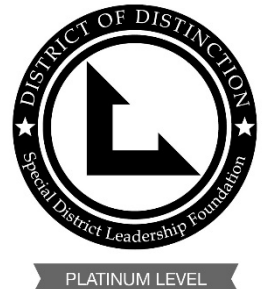




# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

**SDLF Platinum-Level of Governance**



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 June 16, 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 June 2, 2021, Regular Board of Directors DRAFT Meeting minutes.
2. Approve Register of District Invoices.
3. Approve the Extension of Luhdorff and Scalmanini Contract Engineers for Services into FY 2021-2022.
4. Approve the Extension of HERWIT Engineering Contract for Services into FY 2021-2022.
5. Annual Discovery Bay Lighting and Landscape Zone #8 Appropriations Limit for FY 2021/22 – Adopt and Approve Resolution No. 2021-10.

**D. AREA AGENCIES REPORTS / PRESENTATION**

**E. PRESENTATIONS**

1. Monthly Water and Wastewater Report from Veolia – May 2021.

**F. BUSINESS AND ACTION ITEMS**

1. Discussion and Possible Action to Adopt the Fiscal Year 2021-22 District Operating, Capital and Revenue Budgets and Resolution 2021-07.
2. Discussion and Possible Action Regarding the Town of Discovery Bay Communications Placard.
3. Discussion and Possible Action to Approve the Notice of Completion and Final Payment for the Construction of the Ravenswood Park Playground Structure.
4. Discussion and Possible Action to Approve One (1) Vote to Elect a Candidate to the CSDA Board of Directors.
5. Discussion and Possible Action to Approve an Amended and Restated Pre-Annexation Agreement Between the Town of Discovery Bay and Pantages at Discovery Bay, LLC, et al.
6. Discussion and Possible Action to Approve Assessment for the Ravenswood Improvement District – Discovery Bay Lighting and Landscape Zone 9 for the Fiscal Year 2021-2022, Accept Engineer's Report and Adopt Resolution No. 2021-11.
7. Discussion and Possible Action Regarding the Operation of the Ravenswood Park Splash Pad.

**G. MANAGER'S REPORT**

**H. GENERAL MANAGER'S REPORT**

1. Park, Recreation and Landscape Update.

**I. DIRECTORS' REPORTS**

**J. DIRECTOR'S TRAINING**

**K. DIRECTOR'S REGIONAL MEETING REPORTS**

**L. CORRESPONDENCE RECEIVED**

**M. FUTURE AGENDA ITEMS**

**N. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**

(Government Code Section 54957.7)

**O. CLOSED SESSION:**

1. THREAT TO PUBLIC SERVICES OR FACILITIES  
Consultation with: [General Counsel, Mike Davies, General Manager, Dina Breitstein, Assistant General Manager, Justin Shobe, PE Luhdorff & Scalmanini, Consulting Engineers]

**P. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

**Q. BUSINESS AND ACTION ITEMS**

**R. ADJOURNMENT**

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