



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



SDLF Gold-Level of Governance

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY

Wednesday December 19, 2018
REGULAR MEETING 7:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: 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. – By President Graves
2. Pledge of Allegiance – Led by Director Gutow.
3. Oath of Office for Elected Board Members.

General Manager Davies – Administered the Oath of Office for elected Board Members, Kevin Graves, Robert Leete, and Bryon Gutow.

4. Roll Call – All Present.

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

Public Comment Regarding:

- Money used for the License Plate Readers.
- Advisory responsibilities regarding the License Plate Readers and communication with Supervisor Burgis.

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 and closed session meeting for December 5, 2018.
2. Approve Register of District Invoices.
3. Approve Resolution No. 2018-15 Assigning Check Signing Signature Authority.

Motion by: Director Pease to approve the Consent Calendar.

Second by: Director Leete

Vote: Motion Carried – AYES: 5, NOES: 0

D. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA

1. Veolia Report – Month of November 2018.

Project Manager Sadler – Provided the details of the October and November 2018 Monthly Operations Report. There was discussion regarding manhole inspection.

E. BUSINESS AND ACTION ITEMS

1. Discussion and Possible Action Regarding Updates to the Park Rules and Regulations Policy 012.

Recreation Programs Supervisor Kaiser – Provided the updates to the Park Rules and Regulations Policy 012. There was discussion regarding changes to the Park Rules and Regulations Policy 012.

Public Comment Regarding:

- The enforcement of the rules and regulations for Policy 012.

Motion by: Director Pease to approve the DRAFT administrative revisions to Board Policy #012 including the addition of a section related to Dog Park Rules and Regulations as recommended by the Standing Parks and Recreation Committee.

Second by: Director Leete

Vote: Motion Carried – AYES: 5, NOES: 0

F. DIRECTORS' REPORTS

1. Standing Committee Reports.

Vice-President Mayer – Provided the details regarding the ECCFPD meeting – swearing in of the new Board.

Director Pease – Provided the details of the Parks and Recreation Committee meeting regarding the Discovery Bay Front Entrance lighting and the Holiday lighting.

2. Other Reportable Items.

G. MANAGER'S REPORT

None.

H. GENERAL MANAGER'S REPORT

General Manager Davies – Provided a small clip and the details of the “No Wipes in the Pipes”. Also, thanked Executive Assistant Heini for her work on the project.

I. CORRESPONDENCE RECEIVED

1. Received – State Route 4 Bypass meeting minutes for October 11, 2018.

J. FUTURE AGENDA ITEMS

None.

K. ADJOURNMENT

1. The meeting adjourned at 7:17 p.m. to the regular meeting on January 16, 2019 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 12-20-18

<http://www.todb.ca.gov/agendas-minutes>