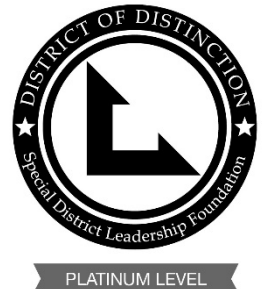




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Michael Callahan • Vice-President – Carolyn Graham • Director – Kevin Graves • Director – Bryon Gutow • Director – Ashley Porter

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday February 21, 2024 7:00 P.M.**

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Called business meeting to order 7:00 p.m.
2. President Callahan led the Pledge of Allegiance.
3. Roll Call was taken, and all members were present including Director Porter who joined the meeting remotely due to a medical emergency.

Director Graves made a motion to make the allowances to legally have Director Porter participate in the Board Meeting.

Vice President Graham seconded.

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

Director Porter stated there was no one in the room with her.

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

None.

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 February 7, 2024.
2. Approve Register of District Invoices.

Director Gutow made a Motion to Approve the Consent Calendar.

Director Graves seconded.

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

D. PRESENTATIONS

1. Veolia Presentation.

Presented by Anthony Harper, Projects Manager for Veolia.

- Well 7 is back online as of February.
- Well 5 is no longer operational.
- Town is under the allowable conductivity level for 2024.

E. DISCUSSION AND POSSIBLE ACTION

None.

F. MANAGER'S REPORT

None.

G. GENERAL MANAGER'S REPORT

Presented by General Manager Dina Breitstein.

- Cecchini Ranch Property is bringing the project to the County for approval. This will be a 55+ Community.

H. DIRECTOR REPORTS

1. Standing Committee Reports.

- a. Finance Committee Meeting (Committee Members Carolyn Graham and Ashley Porter) February 21, 2024.

Vice President Graham reported the Committee discussed a Water and Wastewater Rate Study and a new Commercial Card program. Both items will be coming to the Board at a future date.

- b. Water and Wastewater Committee Meeting (Committee Members Kevin Graves and Ashley Porter) February 21, 2024.

Director Graves reported the Committee had a presentation from Mobile Modular for a new District Office. This item will come to the Board in March. Assistant General Manager Cantando gave an update on increasing security.

I. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

1. CON Fire – February 6, 2024 (Director Carolyn Graham).

Vice President Graham reported that there was a great video shown of the firefighters.

J. CORRESPONDENCE

None.

K. LEGAL REPORT

None.

L. FUTURE AGENDA ITEMS

None.

M. ADJOURNMENT

1. Adjourned at 7:10p.m. to the next Regular Meeting of the Board of Directors on March 6, 2024 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.