



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday October 17, 2018
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.
2. Pledge of Allegiance.
3. 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 must come up and speak from the podium and will have 3 minutes to make their comment. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the President.

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 October 3, 2018.
2. Approve Register of District Invoices.

D. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA

1. Veolia Report – Month of September 2018.

E. PRESENTATIONS

1. Summer Jam/Lions Club Check Presentation.

F. BUSINESS AND ACTION ITEMS

1. Discussion and Possible Action Regarding Adoption of Resolution No. 2018-12 Increasing the Individual Expenditure Limits for the Town's Alternative Depository for Certain District Funds.
2. Discussion and Possible Action Regarding the Recreation Services Department Annual Report.
3. Discussion and Possible Action Regarding the Additional Striping of the Community Center Parking Lot.
4. Discussion and Possible Action Regarding the Adoption of Resolution No. 2018-13 Amending the Conflict of Interest Code for 2018.
5. Discussion and Possible Action Regarding the Award of Bid for the Newport PLC & SCADA System Upgrade Project.

G. DIRECTORS' REPORTS

1. Standing Committee Reports.
2. Other Reportable Items.

H. MANAGER'S REPORT

I. GENERAL MANAGER'S REPORT

J. CORRESPONDENCE RECEIVED

1. Received East Contra Costa Fire Protection District meeting minutes for September 10, 2018.
2. Received Contra Costa County Aviation Advisory Committee meeting minutes for August 9, 2018.
3. Received Contra Costa County Aviation Advisory Committee meeting minutes for September 13, 2018.
4. Received State Route 4 Bypass meeting minutes for September 13, 2018.

K. FUTURE AGENDA ITEMS

L. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

M. CLOSED SESSION:

1. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(b)
One Potential Case.

N. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

O. ADJOURNMENT

1. Adjourn to the regular meeting on November 7, 2018 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."