



TOWN OF DISCOVERY BAY CSD

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Board Members

President-Ray Tetreault	raytetreault@comcast.net
Vice President-Mark Simon	marsi1950@yahoo.com
Treasurer-Dave Dove	ddove@sbcglobal.net
Director-David Piepho	DAPiepho@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

Wednesday, August 5, 2009

1800 Willow Lake Road, Discovery Bay, California

Website address: www.townofdiscoverybay.org

SPECIAL MEETING at 6:30P.M.

A. CLOSED SESSION; CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code §54956.8

Property: Building at 1520 Discovery Bay Boulevard, on a portion of APN# 004-182-006, Discovery Bay, California

Owner: Kenneth Harry Hofmann

Negotiating Parties: Above Owner & Ray Tetreault

Under Negotiation: Price and terms of payment

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

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; Amended July 1, 2009 Regular Meeting, July 13, 2009 Special Meeting & July 15, 2009 Regular Meeting

2. Various District Invoices
3. Approve District's Water & Wastewater Fee Schedule for 2009-2010

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. PUBLIC HEARING to consider the following:
Continued Collection of Assessments, at a Reduced Rate from Last Year on County Tax Roll for Ravenswood Landscape, Park, Lighting and Open Space Improvements District (DB L&L #9) for Fiscal Year 2009-2010 (Koehne)
2. Discuss and Approve Resolution No. 2009-07 to Accept Engineers Report for Ravenswood Improvement District (DB L&L #9) for Fiscal Year 2009-2010 (Koehne)
3. Discuss and Approve Resolution No. 2009-08 to Continue Collection of Ravenswood Improvement District (DB L&L #9) Assessments on County Tax Roll (Koehne)
4. Discuss and Elect a Representative to the CSDA Board of Directors in Region 3, Seat A (Koehne)
5. Discuss and Possible Action to Consider being a Member of the Central Valley Salinity Coalition (Koehne)
6. Discuss and Comment on Home Occupation Use Permit Application for Brent Miller (Koehne)
7. Discuss and Approve Wage Adjustment for Various District Positions (Koehne)
8. Discuss and Consider Renewing District's Eligibility in the Federal Surplus Property Program for 3-Years (Koehne)
9. Discuss and Approve Resolution No. 2009-09 for Election of SDRMA Board of Directors (Koehne)

G. COMMITTEE/LIAISON REPORTS

1. Trans-Plan Report
2. Code Enforcement Report
3. Special Districts Report**

**These meetings are held Quarterly

H. DIRECTORS' COMMENTS

I. GENERAL MANAGER REPORT

J. LEGAL COUNSEL REPORT

K. CORRESPONDENCE -- Discussion and Possible Action

1. R- Letter from Supervisor Piepho to Board President re: Creation of a P-6 Citizen Advisory Committee dated July 9, 2009
2. R - Letter from Sheriff Rupf re: Unsigned Letter dated July 16, 2009

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

Adjourn to next Regular meeting of August 19, 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."