (Stovall)
9. Discuss and Possible Action to Support Local Boy Scouts on Their Christmas Tree Recycle Program (Koehne)

G. GENERAL MANAGER REPORT

1. Veolia Monthly Report (November)

H. LEGAL COUNSEL REPORT

I. CORRESPONDENCE – (Possible Action or Discussion)

1. R – Hwy 4 Bypass Meeting Minutes of August 13, 2009, September 10, 2009 & November 12, 2009
2. S – Letter to US Bureau of Reclamation re: 2-Gates Project – November 16, 2009
3. R – Letter from County to US Bureau of Reclamation re: 2-Gates Project – November 30, 2009
4. S – Letter of Response to State Water Resources Control Board – 10-13-09 N.O.V. – November 18, 2009

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Adjourn to next Regular meeting of January 6, 2010 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."