



TOWN OF DISCOVERY BAY CSD

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Board Members

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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
May 20, 2009**

1800 Willow Lake Road, Discovery Bay, California
Website address: 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. CONSENT CALENDAR

1. Minutes previous meeting(s) for May 6, 2009
2. Various District Invoices

D. CHAIR REPORT

E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. Discuss and Direction on Proposed Community Center (Tetreault)
2. Presentation, Discussion and Possible Action on District's Web-site (Koehne)
3. Presentation, Discussion and Possible Action on District's 2009 through 2014 Operating & Capital Improvement (CIP) Budgets and Water & Wastewater Rates (Koehne)
4. Discuss and Possible Action to set a Public Hearing Date for Possible Water & Wastewater Rate Increase (Koehne)
5. Discuss and Possible Action on Large Water User Program (Koehne)
6. Discuss and Approve Temporary Construction Easement for Construction of Well 6 (Koehne)
7. Discuss and Possible Action to Receive Input for the Newsletter Items of the Annual Consumer Confidence Report/Water Quality Report (Koehne)

G. GENERAL MANAGER REPORT

1. Veolia Monthly Operations Rpt for April

H. LEGAL COUNSEL REPORT

I. CORRESPONDENCE – (Possible Action or Discussion)

1. R-Letter from Supervisor Piepho re: Letter from Governor Schwarzenegger on Dept of Boating & Waterways – April 2, 2009
2. R-Letter from Supervisor Piepho re: To Sheriff Rupf on P-6 Expenditure Plan – April 27, 2009
3. R-Letter from Supervisor Piepho re: Termination of offer of roadway dedication – April 29, 2009
4. R-Hwy 4 Bypass Meeting Minutes of March 12, 2009
5. R-Transplan Committee Meeting Minutes of March 12, 2009
6. R-Public Hearing Notice of CCC to Consider Planning Matter of Proposed Boat Storage (-BS) Combining District – Meeting for May 19, 2009
7. R-Letter from Supervisor Piepho re: Grand Jury Report – Aquatic Junkyards Exist in CCC – May 1, 2009
8. S-Letter to CRWQCB – May 6, 2009 Response to Notice of Violation & Compliance Evaluation of April 6, 2009
9. S-Letter to CRWQCB – May 11, 2009 Response to Notice of Violation & Compliance Evaluation of April, 6, 2009

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Adjourn to next Regular meeting of June 3, 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."