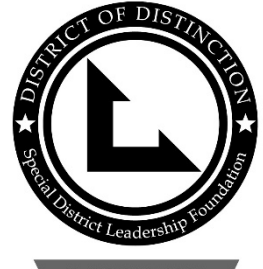




TOWN OF DISCOVERY BAY

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

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday, February 3, 2021
REGULAR MEETING 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 telephonically.

TO ATTEND BY TELECONFERENCE:
Toll-Free Dial-In Number: (877)778-1806
CONFERENCE CODE **891949**

Download Agenda Packet and Materials at <http://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 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

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 January 20, 2021 Regular Board of Director's meeting.
2. Approve DRAFT minutes of January 28, 2021 Special Board of Director's meeting.
3. Approve Register of District Invoices.

D. AREA AGENCIES REPORTS / PRESENTATION

1. Assembly Member Jim Frazier, District 11.
2. Supervisor Diane Burgis, District III Report.
3. Sheriff's Office Report.

4. CHP Report.
5. East Contra Costa Fire Protection District Report.

E. LIAISON REPORTS

F. PRESENTATIONS

G. BUSINESS AND ACTION ITEMS

1. Discussion and Possible Action Related to Board Member Appointment to Regional Committees.
2. Discussion and Possible Action Regarding Advocating for East Contra Costa Fire Protection District (“ECCFPD”) to Receive a Fixed Percentage of Measure X Funds and Support the Feasibility Assessment of a ECCFPD Consolidation Effort with ConFire.
3. Discussion and Possible Action Regarding Specified Board Member Training Qualifying as a Compensable “Day of Service.”

H. MANAGER’S REPORT

I. GENERAL MANAGER’S REPORT

1. Nominations Are Open for SDRMA Board of Directors.

J. DIRECTORS’ REPORTS

1. Standing Committee Reports.
 - a. Finance Committee Meeting (Committee Members Kevin Graves and Bryon Gutow) February 3, 2021.
 - b. Internal Operations Committee Meeting (Committee Members Michael Callahan and Carolyn Graham) February 3, 2021.
 - c. Water and Wastewater Committee Meeting (Committee Members Kevin Graves and Ashley Porter) February 3, 2021.
2. President Gutow – Training Report
 - a. Completion of state mandated “Anti-Harassment Training for Supervisors and Managers” (SB1343/AB1825) on 11/3/20.
 - b. Completion of state mandated “Local Agency Ethics” (AB1234) on 12/8/20.
3. Vice President Graves – Training Report
 - a. Completion of state mandated “Anti-Harassment Training for Supervisors and Managers” (SB1343/AB1825) on 1/26/21.
4. Director Porter – Training Report
 - a. Completion of state mandated “Anti-Harassment Training for Supervisors and Managers” (SB1343/AB1825) on 1/26/21.
 - b. Completion of state mandated “Local Agency Ethics” (AB1234) on 1/20/21.
 - c. Completion of “Brown Act Principles, Traps and Avoiding Intentional Violations” on 1/14/21.
 - d. Completion of “Special District Leadership Academy – Module 1: Governance Foundations” on 12/8/20.
5. Director Callahan – Training Report
 - a. Completion of state mandated “Anti-Harassment Training for Supervisors and Managers” (SB1343/AB1825) on 1/26/21.
 - b. Completion of state mandated “Local Agency Ethics” (AB1234) on 1/20/21.
 - c. Completion of “Brown Act Principles, Traps and Avoiding Intentional Violations” on 1/14/21.
6. Director Graham – Training Report
 - a. Completion of state mandated “Anti-Harassment Training for Supervisors and Managers” (SB1343/AB1825) on 1/26/21.
 - b. Completion of state mandated “Local Agency Ethics” (AB1234) on 1/20/21.
 - c. Completion of “Brown Act Principles, Traps and Avoiding Intentional Violations” on 1/14/21.

K. CORRESPONDENCE RECEIVED (Information Only)

L. FUTURE AGENDA ITEMS

**M. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA
(Government Code Section 54957.7)**

N. CLOSED SESSION:

1. Public Employee Performance Evaluation pursuant to Government Code 54957 (Position: General Manager).
2. Conference with Labor Negotiator Pursuant to Government Code 54957.6
Agency Designated Representative: Bryon Gutow/Rod Attebery
Unrepresented Employee: General Manager

O. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

P. BUSINESS AND ACTION ITEMS

1. Discussion and Possible Action Regarding General Manager Compensation.

Q. ADJOURNMENT

1. Adjourn to the next regular meeting of February 17, 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 in the District Office located at 1800 Willow Lake Road during normal business hours."