



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY

Wednesday November 18, 2015

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

Call business meeting to order – 7:06 p.m. by President Steele

Pledge of Allegiance – Led by President Steele

Roll Call – All Present

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

None

C. PRESENTATIONS

1. **Veolia Water – Operations & Maintenance of Water, and Wastewater Facilities for the Town of Discovery Bay**

Veolia Senior Vice-President - Lanita McCauley Bates provided an update.

Project Manager **Berney Sadler** – Provided an additional information regarding Operations. There was discussion between the Board, Veolia, and the General Manager.

D. PRESIDENT REPORT AND DIRECTORS' COMMENTS

None

E. 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. Approval of DRAFT minutes of regular meeting for November 4, 2015

2. Approve Register of District Invoices

Motion by: Director Leete to approve the Consent Calendar

Second by: Director Simon

Vote: Motion Carried – AYES: 5, NOES: 0

F. BUSINESS AND ACTION ITEMS

1. Community Center Cash Flow Analysis and Five-Year Forecast

General Manager Howard – Provided the details of item F-1. There was discussion between the Board, the General Manager, and the Finance Manager.

G. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)

1. Contra Costa County Department of Conservation and Development – County File No. CP 15-06 – Balfour Road Shoulder Widening

General Manager Howard – Provided the details of item G-1. There was discussion between the Board and the General Manager.

H. VEOLIA REPORT

1. Veolia Report – Month of October 2015

Project Manager Berney Sadler – Provided the details of the October 2015 Monthly Operations Report.

I. MANAGER’S REPORTS – Discussion and Possible Action

None

J. GENERAL MANAGER’S REPORT – Discussion and Possible Action

General Manager Howard – District office will be closed for the Thanksgiving Holiday.

K. DISTRICT LEGAL COUNSEL REPORT

None

L. COMMITTEE UPDATES – Discussion and Possible Action

None

M. CORRESPONDENCE – Discussion and Possible Action

1. R – State Route 4 Bypass meeting minutes for June 11, 2015
2. R – East Contra Costa County Fire Protection District meeting minutes for October 5, 2015

N. PUBLIC RECORD REQUESTS RECEIVED

1. Public Records Request – Request from Contra Costa Times – Regarding Water Conservation – Received on November 2, 2015

O. FUTURE AGENDA ITEMS

1. Letter to Supervisor Piepho regarding BBID Detachment

P. ADJOURNMENT

The meeting adjourned at 7:42 p.m. to the next Regular meeting of December 2, 2015 starting at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 11-19-15

<http://www.todb.ca.gov/agendas-minutes>