



TOWN OF DISCOVERY BAY CSD

President - Kevin Graves • Vice-President - Brian Dawson • Director - Mark Simon • Director - Chris Steele • Director - Ray Tetreault

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Monday March 28, 2011
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov

SPECIAL MEETING at 6:30p.m.

A. ROLL CALL

The meeting was called to order. President Graves led in the Pledge of Allegiance. Roll call was taken and all directors were present.

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

None

C. NEW BUSINESS AND ACTION ITEM

- 1) **Adopt Resolution 2011-06 declaring the existence of an emergency regarding Cherry Hills sewer system and authorizing immediate expenditure of public money to safeguard life, health, and property pursuant to Public Contract code Section 20168.**

General Manager Howard – Gave the details of the sewer line replacement on the 2800 block of Cherry Hills Drive. There is an emergency condition that exists and action needs to be taken.

Water and Wastewater Manager Koehne – Provided slides of the area within the 2800 block of Cherry Hills Drive that is in need of the sewer line replacement. Water and Wastewater Manager Koehne also presented the specifics of the condition of the pipe obstruction.

The discussion continued between the Board, Water and Wastewater Manager Koehne, and General Manager Howard. Veolia staff member, Uyiosa Oviawe provided additional details of the pipe obstruction.

Motion made – by Director Tetreault to accept the contract not to exceed \$100,000 and seconded by Vice-President Dawson.

Motion amended – by Director Tetreault to adopt the emergency Resolution 2011-06 and seconded by Vice-President Dawson. Motion carried by the following vote: AYES: 5, NOES: 0.

D. ADJOURNMENT

The meeting was adjourned at 6:47p.m. to next Regular meeting of April 6, 2011 starting at 7:00pm at 1800 Willow Lake Road-Located in back of the Delta Community Presbyterian Church.

cmc – 03.29.11