



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

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday January 17, 2024 7:00 P.M.**

TO ATTEND IN PERSON: The meeting will be held at the Community Center located at 1601 Discovery Bay Boulevard.

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:** 854 5437 0841

Download Agenda Packet and Materials at <http://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.
2. Pledge of Allegiance.
3. Roll Call.

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

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 dialog 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.

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.

D. PRESENTATIONS

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

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.
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.
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.

F. MANAGER'S REPORT

G. GENERAL MANAGER'S REPORT

H. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

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

I. CORRESPONDENCE

J. LEGAL REPORT

K. FUTURE AGENDA ITEMS

L. ADJOURNMENT

1. Adjourn 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."