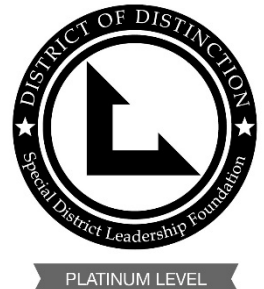




TOWN OF DISCOVERY BAY

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 January 17, 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. Director Graham led the Pledge of Allegiance.
3. Roll Call was taken, and all members were present.

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

- The first speaker commented on multiple safety issues due to kids using motorized bikes.
- The second speaker commented on kids' behavior in Discovery Bay.
- The third speaker commented on kids' behavior at the Discovery Bay Shopping Center.
- The fourth speaker commented on kids' behavior on bikes.
- The fifth speaker commented on kids' behavior at Cornell Park.

General Manager Dina Breitstein stated she contacted both the Sheriff's Department and the Supervisor's Office. They both agreed to holding a community meeting where residents can voice their concerns.

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 December 20, 2023.
2. Approve Register of District Invoices.
3. Elect Board Officers for Calendar Year 2024 – Michael Callahan President and Carolyn Graham Vice-President.
4. Accept \$6,000 Donation from Veolia North America to the Community Center.

Director Graves made a Motion to Approve the Consent Calendar.

Director Gutow seconded.

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

D. PRESENTATIONS

1. Recognition of Director Ashley Porter's Service as President of the Board 2023.

President Callahan thanked Director Porter for her service as President of the Board of Directors in 2023.

2. Veolia Presentation.

Presented by Anthony Harper, Project Manager for Veolia.

- Well #5 is not active. Cannot be used as an emergency back-up.

- Well #7 is still down for repairs.
- There was one water quality complaint (odor) for the month of December. Issue was resolved by flushing the hydrant.
- Conductivity level for December was <1900.
- Annual conductivity level was 2,106.

Director Graves commended Anthony Harper for getting the new permit which took effect January 1, 2024.

E. DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action to Authorize General Manager to Execute Veolia Memorandum of Agreement (MOA) - Energy Conservation & Renewable Energy Program Development.

Presented by John Burdette III, Senior Business Development Manager.

- PG&E rates have increased by approximately 11.32% a year over the last 40 years.
- CPUC will grandfather older systems in and continue to uphold the original agreements if enrolled by February 9, 2024.
- Solar and battery storage could be added to the facility for use as an emergency bank in case of disaster.
- Project must be budget neutral.
- Inflation Reduction Act of 2022 has \$749 billion of funding available.

Director Graves stated that this was presented to the Water & Wastewater Committee, and the committee recommends moving forward.

Public Comment:

- Speaker voiced concerns over the Town being built on peat.

Director Graves made a Motion to Approve Staff Recommendation to authorize General Manager to execute Veolia Memorandum of Agreement (MOA) – Energy Conservation & Renewable Energy Program Development upon review and approval by District Legal Counsel.

Director Porter seconded.

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

2. Discussion and Possible Action to Authorize General Manager to Execute Contract with BSK Contract for Geotechnical Preparation Services for the Community Center Retaining Wall in the Amount of \$19,700.

- Item E-2 was pulled from the agenda.

3. Discussion and Possible Action to Authorize General Manager to Execute Contract and Temporary Entry Permit for the Installation of a Monitoring Well at the Cecchini Ranch Project.

Presented by Projects Manager Mike Yeraka.

- It is necessary to drill a well to test the water that is available at the Cecchini Property.
- Process should take approximately four months.
- The developer will provide funding.

Director Graves stated the Water and Wastewater Committee has discussed this item and recommends moving forward.

Vice-President Graham asked if the development has been named yet, or if it is still referred to as the Cecchini Property.

Director Graves made a Motion to Approve Staff Recommendation to Authorize the General Manager to execute a Professional Services Agreement with LSCE to perform the work outlined in their proposal dated May 31, 2023 and to Authorize the General Manager to execute the attached Temporary Entry Permit with Hengli 10 LLC.

Director Porter seconded.

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

F. MANAGER’S REPORT

None.

G. GENERAL MANAGER’S REPORT

None.

H. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

1. Byron Union School District – December 12, 2023 (Director Kevin Graves).

I. CORRESPONDENCE

None.

J. LEGAL REPORT

None.

K. FUTURE AGENDA ITEMS

None.

Director Graves mentioned the Water and Wastewater Committee met earlier in the day and discussed the Cecchini Property as well as the new District Office building.

President Callahan stated the Parks & Recreation Committee met earlier and decided to remove the discussed item from the Board of Directors agenda. Director Gutow reported the Committee discussed a retaining wall at the Community Center that is failing.

L. ADJOURNMENT

1. Adjourned at 8:07p.m.to the next Regular Meeting of the Board of Directors on February 7, 2024 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."