



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY Wednesday September 7, 2022, 7:00 P.M.

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 led by Water/Wastewater Manager Aaron Goldsworthy.
3. Roll Call was taken, and all members were present.

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

1. Resident comment.
 - Resident asked President Graves if he needed to make a public comment about a question he had prior to the meeting. President Graves said that it was not necessary and that they would talk later.

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 August 17, 2022.
2. Approve Register of District Invoices.
3. Approve Resolution 2022-31 Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Town of Discovery Bay Community Services District Pursuant to the Brown Act Provisions.

Vice President Porter made a Motion to Approve the Consent Calendar.

Director Graham seconded.

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

D. AREA AGENCIES AND LIAISON REPORTS / PRESENTATIONS

1. Supervisor Diane Burgis, District III Report.

Stephen Griswold presented via teleconference.

- New Postmaster for Discovery Bay- Supervisor Burgis' office attended the Installation of the new Discovery Bay Postmaster, Mr. Kevin Temple.
- Emergency Plan Simulation- The County participated in a multi county delta flood exercise where they simulated a levee break in Discovery Bay to evaluate response of emergency agencies and first responders.

2. Sheriff's Office Report.

Tony Fontenot presented for the month of August.

- They received 478 calls for service with approximately 60 reports taken.
- They made 37 traffic stops.

3. CHP Report.
None.
4. ~~Contra Costa Fire Report~~ (Assignment by Con Fire Pending)
None.

E. PRESENTATIONS

1. None.

F. DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action to Approve a Contract with Luhdorff & Scalmanini Consulting Engineers to Provide Water Grant Funding Services.

Presented by Jason Coleman and Jacques DeBra, Luhdorff & Scalmanini Consulting Engineers.

- Funding Options- Discussed options for funding of upcoming CIP projects with a focus on grant funding opportunities.
- Identified 10-year CIP priorities- Highest priority is AC Pipe R&R Project. There are 18 miles of AC pipe that need replacing within the Town.
- Financing Options- Bonds are available as well as the Drinking Water State Revolving Fund (DWSRF). DWSRF has the lowest interest rate which is estimated at 1.6%.

Public comment-

1. Resident suggested utilizing solar panels and battery packs to charge an electric vehicle fleet.

Director Gutow made a Motion to Approve Staff's recommendation to approve a contract with Luhdorff & Scalmanini, Consulting Engineers (LSCE) to provide water grant funding services.

Director Graham seconded.

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

2. Discussion and Possible Action to Approve a Certificate of Appreciation to Adams Pool Solutions Signed by the President of the Board.

Presented by President Graves.

- Adams Pool Solutions worked closely with staff throughout the entire pool process. Tony Adams is a local resident who has done a lot for the community. President Graves wanted to acknowledge his excellence in refurbishing our community pool.

Vice President Porter made a Motion to Approve staff recommendation to approve a Certificate of Appreciation to Adams Pool Solutions.

Director Graham seconded.

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

G. MANAGER'S REPORT

None

H. GENERAL MANAGER'S REPORT

None

DIRECTOR REPORTS

1. Standing Committee Reports.

- a. Communications Committee Meeting (Committee Members Carolyn Graham and Michael Callahan). September 7, 2022.

Update provided by Director Carolyn Graham.

- Discussed new Eye On Water Project.
- Discussed replacing Go To Meetings with Zoom.

- b. Parks and Recreation Committee Meeting (Committee Members Bryon Gutow and Ashley Porter). September 7, 2022.

Update Provided by Vice President Ashley Porter.

- Discussed Community Center Grounds Improvements.
- Proposal from Discovery Bay Pickleball Group about adding electrical plugs.
- Discussed extending the Resolution with the Pickleball group through 2024.
- Discussed a holiday tree at the Community Center.

- c. Water and Wastewater Committee Meeting (Committee Members Kevin Graves and Ashley Porter). September 7, 2022

Update provided by President Kevin Graves.

- Updates on Vac Truck, Denitrification Project, and Diffuser Project.

J. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

1. CSDA Conference August 22-24, 2022. President Graves and Director Graham.

Update Provided by Director Graham and President Graves.

- Attended various seminars on climate change and long range planning.
- Found it helpful to network with others who face the same challenges in their Districts.

K. CORRESPONDENCE RECEIVED

None.

L. MUNICIPAL ADVISORY COUNCIL

1. Pantages Update

Update Provide by Water/ Wastewater Manager Aaron Goldsworthy.

- Showed Drone photos of conceptual design and progress.
- Discussed the temporary retention basin used to fill water trucks for dust control.

Public Comment.

1. Resident via telephone had questions about the reporting agency regarding the extraction of water from the delta.

M. FUTURE AGENDA ITEMS

None.

N. ADJOURNMENT

1. Meeting adjourned at 8:24 p.m.to the next Regular Meeting of the Board of Directors on September 21, 2022, beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

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"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."