



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



SDLF Platinum-Level of Governance

PLATINUM LEVEL

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

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday March 16, 2022
REGULAR MEETING 7:00 P.M.**

**NOTICE
Coronavirus COVID-19**

In response to the current proclaimed State of Emergency, indoor masking requirements, and recommended measures to promote social distancing imposed by State and local officials, the Town of Discovery Bay Community Services District Board of Directors will take all actions necessary to carry out the intent and purpose of AB 361, including, ensuring that the Directors and meeting attendees may continue to have the option to access and participate in this public meeting by teleconference to avoid imminent risks to the health or safety of the Directors and meeting attendees.

To accommodate the public during this period of time, 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 or in person.

TO ATTEND IN PERSON: The meeting will be held at the Community Center located at 1601 Discovery Bay Boulevard.

TO ATTEND BY WEBINAR:

Please register for Regular Meeting of the Board of Directors at: *(Copy and paste into your browser the registration URL. You will then be directed to download the webinar to your device and register with LogMeIn, Inc.)*

Registration URL: <https://attendee.gotowebinar.com/register/7502853364748197900>
Webinar ID# 779-605-403

After registering, you will receive a confirmation email containing information about joining the webinar by computer or by phone.

For listen-only mode dial: (631) 992-3221 **ID#** 914-486-381

Download Agenda Packet and Materials at 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. Roll Call.

B. 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.

C. CONSENT CALENDAR

1. Approve DRAFT minutes of Board of Directors meeting for March 2, 2022.
2. Approve Register of District Invoices.
3. Approve Resolution 2022-07 Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Town of Discovery Bay Community Services District Pursuant to the Brown Act Provisions.

D. AREA AGENCIES AND LIAISON REPORTS / PRESENTATIONS

1. None.

E. PRESENTATIONS

1. Veolia – March 2022 Presentation.

F. BUSINESS AND ACTION ITEMS

1. Discussion and Possible Action to Recommend to Caltrans Traffic Control Change(s) to the Intersection of Highway #4 and Discovery Bay Blvd.
2. Discussion and Possible Action Regarding the Town of Discovery Bay Financial Audit for Fiscal Year Ending 2021.
3. Discussion and Possible Action Regarding the Community Center Recreational Swim Price Increase.
4. Discussion and Possible Action to Award the Discovery Bay Blvd. and Egdevew Drive Pipeline Replacement Project to the Lowest Responsive Bidder in the Amount of \$640,000.

G. MANAGERS REPORTS

H. GENERAL MANAGERS REPORTS

I. DIRECTOR'S REPORTS

1. None.

J. DIRECTOR'S REGIONAL MEETING REPORTS

1. Byron Union School District Meeting - February 24, 2022.

K. CORRESPONDENCE RECIVED

L. FUTURE AGENDA ITEM(S)

M. OPEN SESSION DISCOLUSRE OF CLOSED SESSION AGENDA

1. None.

N. CLOSED SESSION

1. None.

O. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

1. None.

P. ADJOURNMENT

1. Adjourn to the Next Regular Board of Director's Meeting, beginning at 7 PM 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."