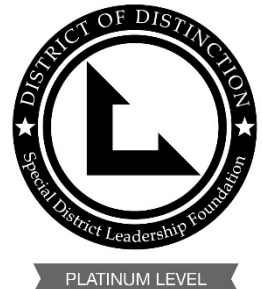




TOWN OF DISCOVERY BAY

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

**NOTICE OF THE REGULAR MEETING
MINUTES OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday August 17, 2022**

**NOTICE
Coronavirus COVID-19**

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 Director Graham.
3. Roll Call was taken, all members were present with the exception of Director Callahan. President Graves joined via teleconference.

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

None.

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 3, 2022.
2. Approve Register of District Invoices.
3. Approve Resolution 2022-29 Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Town of Discovery Bay Community Services District Pursuant to the Brown Act Provisions.

Director Gutow made a Motion to Approve the Consent Calendar.

Director Graham second.

Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAINED: 0, ABSENT: 1

D. AREA AGENCIES AND LIAISON REPORTS / PRESENTATIONS

E. PRESENTATIONS

1. Veolia Presentation.
Presentation by Anthony Harper, Veolia.
 - Safe work days: 4720
 - Conductivity annual average was slightly elevated in July due to algae blooms, however currently working towards having levels below 2,400 for the remainder of the year.

F. DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action to Adopt Board Resolution 2022-30 Authorizing the Issuance and Sale of Enterprise Revenue Refunding Bonds, Series 2022B, to Refinance the 2012 Enterprise Revenue Bonds in the Principal Amount Not to Exceed \$11,725,000 and Approving Related Documents and Actions.

Discussion led by Finance Manager, Julie Carter and Jim Fabian of Fieldman, Rolapp & Associates, Inc.

- The purpose of issuing the 2022B Bonds is to provide annual debt service savings to the District and the 2022 Bonds will be on parity with the 2017 and 2022 Enterprise Revenue Bonds.
- Webster Bank, National Association's bid was deemed to be the best bid based on the interest rate (3.54%) with the most flexible terms.
- Finance schedule goal is to close by September 15th, 2022.

No public comment.

Director Gutow made a Motion to Approve staff recommendation.

Director Graham second.

Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAINED: 0, ABSENT: 1

2. Discussion and Possible Action to Approve a Contract with the California Conservation Corps for Maintenance of Town Streetscapes and Landscape Areas as Assigned.

Discussion led by Bill Engelman, Parks and Landscape Manager.

- The Corps will provide a 4-man crew, 5 days per week, for 12 weeks.
- Contracting with the corps gives an "on-call" crew that better serves the Town.
- Previously contracting with the Corps proved to be successful.

No public comment.

Director Gutow made a Motion to Approve staff recommendation.

Director Graham second.

Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAINED: 0, ABSENT: 1

G. MANAGER'S REPORT

H. GENERAL MANAGER'S REPORT

Discussion led by General Manager Dina Breitstein.

- General Manager announced that next week she will be attending the CSDA Conference along with Assistant General Manager Davies, Director Graham and President Graves.

I. DIRECTOR REPORTS

J. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

K. CORRESPONDENCE RECEIVED

L. MUNICIPAL ADVISORY COUNCIL

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT

1. Meeting adjourned at 7:32 PM to the next Regular Meeting of the Board of Directors on September 7, 2022, 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."