



TOWN OF DISCOVERY BAY CSD

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

Telephone: (925) 634-1131 Fax: (925) 513-2705

**NOTICE OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
January 7, 2009**

**1800 Willow Lake Road, Discovery Bay, California
REGULAR MEETING 7:00 P.M.**

Website address: www.townofdiscoverybay.org

Board Members

President-Shannon Murphy-Teixeira	smt@politician.com
Vice President-Bob Doran	dbredbob@sbcglobal.net
Treasurer-Patty Knight	plhewitt@us.ibm.com
Director-David Piepho	DApiepho@sbcglobal.net
Director-Dave Dove	ddove@sbcglobal.net

A. ROLL CALL

1. Call business meeting to order 7:00p.m.
2. Pledge of Allegiance

**** Moment of Silence for Mr. John Fritz ****

B. PUBLIC COMMENTS (Public Comments will be limited to a 3-minute time limit)

1. 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.
2. Presentation to outgoing Board Members Robert (Bob) Doran and Patty Knight (Teixeira)
3. Recess for 10-minutes --- Refreshments

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. Minute(s) previous meeting(s) December 10, 2008
2. Various District Invoices

F. NEW BUSINESS FOR BOARD CONSIDERATION

1. Administration of Oath of Office for New Elected District Directors (Teixeira)
2. Nominate & Appoint District Board Positions for the 2009 Year (Teixeira)
3. Discuss and Approve Resolution 2009-01 District Bank Account's - Director Changes (Koehne)
4. Discuss and Approve Board Member Mark Simon & Ray Tetreault to Attend CSDA's New Board Member Training, January 15th & 16th in Sacramento (Koehne)
5. Review and Approve "List of Committees that Directors are Appointed to Represent" for the Town of Discovery Bay CSD for Year 2009 (Koehne)
6. Discuss and Approve Emergency Two-Year Operations & Maintenance Contract with Veolia Water for a Monthly Amount of \$86,292 per-month. (Koehne)
7. Discuss and Approve Emergency Sewer Pipeline Replacement of 450-feet for a portion of Beaver Lane (Koehne)
8. Discuss and Approve Renewing HERWIT Engineering Contract as the District's Engineer for year 2009 (Koehne)

G. COMMITTEE/LIAISON REPORTS

1. East County Planning Report
 2. Trans-Plan Report
 3. Code Enforcement Report
 4. Rec. 800 Report
 5. Special Districts Report**
 6. Los Vaqueros Expansion Report
- **These meetings are held Quarterly

H. DIRECTORS' COMMENTS

I. GENERAL MANAGER'S REPORT

J. CORRESPONDENCE RECEIVED & SENT

Information Only

1. R – Letter from Supervisor Piepho re Potential Reactivation of the Union Pacific Railroad's – December 2, 2008
2. R – Letter from Supervisor Piepho re Grant from California Department of Boating & Waterways for Boating Safety Enforcement – December 3, 2008
3. R – Letter from Supervisor Piepho re Review of an Amendment to the County's Better Government Ordinance – December 10, 2008
4. R – Letter from Supervisor Piepho re Town of Discovery Bay CSD and Municipal Advisory Committee Responsibilities – December 18, 2008
5. R – Letter from Sheriff Rupf re Marine Services Statistics from June 2007 through October 2008 – December 15, 2008
6. R – Letter from Supervisor Piepho re Information from the County's Health System on Lakeshore Spill – December 15, 2008
7. R – Letter from Supervisor Piepho re Projects to the National Assoc of Counties for Consideration for the Proposed Economic Stimulus Program
8. R – Letter from Supervisor Piepho re Boat Storage Ordinance – December 23, 2008
9. R – Transplan Committee Minutes of November 13, 2008

Discussion & Direction

10. R – Letter from Supervisor Piepho re Next Steps to take with P-6 Zone Monies – December 17, 2008

K. FUTURE AGENDA ITEMS

1. Discuss and Possible Action on of Park Dedication Fees Wish List for January 21, 2009 Meeting
2. Discuss and Possible Comment/Action on East Bay Regional Park District Measure WW – Grant Allocation of Funds for January 21, 2009 Meeting
3. Discuss and Possible Action on Human Resource Consulting for District for January 21, 2009 Meeting

L. ADJOURNMENT

1. Adjourn to next regular meeting on January 21, 2009 at 1800 Willow Lake Rd – Located in back of Delta Community Presbyterian Church.

SUB-COMMITTEE & THEIR MEETING TIMES

- Community Center Meeting (if needed) 2nd Wednesday of the month at 7:00p.m. at 1800 Willow Lake Rd

"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."