



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 June 19, 2024 7:00 P.M.

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

REMOTE TELECONFERENCE LOCATION:
44400 Indian Wells Lane
Indian Wells, CA 92210

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 June 5, 2024.
2. Approve Register of District Invoices.
3. Approve the Extension of Luhdorff and Scalmanini Consulting Engineers Contract for Services into FY 2024-2025.
4. Approve the Extension of HERWIT Engineering Contract for Services into FY 2024-2025.
5. Authorize Board Member Attendance and Activity Participation at the 2024 CSDA Conference in Indian Wells, CA September 9-12, 2024.

D. PRESENTATIONS

1. Veolia Presentation.

E. DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action to Award Contract for Construction of the Well 8 Pump Station Project to the Lowest Responsive Bidder.
2. Discussion and Possible Action to Approve Contract Extension with San Joaquin Office of Education for Landscaping and Maintenance Services Provided by California Conservation Corps.
3. Discussion and Possible Action to Approve Agreement with MRC/GameTime to Replace Ravenswood Park Splash Pad in Zone 9.
4. Discussion and Possible Action for Financial Auditor Selection for Fiscal Years ending June 30, 2024, June 30, 2025, and June 30, 2026.
5. Discussion and Possible Action to Adopt Resolution No. 2024-09 Approving Annual Discovery Bay Lighting and Landscape Zone #8 Appropriations Limit for FY 2024-2025.
6. Discussion and Possible Action to Adopt Resolution No. 2024-07 - Notice of Intent to Levy and Collect an Annual Assessment for the Ravenswood Improvement District - DB Lighting and Landscape Zone 9 for Fiscal Year 2024-2025 and Set Public Hearing.
7. PUBLIC HEARING – Approve Operating and Capital Improvement Budget for Fiscal Year 2024-2025 and Adopt Resolution 2024-08 Adopting the Operating and Capital Improvement Budgets for Fiscal Year 2024-2025.

F. MANAGER’S REPORT

G. GENERAL MANAGER’S REPORT

1. Algae Blooms.

H. DIRECTOR REPORTS

I. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

1. Con Fire – June 4, 2024 (Director Carolyn Graham).

J. CORRESPONDENCE

K. LEGAL REPORT

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

1. Adjourn to the next Regular Meeting of the Board of Directors on July 17, 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."