



TOWN OF DISCOVERY BAY CSD

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Board Members

President-Ray Tetreault	raytetreault@comcast.net
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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

March 4, 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. Report on Closed Session held at Special Meeting at 6:15 pm, March 4, 2009

C. 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.

D. AREA AGENCIES REPORTS / PRESENTATION

1. DEPUTY SHERIFF /MARINE PATROL REPORT
2. CHP REPORT
3. FIRE DISTRICT REPORT
4. SUPERVISOR MARY PIEPHO, DISTRICT III REPORT

E. DISTRICT FINANCIAL REPORT

F. CONSENT CALENDAR

1. Minutes previous meeting(s) for December 23, 2009 Amended & February 4, 2009 Regular Meeting
2. Various District Invoices

G. NEW BUSINESS FOR BOARD CONSIDERATION

1. Discuss and Approve Continuance of Emergency Sewer Pipeline Replacement of 450-feet for a portion of Beaver Lane plus an additional \$60,000 to original contract not to exceed \$180,000. (Koehne)
2. Discuss and Consider for Approval, Termination Agreement with Southwest Water /SWWC (Stovall)
3. Discuss, Direction, or Possible Action on Funds for Escrow Account per SWWC Termination Agreement (Koehne)

4. Discuss, Comment and Possible Action on Vacant Position for East County Planning Commission (Simon)
5. Discuss and Approve Purchase of One Demo Combination Unit from Nixon-Egli Equipment, for \$256,379 (Koehne)
6. Discuss and Approve Purchase of UV Equipment, Required Based on New NPDES Permit (Koehne)

H. COMMITTEE/LIAISON REPORTS

1. East County Planning Report
2. Trans-Plan Report
3. Code Enforcement Report
4. Special Districts Report**

**These meetings are held Quarterly

I. DIRECTORS' COMMENTS

J. GENERAL MANAGER REPORT

1. Update on Wastewater Spills
2. Report on Status of All Capital Projects
3. Regatta Park Plans

K. LEGAL COUNSEL REPORT

L. CORRESPONDENCE – Discussion and Possible Action

1. R – State Route 4 Bypass Meeting Minutes for January 7, 2009
2. R – CCC Aviation Advisory Committee DRAFT Meeting Minutes for January 20, 2009
3. S – Ltr to Supervisor Piepho- Allocation Request of P-6 Monies for Discovery Bay – February 6, 2009
4. R – Ltr from Supervisor Piepho to Sheriff Rupf- Statistics report on Delta safety – February 3, 2009
5. S – Ltr to Supervisor Piepho, Assembly Member Buchanan and Senator DeSaulnier – Possible Closure of California Department of Boating and Waterways – February 11, 2009
6. R – Los Vaqueros Reservoir Expansion Project Draft EIS/EIR – February 23, 2009 (Executive Summary at office for review)
7. R – Letter from CRWQCB – Notice of Violations – February 24, 2009
8. R – Letter to Supervisor Piepho from Sheriff Rupf – P-6 Monies for Discovery Bay – February 18, 2009

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT

Adjourn to next Regular meeting of March 18, 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."