



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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 January 15, 2020**

**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 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 view point 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 December 18, 2019.
2. Approve Register of District Invoices.
3. Approve Terracon Invoice Number TC97603.
4. Approve Board Officers for Calendar Year 2020.

**D. PRESENTATIONS**

1. Award Presented to Former Board President Bill Mayer.
2. CSDA Field Coordinator, Colleen Haley – SDA (Special District Administrator) Plaque from Special District Leadership Foundation.
3. Terracon – Pool Design Update.

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

1. Veolia Report – Month of December.

**F. BUSINESS AND ACTION ITEMS**

1. Discussion and Possible Action to Approve Resolution No. 2020-01 Board Administrative Policy No. 030 – “Discontinuation of Residential Water Service for Nonpayment.”
2. Discussion and Possible Action Regarding Proposal to Amend Ordinance No. 7 – An Ordinance of the Board of Directors of the Town of Discovery Bay, A California Community Services District, Amending Ordinance No. 7 Water Regulations and Service Ordinance.
3. Discussion and Possible Action Regarding the Annual Special Board Planning Workshop for 2020.

**G. DIRECTORS' REPORTS**

1. Standing Committee Reports.
2. Other Reportable Items.

**H. MANAGER'S REPORT**

**I. GENERAL MANAGER'S REPORT**

**J. CORRESPONDENCE RECEIVED**

1. Contra Costa County Aviation Advisory Committee meeting minutes for November 14, 2019.
2. Contra Costa County Aviation Advisory Committee meeting minutes for December 12, 2019.
3. East Contra Costa Fire Protection District meeting minutes for December 12, 2019.
4. Discovery Bay P6 meeting minutes for October 17, 2019.

**K. FUTURE AGENDA ITEMS**

**L. ADJOURNMENT**

1. Adjourn to the regular meeting on February 5, 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."