



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
Thursday, January 28, 2021  
SPECIAL MEETING 6:00 P.M. - 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 remotely.

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**SPECIAL MEETING 6:00 P.M.**

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

1. Call business meeting to order 6:00 p.m. – By President Gutow
2. Pledge of Allegiance – Led by Director Ashley Porter.
3. Roll Call – All Present.

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

1. Pickleball fundraising update.

**C. PRESENTATION**

1. "Envision Contra Costa 2040"

Will Nelson, Principal Planner for Envision Contra Costa 2040, gave the Board a presentation encouraging the Board and the Town of Discovery Bay community to give input and provide suggestions for improvements or new projects they envision in the community. Among some of the ideas the public was encouraged to consider were the appearance of neighborhoods, resource conservation, roadway design or improvement and development of commercial areas. Special consideration was requested for any proposals to make use of the land on the northwest corner of Willow Lake Road and Discovery Bay Blvd. Mr. Nelson encouraged the community to visit [envisioncontracosta2040.org/online-engagement](http://envisioncontracosta2040.org/online-engagement) for details. Discussion between Mr. Nelson, the Board and General Manager Mike Davies consisted of ways to encourage the public to participate. The Board will draft a letter with proposed ideas and General Manager Mike Davies will submit it to Mr. Will Nelson for consideration.

**D. FUTURE AGENDA ITEMS**

**E. ADJOURNMENT**

1. Adjourn to the next regular meeting February 3, 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 on the District's website located at <https://www.todb.ca.gov>."