



TOWN OF DISCOVERY BAY

"A COMMUNITY SERVICES DISTRICT"

SDLF PLATINUM-Level of Governance

**President Bryon Gutow, Vice-President Kevin Graves, Director Ashley Porter,
Director Carolyn Graham and Director Lesley Belcher**

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
May 20, 2026 07:00 PM**

To Attend In-Person:

Discovery Bay Community Center, 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505

In addition to physical attendance at the address indicated above, the Town of Discovery Bay Community Services District is offering the following teleconferencing options as an alternative means for the public to participate in this meeting:

To Attend by Zoom Webinar: <https://us06web.zoom.us/j/85454370841>

To Attend by Phone: +1 (669) 444-9171 OR +1 (719) 359-4580 & Webinar ID 85454370841

To Download Agenda Packet & Materials: <http://www.todb.ca.gov/>

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call Meeting to Order at 7:00p.m.
2. Pledge of Allegiance.
3. Roll Call.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)

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. Any person wishing to speak will have 3 minutes

to make their comment. There will be no dialogue 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 viewpoint 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.

- C.1 Approve SPECIAL Board of Directors DRAFT Budget Workshop Meeting Minutes from May 5, 2026. Page 4
Sponsor(s): Kelly Rajala, Board Secretary
- C.2 Approve Regular Board of Directors DRAFT Meeting Minutes from May 6, 2026. Page 7
Sponsor(s): Kelly Rajala, Board Secretary
- C.3 Monthly Disbursement Report - April 2026. Page 12
Sponsor(s): Margaret Moggia, Finance Manager and Alex Cassett, Accounting Technician

D. MUNICIPAL ADVISORY COUNCIL

E. PRESENTATIONS

- E.1 Veolia Monthly Presentation Page 17
Sponsor(s): Jeff Dobretz, Veolia North America

F. DISCUSSION AND POSSIBLE ACTION

- F.1 Discussion and Possible Action to Approve the Sixth Contract Amendment and Renewal of Veolia's Water and Wastewater Operations & Maintenance Contract. Page 26
Sponsor(s): Andy Pinasco, Neumiller & Beardslee

G. MANAGER'S REPORT

H. GENERAL MANAGER'S REPORT

I. DIRECTOR REPORTS

J. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

J.1 Con Fire - May 15, 2026 (Director Carolyn Graham).

Page 36

K. CORRESPONDENCE

L. LEGAL REPORT

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors on June 3, 2026 beginning at 7:00pm 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.



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
May 05, 2026 02:00 PM**

President Bryon Gutow
Vice-President Kevin Graves
Director Carolyn Graham
Director Lesley Belcher

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Meeting was called to order at 2:00p.m.

Director Gutow led the Pledge of Allegiance.

Roll call was taken and all members were present with the exception of Director Porter who was absent.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)

None.

C. BUSINESS AND ACTION ITEMS

C.1 Discussion Regarding Fiscal Year 2026-2027 Proposed Operating, Capital, and Revenue Budgets.

Presented by Finance Manager Margaret Moggia.

- The Town received the Operating Budget Excellence Award for Fiscal Year 2025-2026 from the California Society of Municipal Finance Officers.
- Vision and Goals:
 - Long-term planning for future sustainability
 - Infrastructure Reliability and Safety
 - Customer Satisfaction and Community Engagement

- Effective Governance & Fiscal Responsibility
- Workforce Development and Organizational Planning
- Budget Considerations:
 - Public awareness on District Funding/Programs
 - Operational costs outpacing cost of living increases
 - Address capital investment and asset renewal
 - Limited revenue increases necessary to support program and capital investment
 - Address staff retention
- Revenue types include:
 - Annual Charge (water, wastewater)
 - Metered Usage (water, wastewater)
 - Interest Income (all)
 - Ad Valorem (Zone 8)
 - Assessment Fee (Zone 9)
- 2026 Budget
 - Revenue: \$15,150,800.00
 - Expenses: \$14,893,400.00
- 2027 Budget
 - Revenues: \$16,143,800.00
 - Expenses: \$14,982,600.00
- Staffing
 - Hire a General Maintenance and Custodial Worker in place of existing contracted services.
 - 2026-2027 Budget includes 24 employees.
 - Compensation reflects 2025 Classification and Compensation Study.
- Fund 10 - Special District Administration Services Revenue/Operations & Maintenance
 - District provides service to three County Zones which are fully reimbursed by Contra Costa County.
- Fund 20 - Water
 - Incorporates rates and charges from 2025 Rate Study.
 - Increased expenses due to anticipated higher costs for distribution line repairs and an increase in contract operations with future Well 8.
- Fund 21 - Wastewater
 - Incorporates rates and charges from 2025 Rate Study.
 - Reduction in interest income with use of reserves for capital projects.
 - Increase in contract operations and higher anticipated property insurance costs.
- Fund 40 - Zone 8 & Community Center
 - Estimated increase in Ad Valorem (Secured Property Tax)
 - Reduction in program fees due to delayed start of activities.
 - Grant Funding of \$95,000 and Community Center Fee of \$126,000 to be used towards projects.
- Fund 41 - Zone 9

- Anticipated cost of living increase with Engineer's Report determining annual assessment rate.
- Fund 50 - JPA (Debt Financing)
 - Annual debt service:
 - Water: \$539K
 - Wastewater: \$1.8M
 - Construction Proceeds anticipated to be fully spent by June 2026
- Capital Projects
 - Newport Filter A and Valve Replacement
 - Newport and Sandpoint Underwater Crossing
 - Solar Project
 - Administration Building
 - Mainline Pipeline
 - Wastewater Facilities Project (Belt Press, Vac Truck Station, Solar Dryers, Garage)
- June 3, 2026: Present Final Budget Draft to Finance Committee
- June 17, 2026: Budget Hearing and potential Board Adoption of FY 2026-2027 Budget

D. ADJOURNMENT

Meeting adjourned at 3:43pm.

Kelly Rajala



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
May 06, 2026 07:00 PM**

President Bryon Gutow
Vice-President Kevin Graves
Director Ashley Porter
Director Lesley Belcher

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Meeting was called to order at 7:00p.m.

Landscape Manager Monica Gallo led the Pledge of Allegiance.

Roll call was taken and all members were present with the exception of Director Graham who was absent.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)

None.

C. CONSENT CALENDAR

Moved By Director Ashley Porter

Seconded By Director Lesley Belcher

Motion to approve the Consent Calendar.

Motion Carried (4 to 0)

C.1 Approve Regular Board of Directors DRAFT Meeting Minutes from April 15, 2026.

D. AREA AGENCIES AND LIAISON REPORTS / PRESENTATIONS

D.1 Contra Costa County District III Supervisor Diane Burgis Report

Presented by Deputy Chief for Supervisor Burgis' Office, Claire Alaura.

- P6 meeting for April 8, 2026 was canceled for lack of quorum. Rescheduled for April 29, 2026 but was also canceled for lack of quorum.
- March 31, 2026 was the groundbreaking ceremony for the new East County Service Center.
- In March the inaugural International Womens Day Celebration was held.
- 4th annual AANHPI Celebration will be held May 12, 2026 in Martinez.
- Waste tires collection in Byron on May 16, 2026 8am-12pm.

D.2 Contra Costa County Office of the Sheriff Report

Lt White presented the April report.

- 329 calls for service.
- 30 reports were created.
- 2 arrests were made.
- Extra motor officers will be patrolling Discovery Bay in the next few months.
- Delta Blitz will occur on August 1, 2026. This coincides with the Big Cat Poker Run.

D.3 California Highway Patrol

None.

D.4 Contra Costa Contra Fire Protection District

Quarter 1 Report was presented by Deputy Fire Chief Tracie Dutter.

- Upcoming in 2026:
 - Hazmat Program
 - New Fire Stations 90 & 94 in Brentwood
 - Two new traffic safety units
 - Seasonal Aerial Firefighter Helicopter contract begins May 1, 2026
- January 1 - March 31, 2026 Discovery Bay had 233 medical, 16 ambulance only, 16 alarm, 5 vehicle accidents, 12 hazardous conditions, 1 rescue, 9 public assist, and 2 fire calls for service.
- January
 - Average dispatch time: 1:38
 - Turnout time: 0:48
 - Travel time: 10:26
- February

- Average dispatch time: 1:37
- Turnout time: 1:02
- Travel Time: 11:43
- March
 - Average dispatch time: 1:34
 - Turnout time: 0:51
 - Travel Time: 10:28

E. MUNICIPAL ADVISORY COUNCIL

None.

F. UPDATES & PRESENTATIONS

F.1 2025 Urban Water Management Plan Status Update

Presented by Justin Shobe with Shobe Engineering.

- Urban Water Management Plan (UWMP) is required to be submitted to the Department of Water Resources (DWR) every 5 years. Due July 1, 2026.
- UWMP provides water supply and demand projections over a 25-year period.
- Evaluates reliability under drought conditions.
- Schedule for adoption:
 - May 6 - Committee Update
 - May 20 - Public draft release for 2-week public review
 - May 20 & May 27 - Newspaper notices
 - June 3 - Public Hearing and Adoption
 - Before July 1 - Submit to DWR
- The Town currently has a daily flow of 6 million gallons/day. Once Well 8 is online, daily flow will grow to 8 million gallons/day.
- The Town has adequate supply available to meet projected demand.
- Water loss standard enforcement begins 2028, with compliance tracking starting in 2025-2027.

F.2 Hydrocorp Update & Shut-Off Procedures

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- Cross Connection Compliance letters went out to a portion of residents.
- Of those noticed, 590 residences are compliant. 170 residences are not compliant.

G. DISCUSSION AND POSSIBLE ACTION

H. MANAGER'S REPORT

H.1 Utility Billing Conversion Update

Presented by Finance Manager Margaret Moggia.

- Utility Billing conversion is complete in Tyler.
- Due to bills being sent out later than normal, no late charges will be assessed for the April billing cycle.

H.2 Pool & Splashpad Updates

Presented by Landscape Manager Monica Gallo.

- Splash Pad - repair scheduled for May 13th.
- Pool - 3 of 4 lights installed, and hand rails are on order.
- River rock in front of the courts has been removed. It will be replaced with synthetic turf that is paid for with Measure X funds received from the County.

H.3 Water Department Updates

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- There was a water leak North of the All God's Children School parking lot.
- Repair was complete with within two and a half days.

I. GENERAL MANAGER'S REPORT

None.

J. DIRECTOR REPORTS

None.

J.1 Standing Committee Reports

- a. Communications Committee Meeting (Committee Members Bryon Gutow and Lesley Belcher) May 6, 2026.

Report given by Director Belcher.

- Committee discussed utility bill conversion messaging, communication regarding a water quality issue, and a proposed site tour policy staff is considering.

b. Water & Wastewater Committee Meeting (Committee Members Carolyn Graham and Kevin Graves) May 6, 2026.

Report given by Director Graves,

- Committee received the presentation from Shobe Engineering that was presented at the Board meeting.
- Veolia contract extension is coming to a future Board meeting.

K. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

None.

L. CORRESPONDENCE

None.

M. LEGAL REPORT

None.

N. FUTURE AGENDA ITEMS

None.

O. ADJOURNMENT

Meeting adjourned at 8:16pm.

Kelly Rajala



Town of Discovery Bay

"A Community Services District"

STAFF REPORT

Agenda Title: Monthly Disbursement Report – April 2026

Meeting Date: May 20, 2026

Prepared By: Alex Cassett, Accounting Technician, Margaret Moggia, Finance Manager

Submitted By: Dina Breitstein, General Manager

RECOMMENDED ACTION:

Staff recommends that the Board of Directors take the following action:

- Receive & file.

EXECUTIVE SUMMARY:

In accordance with Financial Policy #031, Section VIII (F), the Finance Manager shall submit a register of District invoices paid in the preceding month.

The amounts paid represent the operating and capital expenditures for the month of April 2026 for a total amount of \$1,634,559.67.

FISCAL IMPACT:

Amounts paid are respectively budgeted in the fiscal year annual budget for each fund.

PREVIOUS RELEVANT BOARD ACTIONS FOR THIS ITEM:

N/A

ATTACHMENTS:

1. Check Report – BOD Report



Town of Discovery Bay CSD, CA

Check Report

By Check Number

Date Range: 04/01/2026 - 04/30/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Pooled Bank-Five Star Pooled Bank						
00975	Aflac	04/02/2026	Regular	0.00	288.22	25610
01171	Core & Main LP	04/02/2026	Regular	0.00	681.73	25611
01379	Diablo Excavation & Construction	04/02/2026	Regular	0.00	43,825.54	25612
00240	Discovery Pest Control	04/02/2026	Regular	0.00	68.00	25613
00289	Freedom Mailing Service Inc	04/02/2026	Regular	0.00	3,905.45	25614
00403	Luhdorff & Scalmanini	04/02/2026	Regular	0.00	2,275.50	25615
00518	Ricoh USA Inc	04/02/2026	Regular	0.00	894.97	25616
00858	Robert Half	04/02/2026	Regular	0.00	1,631.99	25617
00660	Watersavers Irrigation Inc	04/02/2026	Regular	0.00	10.44	25618
01261	Ashley Porter	04/09/2026	Regular	0.00	920.00	25619
01222	Bryon Gutow	04/09/2026	Regular	0.00	690.00	25620
01068	CaliforniaChoice Benefit Admin	04/09/2026	Regular	0.00	23,676.87	25621
01270	Carolyn Graham	04/09/2026	Regular	0.00	690.00	25622
01106	Contra Costa County Public Works Dept	04/09/2026	Regular	0.00	2,273.59	25623
01231	CPS HR Consulting	04/09/2026	Regular	0.00	568.75	25624
01474	Judith Lord	04/09/2026	Regular	0.00	38.68	25625
00719	Kevin Graves	04/09/2026	Regular	0.00	1,265.00	25626
01312	ODP Office Solutions LLC	04/09/2026	Regular	0.00	119.87	25627
00858	Robert Half	04/09/2026	Regular	0.00	1,911.50	25628
00540	SDRMA	04/09/2026	Regular	0.00	2,635.36	25629
00633	Upper Case Printing Inc	04/09/2026	Regular	0.00	410.80	25630
00660	Watersavers Irrigation Inc	04/09/2026	Regular	0.00	4,283.17	25631
01475	American Trophies	04/16/2026	Regular	0.00	212.92	25632
00033	American Water Works Association	04/16/2026	Regular	0.00	2,826.00	25633
01468	Arts in Motion Collective LLC	04/16/2026	Regular	0.00	237.00	25634
01066	Badger Meter	04/16/2026	Regular	0.00	6,341.67	25635
00055	Bay Area Air Quality Mgmt District	04/16/2026	Regular	0.00	571.00	25636
01439	befitcherie	04/16/2026	Regular	0.00	87.00	25637
00080	Brentwood Ace Hardware	04/16/2026	Regular	0.00	1,349.69	25638
01264	Carlson Barbee & Gibson Inc.	04/16/2026	Regular	0.00	23,644.30	25639
01231	CPS HR Consulting	04/16/2026	Regular	0.00	975.00	25640
01391	CTE Cal Inc	04/16/2026	Regular	0.00	1,544.00	25641
00221	Denalect Alarm Company	04/16/2026	Regular	0.00	126.00	25642
01476	Denise Sneath	04/16/2026	Regular	0.00	382.50	25643
01379	Diablo Excavation & Construction	04/16/2026	Regular	0.00	20,136.00	25644
00230	Dina Breitstein	04/16/2026	Regular	0.00	210.16	25645
01477	Emil and Doreen Muhlebach	04/16/2026	Regular	0.00	68.12	25646
00327	Herwit Engineering	04/16/2026	Regular	0.00	56,737.20	25647
01473	Irma Galvez	04/16/2026	Regular	0.00	59.49	25648
01417	Ising's Culligan Water Conditioning	04/16/2026	Regular	0.00	446.10	25649
00870	Karina Dugand	04/16/2026	Regular	0.00	1,481.25	25650
01130	Kelly Rajala	04/16/2026	Regular	0.00	54.67	25651
01313	Michelle Dominge	04/16/2026	Regular	0.00	525.00	25652
00235	Mt Diablo Resource Recovery	04/16/2026	Regular	0.00	3,269.00	25653
00235	Mt Diablo Resource Recovery	04/16/2026	Regular	0.00	586.27	25654
01312	ODP Office Solutions LLC	04/16/2026	Regular	0.00	140.58	25655
01389	PACE Supply Corp	04/16/2026	Regular	0.00	20,029.48	25656
00461	Pacific Gas & Electric	04/16/2026	Regular	0.00	62,713.04	25657
01242	Precision IT Consulting	04/16/2026	Regular	0.00	6,244.85	25658
00858	Robert Half	04/16/2026	Regular	0.00	1,872.58	25659
01467	Robertson Industries Inc	04/16/2026	Regular	0.00	62,201.06	25660
00526	Ross Recreation Equipment Co Inc	04/16/2026	Regular	0.00	4,298.25	25661
01478	Sea Chains Sun Sunny	04/16/2026	Regular	0.00	33.15	25662
01373	Shred City	04/16/2026	Regular	0.00	298.00	25663

Check Report

Date Range: 04/01/2026 - 04/30/2026

Item 0.3

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
00660	Watersavers Irrigation Inc	04/16/2026	Regular	0.00	1,516.05	25664
01237	Bay Area Driving School Inc	04/23/2026	Regular	0.00	37.49	25665
01239	BSK Associates	04/23/2026	Regular	0.00	8,365.50	25666
00240	Discovery Pest Control	04/23/2026	Regular	0.00	80.00	25667
01396	DoorKing Inc	04/23/2026	Regular	0.00	39.95	25668
00327	Herwit Engineering	04/23/2026	Regular	0.00	500.00	25669
01461	Kevin Graves	04/23/2026	Regular	0.00	847.06	25670
01404	Lesley Belcher	04/23/2026	Regular	0.00	345.00	25671
00403	Luhdorff & Scalmanini	04/23/2026	Regular	0.00	26,901.60	25672
01312	ODP Office Solutions LLC	04/23/2026	Regular	0.00	563.59	25673
01389	PACE Supply Corp	04/23/2026	Regular	0.00	27,069.44	25674
00461	Pacific Gas & Electric	04/23/2026	Regular	0.00	43,701.25	25675
00858	Robert Half	04/23/2026	Regular	0.00	1,956.04	25676
01400	Tyler Technologies Inc	04/23/2026	Regular	0.00	240.00	25677
01391	CTE Cal Inc	04/30/2026	Regular	0.00	1,291.00	25679
01379	Diablo Excavation & Construction	04/30/2026	Regular	0.00	33,020.00	25680
01480	Kristopher Schwartz	04/30/2026	Regular	0.00	400.41	25681
01383	Monarch Landscape LLC	04/30/2026	Regular	0.00	14,236.99	25682
01389	PACE Supply Corp	04/30/2026	Regular	0.00	325.66	25683
00858	Robert Half	04/30/2026	Regular	0.00	1,955.06	25684
01424	Shobe Engineering LLP	04/30/2026	Regular	0.00	14,160.00	25685
01338	SiteOne Landscape Supply LLC	04/30/2026	Regular	0.00	2,305.39	25686
01344	Valencia Janitorial Plus	04/30/2026	Regular	0.00	2,390.00	25687
01252	Geotab USA Inc	04/02/2026	EFT	0.00	237.00	2000048
01414	HydroCorp	04/02/2026	EFT	0.00	6,073.77	2000049
00644	Veolia Water North America	04/02/2026	EFT	0.00	375,011.26	2000050
01472	Olga-Alexandra Cassett	04/09/2026	EFT	0.00	31.20	2000051
01419	Stephen Griswold	04/16/2026	EFT	0.00	800.52	2000052
01402	CoAct24 LLC	04/16/2026	EFT	0.00	3,895.00	2000053
00644	Veolia Water North America	04/16/2026	EFT	0.00	138,718.01	2000054
00394	Lesley Marable	04/30/2026	EFT	0.00	304.59	2000055
01274	Empower Retirement	04/10/2026	Bank Draft	0.00	4,261.00	DFT041026
01274	Empower Retirement	04/23/2026	Bank Draft	0.00	4,261.00	DFT042326
01387	Columbia Bank	04/16/2026	Bank Draft	0.00	21,709.65	BH05799305

Bank Code Pooled Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	104	77	0.00	555,014.24
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	3	3	0.00	30,231.65
EFT's	13	8	0.00	525,071.35
	120	88	0.00	1,110,317.24

Check Report

Date Range: 04/01/2026 - 04/30/2026



Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
00159	Conco West Inc	04/14/2026	Bank Draft	0.00	516,542.70	110957843
00403	Luhdorff & Scalmanini	04/17/2026	Bank Draft	0.00	7,699.73	110960430

Bank Code Trustee Account Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	2	2	0.00	524,242.43
EFT's	0	0	0.00	0.00
	2	2	0.00	524,242.43



All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	104	77	0.00	555,014.24
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	5	5	0.00	554,474.08
EFT's	13	8	0.00	525,071.35
	122	90	0.00	1,634,559.67

Fund Summary

Fund	Name	Period	Amount
20	Water	4/2026	524,242.43
99	ERP Pooled Cash Operating	4/2026	1,110,317.24
			1,634,559.67

Water & Wastewater Monthly Presentation



Item E.1



— THE TOWN OF —
DISCOVERY BAY

Live Where You Play

April 2026

Safety & Training

- Slips, Trips and Falls
- First Aid: Chemical exposure
- Emergency Action Plan
- LSR: Safe Driving
- Traffic Management
- Hostile Driving
- Generator towing
- H2S
- Heat Related Illness

Item E.1



1,033 Safe Work Days

WATER SYSTEM



WILLOW WTP

Well 1: **Active**
Well 2: **Active**
Well 6: **Active**

Filter A: **Offline**
Filter B: **Online**
Filter C: **Offline**
Filter 1: **Online**

2,786 gal < Sodium Hypochlorite > 2,950 gal
34.6 MG < Water Production > 40.2 MG

Total Water Demand: 74.8 MG

NEWPORT WTP

Item E.1

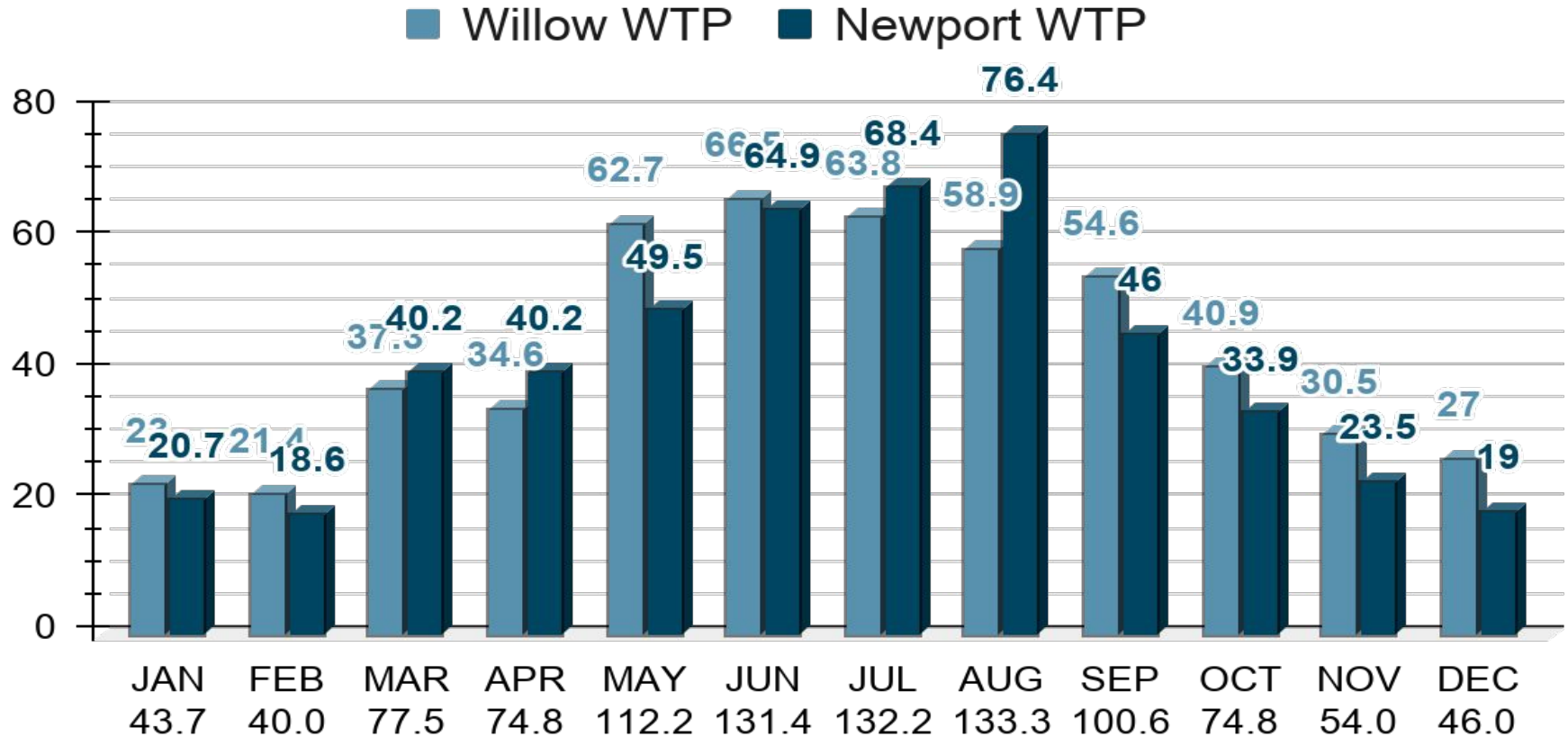
Well 4: **Active**
Well 7: **Active**

Filter A: **Online**
Filter B: **Online**



Water Demand in Million Gallons

Item E.1





Item E.1

Hydrant Flushing:	In-Progress	Water Quality Complaints:	25
Valve Exercising:	In-Progress	Water Pressure Concerns:	0
Consumer Confidence Report:	In-Progress	Coliform Positive Results:	0
Lead & Copper Sampling:	Due 2027	Notice of Violations:	0



WASTEWATER COLLECTION SYSTEM

Item E.1

Lift Stations

A: Active

G: Active

Bixler: Active

IPS: Active

C: Active

H: Active

Village 4: Active

Y: Online

D: Active

J: Active

Lakes: Active

E: Active

R: Active

Lakeshore: Active

F: Active

S: Active

Newport: Active



— THE TOWN OF —
DISCOVERY BAY
Live Where You Play



WASTEWATER TREATMENT



Item E.1

Influent Daily Avg Flow: 1.07 MG
Effluent Daily Avg Flow: 1.08 MG
Total Flow This Period: 32.3 MG
Total Flow Last Year: 30.6 MG

Polymer: 500 gal
Alum: 100 gal
PAC: 0 gal
UV: 70.4%

Effluent BOD <10: 1.5 mgL
Effluent TSS <10: 0.9 mgL
Total Coliform 7 Day < 2.2: ND
Total Coliform Daily Max <23: ND
Effluent NTU Daily Avg <2: 1
Effluent Ammonia <8.4: ND
Effluent Nitrates <10: 6.55

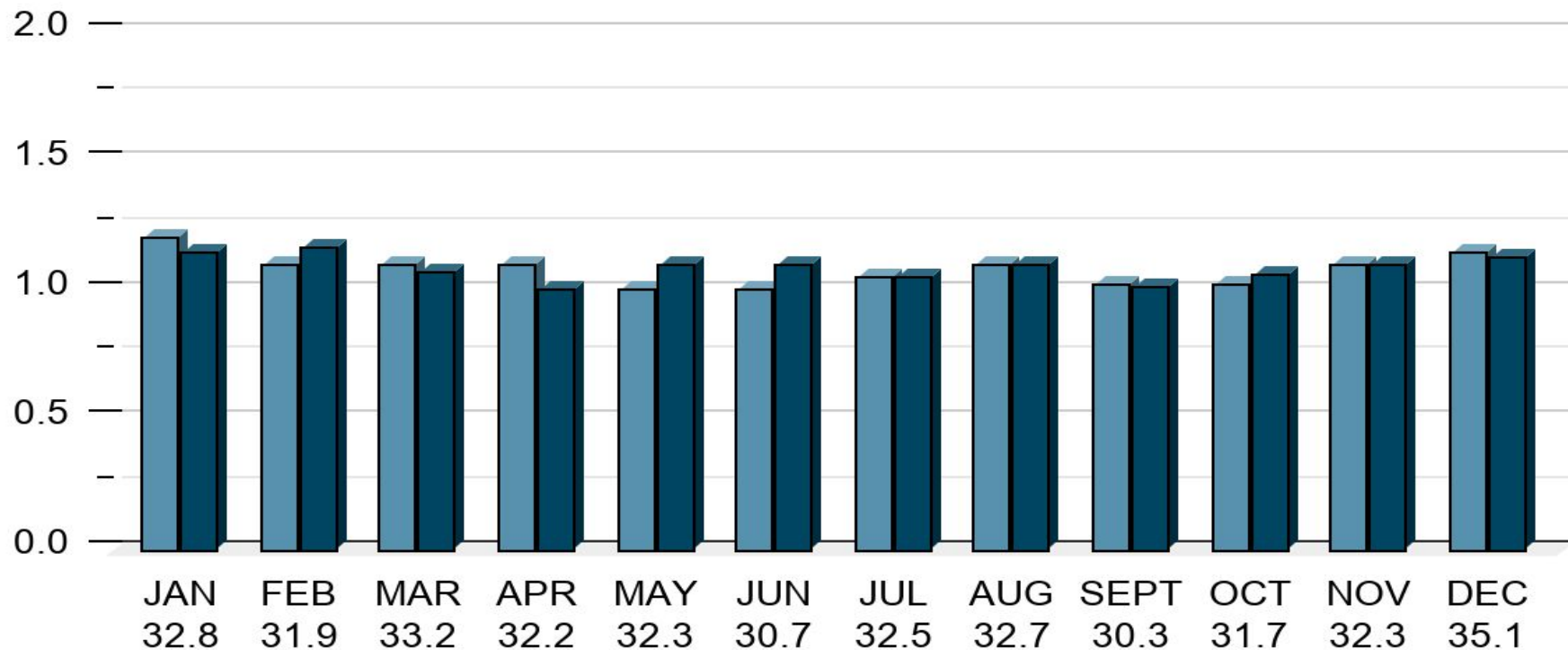
BOD Removal >85%: 99.0%
TSS Removal >85%: 98.2%
Conductivity Avg: 2305



Wastewater Flow in Million Gallons

Item E.1

■ WW Influent ■ WW Effluent



MAINTENANCE

Customer Complaints: 0
Sewer Overflows: 0
Biosolids Hauling: 0 tons

Lift Station Cleanouts: 20%
SL Rat Status: 25%
Painting & Labeling: 99%





Town of Discovery Bay

"A Community Services District"

STAFF REPORT

Agenda Title: Discussion and Possible Action to Approve the Sixth Contract Amendment and Renewal of Veolia's Water and Wastewater Operations and Maintenance Contract.

Meeting Date: May 20, 2026

Prepared By: Aaron Goldsworthy, Water & Wastewater Manager

Submitted By: Dina Breitstein, General Manager

RECOMMENDED ACTION:

Staff recommends that the Board of Directors take the following action:

- Discuss and Approve the Sixth Contract Amendment and Renewal of Veolia's Water and Wastewater Operations and Maintenance Contract and Authorize the General Manager to Execute all Associated Contract Documents.

EXECUTIVE SUMMARY:

On April 6, 2011, the Town of Discovery Bay entered into an agreement with Veolia Water West Operating Services for the operation and maintenance of the Town's water and wastewater treatment facilities. Since its original execution, the agreement has been modified and renewed through a series of amendments to reflect changing regulatory requirements, infrastructure improvements, and evolving operational needs.

On March 16, 2016, the First amendment and renewal extended the agreement for an additional 60-month term, ensuring continuity of service and operational stability. On April 19, 2017, the second amendment was approved, authorizing the incorporation of SL-RAT (Sewer Line Rapid Assessment Tool) technology to enhance sewer system inspection and maintenance capabilities. On August 16, 2017, the third amendment and subsequent 60-month renewal were executed, further extending the contractual relationship and maintaining operational continuity.

Most recently, on May 15, 2024, the fourth contract amendment was approved in response to increased inflationary pressures following the COVID-19 pandemic, as well as the expansion of treatment processes and infrastructure at Wastewater Treatment Plant No. 2. These improvements included the addition of three denitrification basins, a new oxidation ditch, upgraded high-efficiency rotors, recycle pump stations, and an enhanced bar screen system.

In 2026, following the completion and commissioning of Well 8 and Lift Station P, additional operational responsibilities were added to the system, necessitating further revision of the existing agreement. A new amendment and renewal were therefore initiated to properly reflect the expanded asset base and updated service requirements. These negotiations have been ongoing for more than one year between District staff, consulting engineers, and legal counsel to ensure appropriate scope, pricing, and contractual protections.

Also, due to the extended duration of negotiations, the existing agreement with Veolia expired on April 30, 2026, prior to a final amended agreement being presented to the Board of Directors for consideration. To ensure continuity of essential water and wastewater operations and to avoid any interruption in service, District staff, in

coordination with legal counsel, prepared and executed an interim bridge extension agreement (the “fifth amendment”) on April 29, 2026.

This interim extension maintains all existing operational and maintenance services on a temporary basis while a long-term agreement is finalized. The bridge agreement became effective May 1, 2026, and will remain in effect through the earlier of: (a) execution of a new or amended agreement approved by the Board of Directors at a duly noticed public meeting; or (b) May 30, 2026, unless further extended by mutual written agreement of the parties.

FISCAL IMPACT:

- Current Contract Amount **FY25-26: \$2,493,539.04**
 - Proposed Amendment & Renewal Increase: 13%
 - (3% for Operational Costs + 10% for Additional New Assets)
 - Proposed New Contract Amount **FY26-27: Estimated \$2,817,700**
 - Funds are budgeted for in the proposed FY26-27 Operating Budget
-

PREVIOUS RELEVANT BOARD ACTIONS FOR THIS ITEM:

1. Initial Contract Authorized - April 6, 2011
 2. First Contract Amendment & Renewal Authorized - March 16, 2016
 3. Second Contract Amendment Authorized - April 19, 2017
 4. Third Contract Amendment and Renewal Authorized – August 16, 2017
 5. Fourth Contract Amendment Authorized – May 15, 2024
 6. Fifth Contract Amendment Interim Bridge Extension – April 29, 2026
-

ATTACHMENTS:

1. Fifth Contract Amendment Interim Bridge Extension Fully Executed.
2. Proposed Sixth Contract Amendment.

**FIFTH AMENDMENT OF
CONTRACT FOR THE OPERATION AND MAINTENANCE OF
WATER AND WASTEWATER FACILITIES FOR THE
TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT
(INTERIM BRIDGE EXTENSION)**

This Fifth Amendment ("**Amendment**") is entered into and effective as of the 29th day of April, 2026 (the "**Effective Date**"), by and between the **Town of Discovery Bay Community Services District**, a California community services district ("**Town**" or "**District**"), and **Veolia Water West Operating Services, Inc.**, a Delaware corporation ("**VWWOS**" and, together with the Town, the "parties").

RECITALS

- A. WHEREAS, the Town and VWWOS entered into that certain Contract for the Operation and Maintenance of Water and Wastewater Facilities for the Town of Discovery Bay Community Services District, dated and effective May 1, 2011 (the "**Contract**"), as thereafter amended by the First Amendment, Second Amendment, Third Amendment, and Fourth Amendment thereto (collectively, the "**Agreement**");
- B. WHEREAS, the Agreement's current term is scheduled to expire on April 30, 2026;
- C. WHEREAS, the Town and VWWOS are engaged in negotiations regarding a long-term renewal and extension of the Agreement, and the Town's Board of Directors is expected to consider the terms of such renewal at its next Regular Meeting;
- D. WHEREAS, in order to maintain uninterrupted operation and maintenance of the Town's water and wastewater facilities during the period in which the Board of Directors considers the renewal, the parties desire to extend the Agreement on an interim basis at existing terms and conditions;
- E. WHEREAS, the General Manager of the Town is the designated Purchasing Agent of the District, authorized to execute contracts for the purchase of services in accordance with the District's Purchasing and Procurement Policy (Policy No. 011); and
- F. WHEREAS, the parties intend this Amendment to be ratified by the Town's Board of Directors at its next Regular Meeting, or at a Special Meeting called for such purpose.

NOW, THEREFORE, in consideration of the mutual covenants herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

**ARTICLE I
INTERIM EXTENSION**

1.1 Extension of Term. The term of the Agreement is hereby extended for an interim period (the "**Bridge Period**") commencing on May 1, 2026 and continuing through and including the earlier of: (a) the date on which the Town and Veolia each

have executed a renewal or further amendment of the Agreement that has been approved by the Town's Board of Directors at a duly noticed Regular or Special Meeting; or (b) May 30, 2026 (the "**Bridge Expiration Date**"), unless further extended by mutual written agreement of the parties.

1.2 Existing Terms and Conditions. During the Bridge Period, the Agreement shall remain in full force and effect at all existing terms, conditions, rates, and service levels without modification. No new obligations, fee adjustments, or scope changes are established or acknowledged by this Amendment.

1.3 Compensation During Bridge Period. VWWOS shall be compensated at the same monthly service fee in effect immediately prior to the Bridge Period, prorated for any partial month, without increase or adjustment of any kind.

1.4 No Prejudice. Nothing in this Amendment shall be construed as a waiver by either party of any right, claim, or position with respect to any matter subject to ongoing negotiation between the parties, including without limitation any fee adjustments, scope additions, or renewal terms currently under discussion. The execution of this Amendment shall not constitute an admission by either party as to any disputed matter.

1.5 Board Ratification. This Amendment is executed by the Town's General Manager pursuant to the authority vested in the General Manager as Purchasing Agent under the Town's Purchasing and Procurement Policy (Policy No. 011). This Amendment is expressly subject to ratification by the Town's Board of Directors at its next duly noticed Regular Meeting or at a Special Meeting called for that purpose. If the Board of Directors does not ratify this Amendment within thirty (30) days of the Effective Date, VWWOS shall have the right to terminate the Agreement upon ten (10) days' written notice to the Town.

ARTICLE II MISCELLANEOUS

2.1 Full Force and Effect. Except as expressly modified herein, all terms and provisions of the Agreement remain in full force and effect and are hereby ratified by the parties. In the event of any inconsistency between this Amendment and the Agreement, the provisions of this Amendment shall govern and control.

2.2 Entire Agreement. This Amendment sets forth the entire agreement of the parties with respect to the matters set forth herein and supersedes all prior negotiations, representations, or understandings with respect thereto, whether written or oral.

2.3 Counterparts. This Amendment may be executed in counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute a single instrument. Electronic signatures shall be deemed valid.

2.4 Authority. Each signatory represents and warrants that he or she has the authority to execute this Amendment on behalf of the party for which he or she signs.

///
///
///

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date first written above.

"Town"

Town of Discovery Bay Community Services District

DocuSigned by:
By: *Dina Breitstein* April 29, 2026 | 2:17 PM PDT
BDA6AF9F023646F...
Dina Breitstein, General Manager
Town of Discovery Bay CSD

"VWWOS"

Veolia Water West Operating Services, Inc.

DocuSigned by:
By: *Aaditya Raman* April 29, 2026 | 2:04 PM PDT
3073092E58BD49E...
Aaditya Raman
President

APPROVED AS TO FORM:

DocuSigned by:
By: *[Signature]* April 29, 2026 | 2:18 PM PDT
517F2EE422624E2...
Andy Pinasco
District Legal Counsel

**SIXTH AMENDMENT OF CONTRACT FOR THE OPERATION AND
MAINTENANCE OF WATER AND WASTEWATER FACILITIES FOR THE TOWN
OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT**

This Sixth Amendment (this “**Amendment**”), with an effective date of May 21, 2026, is an amendment to that certain Contract for the Operation and Maintenance of Water and Wastewater Facilities for the Town of Discovery Bay Community Services District, with an effective date of May 1, 2011 (as amended by the First Amendment and Renewal (March 16, 2016), the Second Amendment (April 2017), the Third Amendment and Renewal (August 16, 2017), the Fourth Amendment, and the Fifth Amendment (Interim Bridge Extension), collectively, the “**Agreement**”), by and between Veolia Water West Operating Services, Inc., a Delaware corporation (“**VWWOS**”), and Town of Discovery Bay Community Services District, a California public utility district (“**Town**” or “**District**” and, together with VWWOS, the “**Parties**”).

RECITALS

WHEREAS, the Town and VWWOS entered into the Agreement in order to provide for the operation and maintenance of the Town’s water and wastewater systems; and

WHEREAS, the Fifth Amendment (Interim Bridge Extension), executed on or about April 29, 2026, extended the Agreement on an interim basis at existing terms, conditions, rates, and service levels, commencing May 1, 2026 through the earlier of (a) execution of a renewal or further amendment approved by the Town’s Board of Directors, or (b) May 30, 2026, and this Amendment constitutes the renewal and further amendment contemplated by the Fifth Amendment, and shall supersede and terminate the Bridge Period established by the Fifth Amendment upon execution by both Parties and approval by the Town’s Board of Directors; and

WHEREAS, the Parties wish to amend the Agreement to extend the term, to incorporate recently constructed and commissioned facilities into the scope of work of VWWOS, and to adjust the Annual Fee in a manner that is proportional to the actual cost of operating and maintaining those facilities; and

WHEREAS, the Parties agree that any fee adjustment attributable to Well No. 8 shall be deferred and not invoiced until Well No. 8 receives written operational approval from the State, and that during the period prior to such approval VWWOS shall apply a corresponding monthly holdback against amounts otherwise due; and

WHEREAS, the Parties have agreed to resolve VWWOS’s claim for compensation for operating Lift Station P from April 1, 2025 through April 30, 2026 through the one-time settlement payment set forth herein; and

WHEREAS, the Board of Directors of the Town approved this Amendment by action at its May 20, 2026 meeting.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained in this Amendment, Town and VWWOS agree as follows:

1. Capitalized terms used but not otherwise defined in this Amendment shall have the same meaning given to those terms in the Agreement.

2. Section 2.1 of the Agreement is hereby deleted and replaced in its entirety with the following:

“The TOWN shall pay to VWWOS an Annual Fee. For the Agreement year beginning May 1, 2026, the Annual Fee shall be comprised of the following components: (a) **Baseline Fee**: Two Million Two Hundred Eighty-Eight Thousand One Hundred Fourteen Dollars (\$2,288,114.00) per year, reflecting the prior Annual Fee as adjusted for applicable CPI escalation and the removal of Well No. 5 from scope; (b) **Non-Well 8 New Asset Supplement**: an additional annual amount of Thirty Thousand Dollars (\$30,000), reflecting incremental O&M costs for Lift Station P, the Pantages water distribution and sewer collection assets, and the Newport Pointe water distribution and sewer collection assets; and (c) **Well No. 8 Supplement (Deferred)**: an additional annual amount of One Hundred Ninety-Three Thousand Five Hundred Eighty Dollars (\$193,580), reflecting incremental O&M costs for Well No. 8 and its associated mini treatment system, which shall not be invoiced or payable until the Well No. 8 Operational Approval Date (as defined in Section 5 of the Sixth Amendment of this Agreement). The combined total of components (b) and (c) is Two Hundred Twenty-Three Thousand Five Hundred Eighty Dollars (\$223,580.00). The sum of all three components when fully in effect shall equal Two Million Five Hundred Eleven Thousand Six Hundred Ninety-Four Dollars (\$2,511,694.00) per year. Prior to the Well No. 8 Operational Approval Date, VWWOS shall invoice the Town at the Annual Fee reduced by one-twelfth (1/12) of the Well No. 8 annual supplement amount for each month the Well No. 8 Operational Approval Date has not occurred.”

3. Section 3.1 of the Agreement is deleted in its entirety and replaced with the following:

“The term of this AGREEMENT (“TERM”) shall be May 1, 2011 to April 30, 2031. Thereafter, the parties may mutually decide to extend or renew the AGREEMENT for one (1) or two (2) successive terms of sixty months (60) months each, subject to approval by the TOWN’S Board of Directors. If either party desires to renew the AGREEMENT, the party seeking to renew the AGREEMENT must notify the other party not less than ninety (90) days prior to expiration. If the parties mutually decide to renew the AGREEMENT, they must reach an agreement to do so not less than fifty (50) days prior to the expiration of the AGREEMENT.”

4. Appendix B-1, as added by the First Amendment to the Agreement, is hereby amended as follows.

(a) The references to “March 1, 2024” in parts a., b., and e. are deleted and replaced with “May 1, 2026.”

(b) The following is added to the list in part b.:

“Lift Station “P” (Pantages) – Bradbury Dr. at Wilde Dr.”

(c) Part c. is deleted in its entirety and replaced with the following:

“The existing wastewater collection system consisting of approximately 53 miles of gravity sewers and force mains, 26 air relief valves and the existing manholes in service as of May 1, 2026 and collection systems improvements and planned expansions consistent with the Wastewater Treatment Master Plan dated November 2019.”

(d) Part d. is deleted in its entirety and replaced with the following:

“The existing water distribution system consisting of approximately 53 miles of water lines ranging in size from 6 to 16 inches and approximately 1,300 valves in service as of May 1, 2026 and distribution systems improvements and planned expansions consistent with the Water Master Plan dated January 2012 (Note: All backflow program associated tasks, water meter O&M and reading as well as all fire hydrant maintenance remains with the TOWN.).”

(e) The reference to Well #5 is hereby deleted.

(f) The existing reference to Well #8 is deleted in its entirety and replaced with the following:

“Well #8, consisting of a groundwater well, one (1) split cell greensand filter, one (1) backwash tank, and one (1) sodium hypochlorite tank and chemical injection room.”

(g) The following is added to the description of distribution and collection system facilities in Appendix B-1:

“Pantages Development – water distribution and sewer collection assets, consisting of: 41 manholes; 28 hydrants; and 86 valves (which are included in the totals in parts c and d).”

“Newport Pointe Development – water distribution and sewer collection assets, consisting of: 26 manholes; 6 hydrants; and 17 valves (which are included in the totals in parts c and d).”

5. **Well No. 8 – Deferred Invoicing.** The “**Well No. 8 Operational Approval Date**” means the date on which the California State Water Resources Control Board, Division of

Drinking Water, issues written approval authorizing Well No. 8 to supply treated water to the Town's public water distribution system. Either Party shall promptly deliver written notice to the other Party upon its receipt of any such approval, together with a copy of the approval document. The Well No. 8 supplement amount shall not be invoiced or payable until the Well No. 8 Operational Approval Date. Commencing on the Effective Date and continuing until the Well No. 8 Operational Approval Date, VWWOS shall invoice the Town at the Annual Fee reduced by one-twelfth (1/12) of the Well No. 8 annual supplement (the "**Well No. 8 Monthly Holdback**") per month. Beginning with the first invoice period following the Well No. 8 Operational Approval Date, VWWOS shall invoice at the full Annual Fee including the Well No. 8 supplement amount, prorated for the number of calendar days in that invoice period on or after the Well No. 8 Operational Approval Date.

6. **Lift Station P – Retroactive Compensation.** VWWOS operated Lift Station P (Pantages) from April 1, 2025 through April 30, 2026 prior to its formal inclusion in the scope of work under this Amendment. In full and final settlement of VWWOS's claim for compensation for that period, the Town shall pay VWWOS a one-time lump sum of Thirty-Two Thousand Five Hundred Dollars (\$32,500), due and payable within thirty (30) days of the Effective Date. Payment of this amount shall constitute full satisfaction of all claims by VWWOS arising from its operation of Lift Station P during the period April 1, 2025 through April 30, 2026, and VWWOS hereby releases and waives any further claim with respect thereto.

7. This Amendment sets forth the entire agreement between the Parties with respect to the matters set forth herein. There have been no additional oral or written representations or agreements. Except as expressly modified or amended herein, all the terms and conditions set forth in the Agreement remain unchanged, in full force and effect, and are incorporated by reference. In the event of a conflict between the provisions of the Agreement and this Amendment, the provisions of this Amendment shall govern and control.

8. This Amendment may be executed in multiple counterparts, each of which is deemed an original but together constitute one and the same instrument, and a signature delivered by facsimile, email, or other means of electronic transmission is deemed to have the same legal effect as delivery of an original signature. The individuals executing this Amendment represent and warrant that they have the right, power, legal capacity, and authority to enter into this Amendment on behalf of the respective legal entities of VWWOS and the Town. This Amendment shall inure to the benefit of and be binding upon the Parties hereto and their respective successors and assigns.

[Signature Page Follows]

IN WITNESS WHEREOF, the Parties have executed and entered into this Amendment as of the date first written above.

TOWN OF DISCOVERY BAY CSD

By: _____
Name:
Title:

ATTEST:

By: _____
Name:
Title:

APPROVED AS TO FORM

By: _____
Name:
Title:

VEOLIA WATER WEST OPERATING SERVICES, INC.

By: _____
Name:
Title:

Christy 5/12/24

The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time. For real time translation of the Board of Supervisors meeting, please go to the Wordly website: <https://attend.wordly.ai/join/UPPW-1508>.

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 1 855-758-1310. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccounty-us.zoom.us/j/81863939331>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes. Your patience is appreciated.

A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at www.contracosta.ca.gov.

1:30

1:00 P.M. Convene and call to order

1. CLOSED SESSION

A. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Fire Chief, Contra Costa County Fire Protection District

Approved
after re-appointment
Carraig

2. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.7 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Director. Items removed from the Consent Calendar will be considered with the Discussion Items.

3. PRESENTATIONS

PRESENTATION recognizing May 17-23, 2026 as Emergency Medical Services Week, with the theme of "Improving Outcomes, Together." (Aaron McAlister, Deputy Fire Chief)

1:40

4. DISCUSSION ITEMS

D.1. CONSIDER appointing Aaron J. McAlister as Fire Chief of the Contra Costa County Fire Protection District (the "District") at Step 5 of the salary range (\$26,624.71/month), including all benefits as provided in the Fire Management Resolution that apply to the position of Fire Chief, and including all vacation and personal holiday leave accruals equivalent to 20 total years of service, effective upon adoption. (Diane Burgis, Chair)

26-2030

D.2. HEARING to consider adopting Contra Costa County Fire Protection District Ordinance No. 2026-07 to establish fees for permits, inspections, plan reviews, and other services performed by the District. (Aaron McAlister, Deputy Fire Chief) 26-2031

Attachments: Ordinance No. 2026-07
Exhibit A NBS User Fee Study Summary CCCFPD
Exhibit B Fire Prevention Bureau Fee Schedule

new permit inspector fee
with the w. below
studies report
und decontam
Fire Protect
1190 manual
clear now

D.3. CONSIDER accepting a report from the Fire Chief providing a status summary for ongoing Fire District activities and initiatives. (Aaron McAlister, Deputy Fire Chief) 26-2032

Attachments: Fire Chief's Report May 2026
Hospital Transport of Care Times Charts May 2025 - Apr 2026

5. PUBLIC COMMENT (2 Minutes)

6. CONSENT ITEMS

C.1. ADOPT Resolution No. 2026-06 designating the week of May 17-23, 2026 as Emergency Medical Services Week, with the theme of "Improving Outcomes, Together", as recommended by the Fire Chief. (No fiscal impact) FPD-RES
2026-06

C.2. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Fire Chief, a purchase order amendment with Bound Tree Medical, LLC, to increase the payment limit by \$350,000 to a new payment limit of \$700,000 for pre-hospital emergency medical supplies, equipment, and pharmaceuticals with no change to the term ending December 31, 2026. (100% CCCFPD General Operating Fund) 26-2033

C.3. APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Stryker Sales, LLC, in an amount not to exceed \$67,000 subject to the terms and conditions of Stryker's Terms Addendum, for defibrillation and chest compression equipment maintenance, for the period April 1, 2026 through March 31, 2034. (100% CCCFPD EMS Transport Fund) 26-2034

C.4. APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Emergency Technical Decon, Inc. in an amount not to exceed \$700,000 for personal protective equipment inspections and repairs, for the period April 1, 2026 through March 31, 2029. (100% CCCFPD General Operating Fund) 26-2035

C.5. APPROVE and AUTHORIZE the Fire Chief, or designee, to apply for and accept funding from the Bay Area Air Quality Management District's BAY REPAIR Grant Program, in an amount not to exceed \$3,000,000, for the East Richmond Heights Shaded Fuel Break Project. (100% Local grant, no match) 26-2036

C.6. APPROVE and AUTHORIZE the Fire Chief, or designee, to apply for and accept grant funding from the California Fire Safe Council for the State Fire Capacity Grant Program in an amount not to exceed \$100,000 to update the Contra Costa County Wildfire Protection Plan, a strategic wildfire planning document. (33% State, 67% Measure X) 26-2037

C.7. APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with the U.S. Department of the Navy to use the former Concord Naval Weapons Station for public safety training purposes, for the period June 1, 2026 through May 31, 2027. (No fiscal impact) 26-2038

ADVISORY COMMISSION

The Contra Costa County Fire Protection District Advisory Fire Commission is scheduled to meet next on Monday, June 8, at 7:00 p.m. at their Administrative Office, 4005 Port Chicago Highway, Suite 250, Concord, CA 94520.

AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.

Advised
2-31

fire flight heli-copter - may / contract 380 tank
 may 11 - wildfire awareness passport
 2026 Girls empowerment camp - fee - 14 to 4 yr old
 introduce to fire service
 new fire & safety Brentwood #90
 with Brentwood planning
 fire state #90 downtown Brentwood
 interior framing under way new state