



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday August 19, 2020
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 by filling out a comment form. The public will be called to comment in the order the comment forms are received. Any person wishing to speak must come up and speak from the podium and will have 3 minutes to make their comment. There is a device on the podium with a green, yellow, and red light. The yellow light will come on 30 seconds before the end of the 3 minutes. 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 regular meeting for August 5, 2020.
2. Approve Register of District Invoices.

D. PRESENTATIONS

1. Community Center Donation Presentation by Eagle Scout Candidate Bella Krassow.

E. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA

1. Veolia Report – Month of July 2020

F. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action Authorizing Luhdorff & Scalmanini to Perform Engineering and Inspection Services for Well 1B Rehabilitation and Repair in the Amount of \$37,000, and Approving Resolution 2020-18 Adopting a CEQA Exemption, Approving the Project, and Directing Filing of the Notice of Exemption.
2. Discussion and Possible Action Authorizing Luhdorff & Scalmanini to Perform Engineering and Inspection Services for Filter Maintenance and Repairs at Willow Lake and Newport Drive Water Treatment Plants in the Amount of \$68,545, and Approving Resolution 2020-19 Adopting a CEQA Exemption, Approving the Project, and Directing Filing of the Notice of Exemption.
3. Discussion and Possible Action Authorizing Luhdorff & Scalmanini to Perform Engineering and Inspection for Lakeview Business Plaza and Edgeview Drive Pipelines Replacement Project in the Amount of \$121,032, and Approving Resolution 2020-20 Adopting CEQA Exemptions, Approving the Project, and Directing Filing of the Notice of Exemption.

G. MANAGER’S REPORT

H. CORRESPONDENCE RECEIVED

I. FUTURE AGENDA ITEMS

J. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

K. CLOSED SESSION:

1. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 1535 Discovery Bay Boulevard, Discovery Bay, CA 94505 (APN 008-200-010)
Agency Negotiator: Bill Pease/Mike Davies/Rod Attebery
Negotiating Parties: East Contra Costa Fire Protection District
Under Negotiation: Price and Terms
2. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: APN 008-540-028
Agency Negotiator: Bill Pease/Mike Davies/Rod Attebery
Negotiating Parties: Lodgepole Investments, LLC
Under Negotiation: Price and Terms
3. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Michael R. Davies
Unrepresented Employee: All TODB Employees

L. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

M. ADJOURNMENT

1. Adjourn to the regular meeting on September 2, 2020 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."