



TOWN OF DISCOVERY BAY

"A COMMUNITY SERVICES DISTRICT"

SDLF PLATINUM-Level of Governance

**President Bryon Gutow, Vice-President Kevin Graves, Director Ashley Porter,
Director Carolyn Graham and Director Lesley Belcher**

NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY October 07, 2026 07:00 PM

To Attend In-Person:

Discovery Bay Community Center, 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505

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 85454370841

To Download Agenda Packet & Materials: <http://www.todb.ca.gov/>

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call Meeting to Order at 7:00p.m.
2. Pledge of Allegiance.
3. Roll Call.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)

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 dialogue 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.

- C.1 Approve Regular Board of Directors DRAFT Meeting Minutes from September 16, 2026.

Sponsor(s): Kelly Rajala, Board Secretary

- C.2 Approve Resolution No. 2026-14 Accepting a Quit Claim Deed for APN 008-210-024-9 from Contra Costa County.

Sponsor(s): Stephen Griswold, Assistant General Manager

D. AREA AGENCIES AND LIAISON REPORTS / PRESENTATIONS

- D.1 Contra Costa County District III Supervisor Diane Burgis Report

- D.2 Contra Costa County Office of the Sheriff Report

- D.3 California Highway Patrol

- D.4 Contra Costa Contra Fire Protection District

E. MUNICIPAL ADVISORY COUNCIL

F. PRESENTATIONS

G. DISCUSSION AND POSSIBLE ACTION

- G.1 Discussion and Possible Action to (1) Find Anderson Pacific Engineering Construction Not a Responsible Bidder, Reject Its Bid, and Award the Construction Contract to the Next Lowest Responsible Bidder; or (2) Find Anderson Pacific Engineering Construction a Responsible Bidder and Award the Construction Contract to Anderson Pacific Engineering Construction as the Lowest Responsible Bidder, for the Discovery Bay Sewage Treatment Plants 2025 Capital Improvements Project.

Sponsor(s): Andy Pinasco, Neumiller & Beardslee and Aaron Goldsworthy, Water & Wastewater Manager

- G.2 Discussion and Possible Action to Authorize the Purchase of Two (2) 2026 Ford F-250 SuperCab Work Trucks with Service Bodies in an Amount Not to Exceed \$145,000.

Sponsor(s): Aaron Goldsworthy, Water & Wastewater Manager

- G.3 Discussion and Possible Action to Approve the Proposal from Jensen Landscape, A Monarch Landscape Company, for Re-landscaping the South Corner of Bixler Road & Point of Timber Road in Zone 61 to be reimbursed by Contra Costa County.

Sponsor(s): Monica Gallo, Park & Landscape Manager

H. MANAGER'S REPORT

I. GENERAL MANAGER'S REPORT

J. DIRECTOR REPORTS

J.1 Standing Committee Reports

- a. Water and Wastewater Committee Meeting (Committee Members Carolyn Graham and Kevin Graves) October 7, 2026.

K. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

K.1 CCSDA - September 21, 2026.

Sponsor(s): Carolyn Graham

L. CORRESPONDENCE

M. LEGAL REPORT

N. FUTURE AGENDA ITEMS

O. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

Sponsor(s): Andy Pinasco, Neumiller & Beardslee

P. CLOSED SESSION

P.1 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Sponsor(s): Andy Pinasco, Neumiller & Beardslee

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case.

Q. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION

Sponsor(s): Andy Pinasco, Neumiller & Beardslee

R. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors on October 21, 2026 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.