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

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NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
November 18, 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. RECOGNITION

B.1 Award Presented to Board President Bryon Gutow.

C. 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.

D. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

D.1 Approve Regular Board of Directors DRAFT Meeting Minutes from November 4, 2026.

Sponsor(s): Kelly Rajala, Board Secretary

D.2 Monthly Disbursement Report - October 2026

Sponsor(s): Margaret Moggia, Finance Manager

E. MUNICIPAL ADVISORY COUNCIL

F. PRESENTATIONS

F.1 Veolia Monthly Presentation - September & October 2026.

Sponsor(s): Jeff Dobretz, Veolia North America

G. DISCUSSION AND POSSIBLE ACTION

G.1 Discussion and Possible Action Regarding the Annual Independent Financial Audit and Audited Financial Statements for the Town of Discovery Bay Community Services District for the Fiscal Year ending June 30, 2026.

Sponsor(s): Margaret Moggia, Finance Manager

G.2 Discussion and Possible Action to Award Contract for the Town of Discovery Bay's Parks, Landscape, and Recreation Master Plan.

Sponsor(s): Stephen Griswold, Assistant General Manager

G.3 Discussion and Possible Recommendation to Select and Award a Contract for the Swimming Pool Shade Structure Project.

Sponsor(s): Monica Gallo, Park & Landscape Manager

H. MANAGER'S REPORT

I. GENERAL MANAGER'S REPORT

J. DIRECTOR REPORTS

J.1 SPECIAL Internal Operations Committee Meeting (Committee Members Ashley Porter and Lesley Belcher) November 18, 2026.

J.2 SPECIAL Parks and Recreation Committee Meeting (Committee Members Bryon Gutow and Carolyn Graham) November 18, 2026.

K. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

L. CORRESPONDENCE

M. LEGAL REPORT

N. FUTURE AGENDA ITEMS

O. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors on December 16, 2026 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.