



TOWN OF DISCOVERY BAY CSD

1800 Willow Lake Road, Discovery Bay, CA 94505-9376
Telephone: (925) 634-1131 Fax: (925) 513-2705

Board Members

President-Kevin Graves
Vice President-Mark Simon
Treasurer-Brian Dawson
Director-David Piepho
Director-Ray Tetreault

jkgraves@comcast.net
mars11950@yahoo.com
Dawson.j.brian@gmail.com
dp1800todb@sbcglobal.net
raytetreault@comcast.net

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

January 20, 2010

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 Special Meeting & Regular Meeting on January 6, 2010
2. Various District Invoices
3. Accept Completion of Vac-Truck Dump Station
4. Accept Grant Deeds for four (4) Common Landscape Areas

D. CHAIR REPORT

E. DIRECTORS' COMMENTS

F. REQUEST FOR BOARD CONSIDERATION

1. Discuss and Comment on Final Development Application Plan for a 72-lot Subdivision called "Newport Pointe" (Koehne)
2. Discuss and Possible Action to Establish a Local Landscape Committee (Simon)
3. Discuss and Approve Board Members & Staff to Attend the Discovery Bay Chamber's State-of-the-Town Dinner Banquet (Piepho)

4. Discuss and Possible Action on Large Users vs. Fixed Rates for Homeowner's Association Common Areas (Simon)
5. Discuss and Possible Action on Letter of Support for Knightsen-Byron Area Transportation Study Proposal (Koehne)
6. Discuss and Possible Action on District E-mail IDs for Board Members (Dawson)
7. Discuss and Possible Action to Obtain Quotes to Purchase One (1) New Pickup for District (Koehne)

G. GENERAL MANAGER REPORT

1. Veolia Water – December 2009 Monthly Report

H. LEGAL COUNSEL REPORT

I. CORRESPONDENCE-Discussion and Possible Action

1. R– Transplan Committee Meeting Minutes from September 10, 2009
2. R– State Route 4 Bypass Meeting Minutes from December 10, 2009
3. R– Letter from CCC-Department of Conservation & Development – Comments on the Environmental Assessment for the 2-Gates Project dated November 30, 2009
4. R – Letter from CCC Sheriff to Bureau of Reclamation–2-Gates Project dated November 19, 2009
5. R – Letter from CCC –Department of Conservation & Development to US Army Corps of Engineers-2 Gates Project dated December 23, 2009

J. PUBLIC RECORD REQUESTS RECEIVED

- (1) Request from Jonathan Lockett received on January 5, 2010
- (1) Request from Don Flint received on January 6, 2010
- (1) Request from Jeff Barber received on January 12, 2010
- (1) Request from Bob Mankin received on January 13, 2010

K. FUTURE AGENDA ITEMS

L. ADJOURNMENT

Adjourn to next Regular meeting of February 3, 2010 starting at 7:00pm at 1800 Willow Lake Road- 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.”