



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

## SDLF Platinum-Level of Governance



President – Carolyn Graham • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Ashley Porter • Director – Lesley Belcher

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY Wednesday, October 15, 2025 7:00 P.M.

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

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

1. Call business meeting to order 7:00 p.m.
2. Director Belcher led the Pledge of Allegiance.
3. Roll Call was taken, and all members were present, with Director Porter and Director Graves joining remotely.

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

- The speaker suggested that legal counsel draft a letter to the County in regard to the proposed apartment building.

##### **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 Regular Board of Directors DRAFT Meeting Minutes from October 1, 2025.
2. Monthly Disbursement Report – September 2025.

Director Gutow made a motion to approve the Consent Calendar.

Director Belcher seconded.

Vote: Motion carried – AYES: 5, NOES: 0, ABSTAINED: 0, ABSENT:0

##### **D. MUNICIPAL ADVISORY COUNCIL**

None.

##### **E. PRESENTATIONS**

1. Veolia Monthly Presentation - September 2025.

Presented by Veolia Project Manager Anthony Harper.

- There were 821 safe working days through September 2025.
- All water wells are active.
- Well 5 is still waiting for physical abandonments.
- Hydrant flushing will begin once the rain stops.
- A high Coliform level on a daily sample has been attributed to local farming.
- Director Belcher asked for clarification on the pipeline project.

##### **F. DISCUSSION AND POSSIBLE ACTION**

None.

##### **G. MANAGER'S REPORT**

Landscape Manager Monica Gallo commended employee Keith Denny for taking the initiative to repair the bathrooms at Cornell Park.

**H. GENERAL MANAGER'S REPORT**

None.

**I. DIRECTOR REPORTS**

President Graham reported there will be a Chamber Mixer at Brownstone Gardens at 5:30p.m. on October 30, 2025. Director Porter volunteered to speak at the event.

**J. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS**

1. LAFCO – September 10, 2025 (Director Kevin Graves).
2. BUSD – September 11, 2025 (Director Kevin Graves).

**K. CORRESPONDENCE**

None.

**L. LEGAL REPORT**

None.

**M. FUTURE AGENDA ITEMS**

None.

**N. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**

Meeting adjourned to closed session at 7:23p.m.

**O. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case.

**P. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION**

Open session reconvened at 7:41p.m. Legal Counsel Andy Pinasco stated all members were present for the entirety of the closed session, and there was no reportable action.

President Graham asked for an update on the Beaver Dam issue. General Manager Dina Breitstein stated the County is writing a letter to the property owner.

**Q. ADJOURNMENT**

1. Adjourned at 7:43p.m. to the next Regular Meeting of the Board of Directors on November 5, 2025 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505.