



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President - Chris Steele • Vice-President - Kevin Graves • Director - Jim Mattison • Director - Mark Simon • Director - Ray Tetreault

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday April 18, 2012
REGULAR MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 7:00 p.m. by President Steele
Pledge of Allegiance – Led by President Steele
Roll Call – All Present

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

There were two (2) Public Comment Speakers

C. PRESENTATIONS

1. Lenora Clark – Presentation on Delta Related Matters

General Manager Howard – Introduced Lenora Clark – Former Commissioner for the Department of Boating and Waterways

Lenora Clark – Provided details on the Egeria Densa issues and the 2-Gates Project
There was a discussion between Lenora Clark, the General Manager, and the Board

D. PRESIDENT REPORT AND DIRECTORS' COMMENTS

Vice-President Graves – Provided the details and reports on the Contra Costa County Aviation meeting dated April 12, 2012, the Contra Costa County Independent Special District Selection Committee meeting dated April 16, 2012, and the Transplan Committee Meeting dated April 12, 2012

President Steele – Provided an update on the Byron Union School District Measure C Dedication at the Excelsior Middle School

E. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Minutes of previous Regular meeting dated April 4, 2012
2. District Invoices
3. District Financials
4. Adopt Resolution No. 2012-08 Assigning Check Signing Signature Authority
5. Approve and Send Letter of Support for AB 1884 (Buchanan)
6. Approve and Send Letter of Support for AB 1540 (Buchanan)
7. Approve and authorize letter to Governor Brown Opposing the elimination of the California Department of Boating and Waterways and transferring those responsibilities to the California Department of Parks and Recreation

Motion by: Director Simon to approve the Consent Calendar

Second: Director Tetreault

Vote: Motion Carried – AYES: 5, NOES: 0

F. NEW BUSINESS AND ACTION ITEMS

1. Appointment of Public Members to the FY 2012-13 Budget Review Committee

General Manager Howard – Provided the details of Item F-1. The three (3) nominated Public Members are Robert Graham, Judy Smith, and Rose Ann Solberg

Motion by: Director Simon to appoint the three (3) nominees Robert Graham, Judy Smith, and Rose Ann Solberg to serve on the FY2012-13 Budget Review Committee

Second: Director Tetreault

Vote: Motion Carried – AYES: 5, NOES: 0

2. Appointment of Board Members to District Representative Committee Positions

General Manager Howard – Provided the details of item F-2. Board Members were appointed to the following District Representative Committee Positions:

<u>Committee</u>	<u>Director Appointed</u>	<u>Alternate</u>
Contra Costa County Aviation Advisory Committee	Mark Simon	Jim Mattison
LAFCO	Jim Mattison	Mark Simon
Parks/Landscaping	Mark Simon	Ray Tetreault
Police Services	Ray Tetreault	Mark Simon
Recreation AD-Hoc Committee	Jim Mattison	Kevin Graves
Transportation	Kevin Graves	Jim Mattison

3. Carvalho Property Discussion (Northwest intersection of Bixler and Point of Timber Roads)

General Manager Howard – Item F-3 pulled to the next meeting at the request of the property owner.

G. VEOLIA REPORT

Project Manager Berney Sadler – Provided the details of the March 2012 Monthly Operations Report and also provided a video of the inside of the manholes which were part of the overflow in January.

There was discussion between the Project Manager, the General Manager, and the Board

H. MANAGER'S REPORTS

None

I. GENERAL MANAGER'S REPORT

General Manager Howard – Provided information in regards to the Sanitary Sewer Overflow (SSO) event on Monday, April 16, 2012 at Village 4 Lift Station at the Lakes, on Well 5A, and reminded everyone of the Earth Day Event on April 21, 2012

There was a discussion between the General Manager, the Project Manager, and the Board

J. DISTRICT LEGAL COUNSEL REPORT

None

K. COMMITTEE UPDATES

L. CORRESPONDENCE-Discussion and Possible Action

1. East Contra Costa Fire Protection District meeting Minutes dated March 5, 2012
2. Contra Costa County Aviation Advisory Committee meeting Minutes dated February 9, 2012
3. Transplan Committee meeting Minutes dated March 8, 2012

M. PUBLIC RECORD REQUESTS RECEIVED

N. FUTURE AGENDA ITEMS

Director Simon – Update on the Large Water Users

President Steele – Office space for Town Staff

O. ADJOURNMENT

The meeting adjourned at 7:55 p.m. to next Regular meeting of May 2, 2012 starting at 7:00pm at 1800 Willow Lake Road-Located behind the Delta Community Presbyterian Church.

For the Audio of this meeting please visit our Website at
<http://www.todb.ca.gov/content/agenda-and-minutes/>

//cmc – 04.24.12