



## 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, July 21, 2010  
1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

### SPECIAL MEETING at 6:30P.M.

#### A. CLOSED SESSION:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** Government Code Section 54956.8

Property: 1520 Discovery Bay Boulevard, Discovery Bay, California  
Agency Negotiator: Rick Howard  
Negotiating Party: Hofmann Land Development Company  
Under Negotiation: Price and terms of payment

2. **CONFERENCE WITH LEGAL COUNSEL – Initiated Litigation**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:  
One potential case

#### B. Return to open session; report on closed session

### 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

### SPECIAL RECOGNITION

To Virgil Koehne for Service and Dedication to the Community and to the Town of Discovery Bay CSD

#### 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. PRESENTATIONS

1. Discovery Bay P-6 Zone Citizen Advisory Committee

**D. CONSENT CALENDAR**

1. Minutes previous meeting, Special Meeting of June 21, 2010 and Regular Meeting July 7, 2010
2. Various District Invoices
3. Letter to Contra Costa County regarding comments to Contra Costa County Department of Conservation and Development regarding proposed Village at Discovery Bay project
4. Letter to California Department of Boating and Waterways regarding the aquatic Weed Egeria Densa
5. Letter of Protest to the East Contra Costa Fire Protection District Board expressing concerns regarding the closure of two (2) fire stations
6. Letter to LAFCO regarding East Contra Costa Fire Protection District Board's decision to close fire stations in Byron and Discovery Bay

**E. NEW BUSINESS AND ACTION ITEMS**

1. PUBLIC HEARING to establish charges for Water and Wastewater services and collection of the charges on the County Tax Roll for the 2010/2011 Fiscal Year (Continue to August 4, 2010) - Howard
2. Introduce and Waive Reading of Ordinance No. 21, an Ordinance directing the fees and charges be adopted by Resolution - Howard

**F. CHAIR REPORT**

**G. DIRECTORS' COMMENTS**

**H. GENERAL MANAGER REPORT**

1. Landscape Update (Perez)
2. Water & Wastewater Projects (Koehne)

**I. LEGAL COUNSEL REPORT**

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

1. R – Letter from Central Valley Salinity Coalition, Inc. dated July 1, 2010
2. S – Letter to Contra Costa County regarding County File No. LP10-2048 (Raymond Lillard)

**K. PUBLIC RECORD REQUESTS RECEIVED**

- (1) Request from William Richardson received June 15, 2010
- (1) Request from William Richardson received June 17, 2010
- (1) Request from William Richardson received June 21, 2010
- (3) Requests from William Richardson received July 6, 2010
- (1) Request from Walt Morris received July 8, 2010
- (1) Request from Don Flint received July 8, 2010

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**

Adjourn to next Regular meeting of August 4, 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."