



# 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  
June 17, 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/>

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**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 Monthly Disbursement Report - May 2026  
Sponsor(s): Margaret Moggia, Finance Manager and Alex Cassett, Accounting Technician
- C.2 Approve Regular Board of Directors DRAFT Meeting Minutes from June 3, 2026.  
Sponsor(s): Kelly Rajala, Board Secretary

**D. MUNICIPAL ADVISORY COUNCIL**

- D.1 Discussion and Possible Recommendation to Contra Costa County on Agency Comment Request CDDP26-03007.  
Sponsor(s): Stephen Griswold, Assistant General Manager

**E. PRESENTATIONS**

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

**F. DISCUSSION AND POSSIBLE ACTION**

- F.1 Discussion and Possible Action to Adopt Resolution No. 2026-06 - Approving Annual Discovery Bay Lighting and Landscape Zone #8 Appropriations Limit for FY 2026-2027.  
Sponsor(s): Margaret Moggia, Finance Manager
- F.2 Public Hearing to Consider Town of Discovery Bay CSD Ravenswood Landscape Zone #9, Park, Lighting and Open Space Improvements District Assessment Report for the Fiscal Year 2026-2027; Continue Collection of Assessments on County Tax Roll and Adoption of Resolution No. 2026-07.  
Sponsor(s): Margaret Moggia, Finance Manager
- F.3 Public Hearing to Discuss and Approve Operating and Capital Improvement Budget for

Fiscal Year 2026- 2027 and Adopt Resolution 2026-08 Adopting the Operating and Capital Improvement Budgets for Fiscal Year 2026-2027.

Sponsor(s): Margaret Moggia, Finance Manager

F.4 Discussion and Possible Action Regarding Approval of Resolution No. 2026-09 Related to the November 3, 2026, Election for the Board of Directors.

Sponsor(s): Dina Breitstein, General Manager

F.5 Discussion and Possible Action to Award the Contract for the Board of Directors Chambers Audio-Visual Systems Procurement and Installation Project to the Lowest Responsive and Responsible Bidder.

Sponsor(s): Stephen Griswold, Assistant General Manager

**G. MANAGER'S REPORT**

**H. GENERAL MANAGER'S REPORT**

**I. DIRECTOR REPORTS**

I.1 Standing Committee Reports

a. SPECIAL Parks and Recreation Committee Meeting (Committee Members Carolyn Graham and Bryon Gutow) June 17, 2026.

**J. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS**

J.1 Contra Costa County Fire Protection District - June 9, 2026.

Sponsor(s): Carolyn Graham

**K. CORRESPONDENCE**

**L. LEGAL REPORT**

**M. FUTURE AGENDA ITEMS**

**N. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors on July 1, 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.