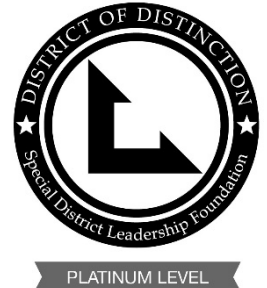




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

President – Ashley Porter • Vice-President – Michael Callahan • Director – Kevin Graves • Director – Bryon Gutow • Director – Carolyn Graham

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday December 20, 2023 7:00 P.M.**

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Called business meeting to order 7:00 p.m.
2. Director Graves led the Pledge of Allegiance.
3. Roll Call was taken, and all members were present with the exception of President Porter who was absent.

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

None.

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 6, 2023.
2. Approve Register of District Invoices.

Director Graves made a Motion to Approve the Consent Calendar.

Director Graham seconded.

Vote: Motion carried – AYES: 4 – Callahan, Graves, Gutow, Graham, NOES: 0, ABSTAINED: 0, ABSENT: 1
- Porter

D. PRESENTATIONS

1. Veolia Presentation.

Presented by Anthony Harper, Projects Manager for Veolia.

- There have been 174 safe working days.
- Well 7 has been down since May 2023.
- 20 Coliform samples were taken, and zero were positive.
- No valve exercising was done.
- No water quality complaints.
- All wastewater lift stations are active.
- Conductivity annual average <2,400: 2,135

E. DISCUSSION AND POSSIBLE ACTION

None.

F. MANAGER'S REPORT

None.

G. GENERAL MANAGER’S REPORT

General Manager Dina Breitstein thanked the Board and Staff for all of their hard work over the past year.

H. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

1. Con Fire Meeting – December 5, 2023 (Director Carolyn Graham)

I. CORRESPONDENCE

None.

J. LEGAL REPORT

None.

K. FUTURE AGENDA ITEMS

None.

Director Graves thanked the Staff and the Board for all of their contributions this year.

L. ADJOURNMENT

1. Adjourned at 7:11p.m. to the next Regular Meeting of the Board of Directors on January 17, 2024 beginning at 7:00p.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."