



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

**NOTICE OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY**

**Wednesday June 21, 2017**

**REGULAR MEETING 7:00 P.M.**

**Community Center**

**1601 Discovery Bay Boulevard, Discovery Bay, California**

**Website address: [www.todb.ca.gov](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 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 for regular meeting of June 7, 2017.
2. Approve Register of District Invoices.
3. Approve Proclamation 17-03 Parks and Recreation Month – Parks Make Life Better.
4. Approve one vote each for candidates Stanley Caldwell and Robert Silano for election to the CSDA Board of Directors.
5. Approve lease of Fire Station #58 and authorize the General Manager to sign the lease on behalf of the District.
6. Approval of contract extension of the Luhdorff & Scalmanini Contract Engineers (LSCE) Contract for services into Fiscal Year 2017-2018.

**D. AREA AGENCIES REPORTS / PRESENTATION**

1. East Contra Costa Fire Protection District Report.

**E. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA**

1. Veolia Report – Month of May 2017.

**F. BUSINESS AND ACTION ITEMS**

1. Open the public hearing on Resolution No. 2017-11, approving the 2015 Urban Water Management Plan, close the public hearing and consider adopting Resolution No. 2017-11.
2. Open the public hearing on Resolution No. 2017-12, approving the proposed final Revenue, Operating and Capital Budget for Fiscal Year 2017-18 and Fiscal Year 2018-19, close the public hearing and consider adopting Resolution No. 2017-12.
3. Discussion and possible action to send a Board letter to Contra Costa County Supervisor Burgis seeking information on Transient Occupancy Tax in Discovery Bay.

**G. INFORMATIONAL ITEMS ONLY**

**H. DIRECTORS' REPORTS**

1. Standing Committee Reports
2. Other Reportable Items

**I. MANAGER'S REPORT**

1. Roberta Fuss Tot Lot Completion Update Presentation.

**J. GENERAL MANAGER'S REPORT**

**K. CORRESPONDENCE RECEIVED**

1. Received June 2, 2017 from East Contra Costa Fire Protection District regarding meeting minutes for May 1, 2017.
2. Received June 5, 2017 from the Central Valley Regional Water Quality Control Board regarding Ammonia & Nitrate plus Nitrite Progress Report 2017.
3. Received June 8, 2017 from Charles Helfrick regarding the stationary electronic signboard.
4. Received June 14, 2017 from Democrat for Republican and Libertarian Parties regarding Human Society of the United States.

**L. FUTURE AGENDA ITEMS**

**M. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**

(Government Code Section 54957.7)

**N. CLOSED SESSION**

1. Conference with Legal Counsel—Anticipated Litigation pursuant to Government Code Section 54956.9(b) - (One Potential Case)
2. Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a)  
Name of Case and Case Number: Hofmann Land Development v. Town of Discovery Bay  
Community Service District  
Contra Costa County Sup. Ct. No, C-13-00274

**O. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957)

**P. ADJOURNMENT**

1. Adjourn to the regular meeting on July 5, 2017 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 twenty-four 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."