



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY

Wednesday April 17, 2019

REGULAR MEETING 7:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: 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. – By President Mayer.
2. Pledge of Allegiance – Led by President Mayer.
3. Roll Call – All Present.

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 DRAFT minutes of regular meeting for April 3, 2019.
2. Approve Register of District Invoices.
3. Accept Draft Annual Water Quality Report/Consumer Confidence Report - Reporting year 2018.
4. Approve Board President to Sign and Submit a Letter of Opposition to Senate Bill 13.
5. Adopt and Present Proclamation 19-01 Thanking and Honoring Virgil Koehne for his 20 Years of Dedicated Service to the Town of Discovery Bay.

Motion by: Vice-President Pease to approve the Consent Calendar.

Second by: Director Leete.

Vote: Motion Carried – AYES: 5, NOES: 0

President Mayer – Stated that item 5 “Proclamation 19-01 Thanking and Honoring Virgil Koehne for his 20 Years of Dedicated Service to the Town of Discovery Bay” under the Consent Calendar will be presented at the Retirement Party on April 30, 2019.

D. PRESENTATIONS

None.

E. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA

1. Veolia Report – Month of March.

Project Manager Sadler – Provided the details of the March 2019 Monthly Operations Report. There was discussion regarding the Veolia report.

F. BUSINESS AND ACTION ITEMS

1. Discussion and Possible Action to Accept Audited Financial Statements for FY 2017-18.

Finance Manager Breitstein – Provided the details of the Audited Financial Statements for FY 2017-18. There was discussion regarding a clean Audit and thanked Staff for the hard work.

Motion by: Vice-President Pease to accept the Financial Statements and Independent Auditors Report performed by Croce, Sanguinetti, & Vander Veen for year ending June 30, 2018.

Second by: Director Graves

Vote: Motion Carried – AYES: 5, NOES: 0

G. INFORMATIONAL ITEMS ONLY

None.

H. DIRECTORS' REPORTS

1. Standing Committee Reports.
 - a. Parks and Recreation Committee Meeting (Committee Members Kevin Graves and Bryon Gutow) April 17, 2019. Committee Member Graves and Gutow provided the details regarding items discussed; Community Center pool, outdoor Community Center lighting, front entrance lighting, Dog Park, and the roadway medians.
2. Other Reportable Items.

I. MANAGER'S REPORT

None.

J. GENERAL MANAGER'S REPORT

1. Envision Contra Costa 2040 Project - Contra Costa County General Plan and Zoning Code Update. General Manager Davies – Provided the details regarding the Envision Contra Costa 2040 Project; resident workshop on April 24, 2019 at 6:00 p.m. at the Community Center.
2. GSA Update. General Manager Davies – Provided an update regarding the Groundwater Sustainability Agency; MOU to formulate a GSP (Groundwater Sustainability Plan). September 11, 2018 an application was made to the Department of Water Resources to split the basin (along the Contra Costa/ San Joaquin County line) and on February 11, 2019 DWR approved the modification request and now there is a separate basin designated officially as the East Contra Costa Sub-Basin. There may be more to come before the Board if modifications are needed for the MOU.

K. CORRESPONDENCE RECEIVED

1. Received – Contra Costa County Aviation Advisory Committee meeting minutes for February 14, 2019.
2. Received – Contra Costa County Aviation Advisory Committee meeting minutes for March 14, 2019.
3. Received – Discovery Bay P6 Citizen Advisory Committee meeting minutes for January 9, 2019.
4. Received – East Contra Costa Fire Protection District meeting minutes for March 13, 2019.

L. FUTURE AGENDA ITEMS

None.

M. ADJOURNMENT

1. The meeting adjourned at 7:11 p.m. to the regular meeting on May 1, 2019 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 04-18-19

<http://www.todb.ca.gov/agendas-minutes>