



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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 May 1, 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. General Manager Dina Breitstein led the Pledge of Allegiance.
3. Roll Call was taken, and all members were present with the exception of Vice-President Graham who was absent.

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

1. First speaker complimented new courts at Cornell Park. Suggested adding signage with park rules.
2. Second speaker complimented Clipper Drive landscaping and lighting. Also mentioned use of pocket bikes and drag racing in Discovery Bay.
3. Third speaker is a Discovery Bay resident since 1977. Complained about neighbors parking “clunkers” and speeding on the Boulevard.

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 April 17, 2024.
2. Approve Register of District Invoices.
3. Approve the Cancellation of the July 3, 2024, Regular Board of Directors Meeting.
4. Approve Director Graves’ Attendance at the Alameda County Special District Association/Contra Costa Special District Association (ACSDA/CCSDA) Annual Joint Meeting on July 8, 2024.

Director Porter made a Motion to Approve the Consent Calendar.

Director Graves seconded.

Vote: Motion carried – AYES: 4 – Callahan, Graves, Gutow, Porter, NOES: 0, ABSTAINED: 0, ABSENT: 1 - Graham.

D. AREA AGENCIES AND LIAISON REPORTS / PRESENTATIONS

1. Supervisor Diane Burgis, District III Report.
None.

2. Sheriff’s Office Report.

Presented by Lt. Charlene Jacquez.

- 370 Calls for service in April 2024.
- 34 police reports were written.
- Increase in theft at both CVS and Safeway.
- Fraud report taken on April 18th. Victim was contacted by someone claiming to be a representative from Wells Fargo and wired \$9,000.
- 395 lbs. of narcotics were collected at the Prescription Drug Take Back Event.
- New license plate reader cameras were installed in Discovery Bay.

3. Contra Costa County Fire Protection District Report.
None.

E. MUNICIPAL ADVISORY COUNCIL

None.

F. PRESENTATIONS

None.

G. DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action to Pass a Resolution to Apply for the California Energy Commission (CEC) Energy Conservation Assistance Act (ECAA) 1.0% Interest Rate Loan Program and Submit the Prepared Solar Renewable Energy Projects CEQA Exemption.

Presented by John Burdette III, Senior Business Development Manager for Veolia.

- PG&E had a 25% escalation over the last two years.
- The Town of Discovery Bay is grandfathered into the Net Energy Metering 2.0 (NEM-A v2.0) program.
- Program would provide energy efficiency, LED lighting upgrades, operational efficiency, solar renewable energy generation, etc.
- Estimated \$12 million savings over the life of the program.

Public Comment:

- First speaker supports solar.
- Second speaker is an advocate for solar.

Director Porter made a motion to approve staff recommendation to pass a resolution to apply for the CEC ECAA 1.0% Interest Loan and find that the Solar Renewable Energy Projects are CEQA exempt. Director Gutow seconded.

Vote: Motion carried – AYES: 4 – Callahan, Graves, Gutow, Porter, NOES: 0, ABSTAINED: 0, ABSENT: 1 - Graham.

2. Discussion and Possible Action to Approve Go Securities for the Security of the Cornell Bathrooms.

Presented by Assistant General Manager Allan Cantando.

- Fifteen vendors were contacted to bid on the project. Three vendors visited site and two vendors provided bids.
- Go Securities had a bid of \$53,588.00. They are the only vendor to offer a cellular solution for remote programming of the locks.
- The Parks and Recreation Committee recommends this solution.

Public Comment:

- Speaker questioned if bathrooms would be open on the weekends.

Director Gutow made a motion to authorize the General Manager to execute any and all contracts with Go Securities for Cornell Park bathroom security.

Director Graves seconded.

Vote: Motion carried – AYES: 4 – Callahan, Graves, Gutow, Porter, NOES: 0, ABSTAINED: 0, ABSENT: 1 - Graham.

H. MANAGER'S REPORT

None.

I. GENERAL MANAGER'S REPORT

None.

J. DIRECTOR REPORTS

1. Standing Committee Reports.

- a. Communications Committee Meeting (Committee Members Bryon Gutow and Carolyn Graham) May 1, 2024.

This was not a Brown Act meeting due to lack of quorum.

- b. Parks and Recreation Committee Meeting (Committee Members Michael Callahan and Bryon Gutow) May 1, 2024.

Director Gutow reported that the Committee discussed Cornell bathrooms, pickleball/tennis court restriping and quarterly newsletter.

- c. Water and Wastewater Committee Meeting (Committee Members Kevin Graves and Ashley Porter) May 1, 2024.

Director Graves reported that the Committee discussed the new District Office Building and the new Veolia contract.

K. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

None.

L. CORRESPONDENCE

None.

M. LEGAL REPORT

None.

N. FUTURE AGENDA ITEMS

None.

R. ADJOURNMENT

1. Adjourned at 8:03p.m. to the next Regular Meeting of the Board of Directors on May 15, 2024 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.