



TOWN OF DISCOVERY BAY CSD

1800 Willow Lake Road, Discovery Bay, CA 94505-9376
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Board Members

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

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

Wednesday, June 16, 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

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, Special Meeting of May 25, 2010 and Regular Meeting June 2, 2010
2. Various District Invoices

D. PRESENTATIONS

1. Presentation and Status on Proposed Community Center
2. East Contra Costa Fire Protection District Committee Report

E. REQUEST FOR BOARD CONSIDERATION

1. Discuss and Approve Lowest Responsive Bidder for the Willow Lake Landscape Improvement Project (Perez)
2. Approval and Adoption of the Proposed Final 2010-2011 Operating and Capital Improvement Budgets for the Discovery Bay Lighting & Landscaping District Zone #8 and Zone #9 (Perez)

3. Approval and Adoption of the Proposed Final 2010-2011 Operating and Capital Improvement Budgets for Water & Wastewater (Koehne)
4. Discuss and Possible Action to Approve Development of a Water Master Plan (Koehne)
5. Discuss and Approval of Resolution 2010-06 to Utilize One (1) District Bank Account for a Majority of the Town of Discovery Bay CSD Warrants (Koehne)
6. Discuss and Possible Action of New Web Site Application from NIA (Koehne)
7. Discuss and Possible Action to Request RFP's to Operate and Manage District's Water & Wastewater Facilities (Koehne)

F. CHAIR REPORT

G. DIRECTORS' COMMENTS

H. GENERAL MANAGER REPORT

1. Veolia's Monthly (May) Report
2. Water Meter Billing Process Changes

I. LEGAL COUNSEL REPORT

J. CORRESPONDENCE-Discussion and Possible Action

1. R – Minutes of State Route 4 Bypass Authority for April 8, 2010
2. R – Minutes of Aviation Advisory Committee Meeting of April 20, 2010
3. R – Minutes of East Contra Costa Fire Protection District Board Meeting of May 3, 2010
4. R – Minutes of Transplan Committee Meeting for May 13, 2010
5. R – Minutes of Byron MAC Meeting for May 20, 2010
6. S – Letter to East Contra Costa Fire Protection District Board dated June 4, 2010

K. PUBLIC RECORD REQUESTS RECEIVED

No Public Records Request received since June 2, 2010 Board Meeting

L. FUTURE AGENDA ITEMS (Planned)

1. Video & Audio Streaming

M. ADJOURNMENT

Adjourn to next Regular meeting of July 7, 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."