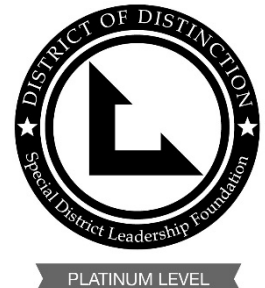




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

President – Bryon Gutow • Vice President – 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, December 16, 2020
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. Oath of Office for Elected Board Members
4. Roll Call.

B. RECOGNITIONS

1. Award Presented to Former Board President Bill Pease
2. Recognition – Board Member Service to the Town of Discovery Bay: Bill Pease 8 years and Bill Mayer 4 Years.

C. 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.

D. 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 regular meeting for November 18, 2020.
2. Approve Register of District Invoices.
3. Approve the Storage Space Lease Agreement between the Town of Discovery Bay and Discovery Bay Lions Club and a Storage Space Lease Agreement with the Discovery Bay Community Foundation.

4. Approve \$6000 Donation from Veolia North America to the Community Center.
5. Adopt Resolution No. 2020-26 Assigning Check Signing Signature Authority.

E. PRESENTATIONS

1. Veolia Report – Month of November 2020.
2. Presentation on the Schedule for Adopting the 2020 Urban Water Management Plan and the Water Shortage Contingency Plan.

F. BUSINESS AND ACTION ITEMS

1. Discussion and Possible Action to Amend Section 1, of Article VII, of Policy 002 Bylaws
2. Discussion and Possible Action to Increase the Budget for the Filter Maintenance and Repairs at Willow Lake and Newport Drive Water Treatment Plants and to Award the Lowest Responsive Bidder.
3. Discussion and Possible Action Regarding Repairs to Broken Willow Lake and Marina Waterlines and Approve Resolution No. 2020-27, Adopting a CEQA Exemption, Approving the Project, and Directing Filing of the Notice of Exemption.
4. Discussion and Possible Action to Approve the Notice of Completion and Final Payment for the Pickleball Courts at the Community Center.

G. MANAGER'S REPORT

1. 457(b) and 401(a) Retirement Plan Update
2. Newport Pointe Development Update.

H. CORRESPONDENCE RECEIVED

I. FUTURE AGENDA ITEMS

J. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

K. CLOSED SESSION

1. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 1535 Discovery Bay Boulevard, Discovery Bay, CA 94505 (APN 008-200-010)
Agency Negotiator: Bryon Gutow/Mike Davies/Rod Attebery
Negotiating Parties: East Contra Costa Fire Protection District
Under Negotiation: Price and Terms

L. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

M. ADJOURNMENT

1. Adjourn to the regular meeting on January 20, 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."