



# 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

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY Wednesday, August 21, 2024 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 Gutow led the Pledge of Allegiance.
3. Roll Call was taken, and all members were present.

Director Graves spoke on the passing of Discovery Bay resident Bill Weber. Mr. Weber was a past VFW Commander in Brentwood and a contributor to the community for events in Discovery Bay. Director Graves asked for a moment of silence in his honor.

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

- The first speaker was Josh, as 35-year resident of Discovery Bay. He is the Coach of the Liberty Boys Tennis Team. He stated that residents will come up one at a time to speak and he will summarize at the end.
- The second speaker was Stacy Chance. He would like to keep the courts for tennis use.
- The third speaker was Jim Ferrell. He plays tennis every weekend and Wednesday and uses courts #1 and #2. He wants to keep those courts for tennis players.
- The fourth speaker was Grace. She is the Liberty Girls Tennis Coach. She stated the courts are the only free courts her players use.
- The fifth speaker was Howard Patton. He opposes moving tennis players to the back courts. Visibility of tennis is important. The back four courts are deteriorating.
- The sixth speaker was Steve. He thinks a pickleball complex should be built.
- The seventh speaker was Russell Olson. He is a Brentwood resident that no longer plays pickleball. He wants to keep the front courts for tennis for visibility.
- The eighth speaker was Vanessa. She is a student player from Liberty High School. She stated the importance of free courts for kids.
- The ninth speaker was Joe. He reiterated what everyone else had stated.
- The tenth speaker was again Josh. He summarized what others stated. Some kids cannot drive to Brentwood to play tennis. He does not want to lose the front courts to pickleball. He feels it was a giant leap from restriping the courts to then giving the two best courts to pickleball.
- The eleventh speaker was Howard Patton again. He gave a brief history of his residency in Discovery Bay. He stated moving tennis to the back courts would “kill tennis.”

##### 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 July 17, 2024.
2. Approve Regular Board of Directors DRAFT Meeting minutes from August 7, 2024.
3. Monthly Disbursement Report - July 2024.

Director Gutow made a Motion to Approve the Consent Calendar.

Director Graves seconded.

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

**D. PRESENTATIONS**

None.

**E. DISCUSSION AND POSSIBLE ACTION**

None.

**F. MANAGER'S REPORT**

1. Landscape Update.

Presented by Landscape Manager Monica Gallo.

- Preston Drive - clean-up as well as tree removal.
- Ravenswood Park – lifted tree branches, dead tree removal, overall tree cleanup.
- DB Blvd – tree work, deep-clean before installation of new landscaping.
- Newport Dr. – dead trees need to be removed.
- Clipper Dr. – clean-up of bottom of trees, tree branches lifted, removal of dead trees.
- Discovery Bay Boulevard Islands – overall cleanup.
- Pacific Waterways - new monument sign installed.
- Newport Drive – weed abatement that was mandated by the fire department.
- Discovery Point Islands – thinning out of trees.

General manager Breitstein stated the District is working on a Landscape Master Plan.

Director Gutow asked the status of the Ravenswood Park fences and the Regatta drinking fountain.

**G. GENERAL MANAGER'S REPORT**

None.

**H. DIRECTOR REPORTS**

None.

**I. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS**

None.

**J. CORRESPONDENCE**

None.

**K. LEGAL REPORT**

None.

**L. FUTURE AGENDA ITEMS**

None.

**M. ADJOURNMENT**

1. Adjourned at 7:43p.m. to the next Regular Meeting of the Board of Directors on September 4, 2024 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.