



# 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-Ray Tetreault	raytetreault@comcast.net
Vice President-Mark Simon	marsi1950@yahoo.com
Treasurer-Dave Dove	ddove@sbcglobal.net
Director-David Piepho	dp1800todb@sbcglobal.net
Director-Shannon Murphy-Teixeira	smt@politician.com

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

April 1, 2009

1800 Willow Lake Road, Discovery Bay, California

Website address: [www.townofdiscoverybay.org](http://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. AREA AGENCIES REPORTS / PRESENTATION**

1. DEPUTY SHERIFF /MARINE PATROL REPORT
2. CHP REPORT
3. FIRE DISTRICT REPORT
4. SUPERVISOR MARY PIEPHO, DISTRICT III REPORT

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

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

1. Minutes previous meeting(s) for March 4, 2009 Regular Meeting
2. Various District Invoices

#### **F. NEW BUSINESS FOR BOARD CONSIDERATION**

1. Discuss and Possible Action on Proposed Video System for Community of Discovery Bay (Tetreault)
2. Discuss and Possible Action on Funding of MAC Responsibilities (Tetreault)
3. Discuss and Consider for Approval, Termination Agreement with Southwest Water /SWWC (Stovall)
4. Discuss, Direction, or Possible Action on Funds for Escrow Account per SWWC Termination Agreement (Koehne)
5. Discuss and Approve Purchase of (2) Pumps as Replacement for Lift Station E (Koehne)

6. Discuss and Possible Action to Purchase A-Frame Signs to Advertise Upcoming CSD Meetings (Tetreault)
7. Discussion regarding Issues of having Staff Members on Sub-Committees (Piepho)
8. Discuss and Consider Making Minor Changes to "List of Committees" or Assignments that Directors are Appointed to Represent (Tetreault)
9. Discuss, Consider, and Possible Action of Re-naming "Committees" to "Representative" and Inform other Agencies of Any CSD "Representative(s)" that have been Formed and the Name of the Representative Member(s) (Piepho)
10. Discuss and Approve Resolution No. 2009-04 re: Amending District Bylaws (Stovall)
11. Discuss and Possible Action on Having Legal Staff at Board Meetings, Once Per Month (Tetreault)
12. Discuss and Possible Action for September 2009 Election for the Special District Risk Management Authority Board of Directors (Koehne)

**G. COMMITTEE/LIAISON REPORTS**

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

\*\*These meetings are held Quarterly

**H. DIRECTORS' COMMENTS**

**I. GENERAL MANAGER REPORT**

1. Update on Wastewater Spills

**J. LEGAL COUNSEL REPORT**

1. Discuss Use of Private E-mails as Public Records

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

1. R – Transplan Committee Meeting Minutes for January 7, 2009
2. R – Contra Costa County Aviation Advisory Committee Minutes for January 20, 2009
3. R – Letter from Supervisor Piepho to Silvano Marchesi, County Counsel re: P-6 zone monies dated February 11, 2009
4. R – State Route 4 Bypass Meeting Minutes for February 12, 2009
5. R – Letter from Supervisor Piepho to Sheriff Rupf re: P-6 zone monies dated February 13, 2009
6. R – Contra Costa County Aviation Advisory Committee Minutes for February 17, 2009
7. R – Letter from Supervisor Piepho to Ray Tetreault re: Preservation of Agricultural Lands and Promotion of Agricultural Tourism dated February 18, 2009
8. R – Letter from California Regional Water Quality Control Board re: Waste Discharge Requirements for the Byron Wastewater Treatment Facility dated February 19, 2009
9. R – Letter from Supervisor Piepho to Ray Tetreault re: Petition for Temporary Transfer of Water/Water Rights dated February 26, 2009
10. R – Letter from Supervisor Piepho to Capt. Cahoon, CHP re: Traffic congestion and speed violators on Marsh Creek Rd. dated March 6, 2009
11. R – Document from Diablo Water District re: Public Hearing on Water Conservation Rate Changes scheduled for April 22, 2009 received March 6, 2009
12. R – Memo from Supervisor Glover to MAC members re: Joint Municipal Advisory Council Meeting scheduled for April 11, 2009 dated March 9, 2009
13. R – Letter from Supervisor Glover re: Contra Costa County Youth Summit scheduled for April 25, 2009 dated March 9, 2009

14. R – Press Release from Supervisor Piepho re: Kick-off Plan for New State Highway 239 dated March 10, 2009
15. R – Letter from Supervisor Piepho to Ray Tetreault re: Vasco Road Overlay Project dated March 12, 2009
16. R – Letter from Contra Costa County Administrator David Twa to Virgil Koehne re: Health, life and retirement benefits for staff dated March 18, 2009
17. R – Letter from Allan Petersdorf, Jr. of Discovery Bay Elementary School to all TODB Board Members re: a competitive speech program scheduled for May 30, 2009 received March 16, 2009
18. R – Notice from Department of Conservation and Development re: Notice of Public Review and Intent to Adopt a Proposed Negative Declaration dated March 16, 2009 (Back-up Environmental Checklist Form available at District Office)

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**

Adjourn to next Regular meeting of April 15, 2009 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."