



**TOWN OF DISCOVERY BAY  
COMMUNITY SERVICES DISTRICT**

**RESOLUTION 2021-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY,  
A CALIFORNIA COMMUNITY SERVICES DISTRICT,  
ADOPTING THE DIFFUSER ENVIRONMENTAL MONITORING AND MITIGATION PLAN  
(EMMP)**

WHEREAS, the Town of Discovery Bay Community Services District is a public agency in the State of California; and

WHEREAS, the Town is in need to repair its outfall diffuser that conveys wastewater into Old River; and

WHEREAS, the Town hired Advisian to prepare all environmental documents for the construction of needed repairs to the outfall diffuser; and

WHEREAS, Advisian has prepared an Environmental Monitoring and Mitigation Plan (EMMP) dated May 2021 that has been approved by other permitting agencies and is ready for adoption by the Town Board of Directors; and

WHEREAS, Adoption of the Environmental Monitoring and Mitigation Plan (EMMP) by the Town Board is a requirement under the California Environmental Quality Act and other permitting agencies;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Board of Directors of the Town of Discovery Bay adopts the Diffuser Environmental Monitoring and Mitigation Plan (EMMP) and that this EMMP shall apply to all construction activities related to the Diffuser repair project.

SECTION 2. That the Diffuser Environmental Monitoring and Mitigation Plan (EMMP) is made a part of this Resolution.

SECTION 3. The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 2<sup>nd</sup> DAY OF JUNE, 2021

  
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Bryan Gutow  
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on June 2, 2021 by the following vote of the Board:

AYES: 5  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0



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Michael R. Davies  
Board Secretary