



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday, March 17, 2021
REGULAR MEETING 7:00 P.M.**

**NOTICE
Coronavirus COVID-19**

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Board Chambers will be closed to the public.

To accommodate the public during this period of time that the Board's Chambers are closed to the public, the Town of Discovery Bay Community Services District Board of Directors has arranged for members of the public to observe and address the meeting telephonically.

**TO ATTEND BY TELECONFERENCE:
Toll-Free Dial-In Number: (877)778-1806
CONFERENCE CODE 891949**

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 DRAFT minutes of March 3, 2021 Regular Board of Director's meeting.
2. Approve DRAFT minutes of March 4, 2021 Special Annual Board Planning Meeting.
3. Approve Register of District Invoices.

D. PRESENTATIONS

E. MONTHLY WATER AND WASTEWATER REPORT- VEOLIA

1. Veolia Report – None to report.

F. BUSINESS AND ACTION ITEMS

1. Discussion and Possible Action Regarding the Presentation of 2020 Audited Financial Statements.
2. Discussion and Possible Action Approving the Scope of Work with HERWIT Engineering for Engineering Support, Construction Management and Inspection Services for the Denitrification and Master Plan Improvement Project in the amount of \$967,800.
3. Discussion and Possible Action Regarding the Replacement of the ORION CDMA Water Meter Endpoints ("Readers") with ORION LTE-M Water Meter Readers.
4. Discussion and Possible Action to Purchase the AirBurners 2021 T-24 BurnBoss Firebox.
5. Discussion and Possible Action Regarding the Approval of Park and Recreation 2021 Program, Activities, and Event Fee Waivers.
6. Discussion and Possible Action Regarding the 2021 Parks and Recreation Public Event Calendar.

G. DIRECTOR'S TRAINING AND REGIONAL MEETING REPORTS

1. Report of Liberty Union High School District Regular Board Meeting – March 10, 2021- Vice President Kevin Graves.
2. Report East Contra Costa Fire Protection District Regular Board Meeting – March 10, 2021 – Vice President Kevin Graves.

H. MANAGER'S REPORT

I. GENERAL MANAGER'S REPORT

J. DIRECTORS' REPORTS

K. CORRESPONDENCE RECEIVED (Information Only)

L. FUTURE AGENDA ITEMS

**M. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA
(Government Code Section 54957.7)**

N. CLOSED SESSION:

1. Public Employee Appointment
Title: General Manager

**O. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION
(Government Code Section 54957.1)**

P. ADJOURNMENT

1. Adjourn to the next regular meeting on April 7, 2021 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."