



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

President – Carolyn Graham • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Ashley Porter • Director – Lesley Belcher

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY Wednesday, March 19, 2025 7:00 P.M.

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 7:00 p.m.
2. Director Porter 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 speaker asked if site tours were available. He also would like updates on solar project and administration building project.

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 March 5, 2025.
2. Monthly Disbursement Report – February 2025.

Director Graves made a motion to approve the Consent Calendar.

Vice President Gutow seconded.

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

D. PRESENTATIONS

1. Veolia.

Presented by Veolia Project manager Anthony Harper.

- 599 Safe working days.
- All wells are active.
- Well 5 is offline, plans to be abandoned in April.
- Hydrant flushing is ongoing.
- Valve exercising is ongoing.
- All lift stations are active.
- There were zero customer complaints or sewer overflows.
- Sewer line collection system mapping continued.
- Clogs/potential clogs were addressed and cleared.
- The Town had previously participated in the “No Wipes in the Pipes” campaign to raise awareness on sewer issues.

E. DISCUSSION AND POSSIBLE ACTION

None.

F. MANAGER'S REPORT

None.

G. GENERAL MANAGER'S REPORT

- There is a new page on the TODB website that highlights future Utility and Infrastructure Projects.
- Board Workshop will be held March 20, 2025 at 4:00p.m.

H. DIRECTOR REPORTS

None.

I. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

1. AB1234 Ethics Training – February 4, 2025 (Director Kevin Graves).
2. Contra Costa LAFCO – February 12, 2025 (Director Kevin Graves).
3. Byron Union School District – February 20, 2025 (Director Kevin Graves).
4. Sexual Harassment Prevention Training – February 6, 2025 (Director Carolyn Graham).

J. CORRESPONDENCE

None.

K. LEGAL REPORT

None.

L. FUTURE AGENDA ITEMS

None.

M. ADJOURNMENT

1. Adjourned at 7:23p.m. to the next Regular Meeting of the Board of Directors on April 2, 2025 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.