



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

**SDLF Gold-Level of Governance**



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

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

**Wednesday August 21, 2019**

**REGULAR MEETING 7:00 P.M.**

**Community Center**

**1601 Discovery Bay Boulevard, Discovery Bay, California**

**Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**REGULAR MEETING 7:00 P.M.**

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

1. Call business meeting to order 7:00 p.m.
2. Pledge of Allegiance.
3. Roll Call.

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

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Board for consideration by filling out a comment form. The public will be called to comment in the order the comment forms are received. Any person wishing to speak must come up and speak from the podium and will have 3 minutes to make their comment. There is a device on the podium with a green, yellow, and red light. The yellow light will come on 30 seconds before the end of the 3 minutes. There will be no dialog between the Board and the commenter as the law strictly limits the ability of Board members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Board only. Any clarifying questions from the Board must go through the President. Comments from the public do not necessarily reflect the view point of the Directors.

**C. 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. Approve DRAFT minutes of regular meeting for August 7, 2019.
2. Approve Register of District Invoices.
3. Approve Board Resolution No. 2019-09 and Authorize the Board President to sign the Special District Risk Management Authority ("SDRMA") Memorandum of Understanding to Continue Employee Participation in SDRMA's Health Benefits Program.
4. Approve Staff to utilize the remaining Wastewater Filtration Project bond fund balance, currently \$177,593.67 plus any accrued interest, to pay a portion of the December 2019 debt service payment for the Wastewater Bond.

**D. AREA AGENCIES REPORTS / PRESENTATION**

1. Supervisor Diane Burgis, District III Report.
2. East Contra Costa Fire Protection District Report.

**E. PRESENTATIONS**

1. Solar – Contra Costa County.
2. Pantages Bays Update.
3. Embarcadero Group, LLC to obtain Board Feedback on Property Development Located Behind (North of) the Post Office on Bixler Road.
4. Masterplan Update on Denitrification.

**F. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA**

1. Veolia Report – Month of July.

**G. BUSINESS AND ACTION ITEMS**

1. Discussion and Possible Action to Approve a Scope of Work Submitted by Advisian in the amount of \$27,500 (plus 10% contingency & associated filing fees) for the Completion of Necessary CEQA Documents Related to Repairing the Damaged Diffuser Outfall in Old River.
2. Discussion and Possible Action to Approve a Scope of Work Submitted by BSK in the amount of \$30,200 (plus 10% contingency) for the Completion of Necessary Geotechnical Services Related to the upcoming Denitrification Project.

**H. DIRECTORS' REPORTS**

1. Standing Committee Reports.
2. Other Reportable Items.

**I. MANAGER'S REPORT**

**J. GENERAL MANAGER'S REPORT**

**K. CORRESPONDENCE RECEIVED (Information Only)**

1. Contra Costa County Aviation Advisory Committee meeting minutes for June 13, 2019.
2. Contra Costa County Aviation Advisory Committee meeting minutes for July 11, 2019.
3. East Contra Costa Fire Protection District meeting minutes for July 10, 2019.

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**

1. Adjourn to the regular meeting on September 4, 2019 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

"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 forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay 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."