



**TOWN OF DISCOVERY BAY  
COMMUNITY SERVICES DISTRICT**

**RESOLUTION 2020-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY,  
AUTHORIZING AN APPLICATION FOR A LOCAL GRANT WITH  
EAST BAY REGIONAL PARK DISTRICT FOR THE PURPOSE OF CONVERTING  
TENNIS COURTS INTO PICKLEBALL COURTS AT THE  
DISCOVERY BAY COMMUNITY CENTER, ADOPTING A CATEGORICAL EXEMPTION  
FOR THE PURPOSES OF SATISFYING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT,  
APPROVING THE PROJECT, AND DIRECTING THE GENERAL MANAGER  
TO FILE A NOTICE OF EXEMPTION WITH THE CONTRA COSTA COUNTY CLERK**

WHEREAS, the Town of Discovery Bay Community Services District ("District") is a government agency organized and existing under the laws of the State of California; and

WHEREAS, the District desires to apply for \$68,804.00 of Measure WW funds to convert two (2) tennis courts to six (6) pickleball courts located at the Discovery Bay Community Center; and

WHEREAS, the Discovery Bay Recreation and Sports, Inc. has committed to donate up to \$30,000 to supplement the grant funds to ensure enough monies are available to fully fund the conversion project; and

WHEREAS, the District is the lead agency under the California Environmental Quality Act ("CEQA") for the Tennis Court Conversion to Pickleball Courts at Community Center Project ("Project"); and

WHEREAS, the Project falls within the categorical exemptions to the California Environmental Quality Act ("CEQA") Repair to existing public facilities, pursuant to Section 15301 (Class 1) of the Guidelines for CEQA; and

WHEREAS, the Project also falls within the categorical exemptions under CEQA, Replacement or Reconstruction, pursuant to Section 15302 (Class 2); and

WHEREAS, the Project is categorically exempt under CEQA as a minor alteration and reconstruction of an existing facility on the same site for substantially the same purpose pursuant to Sections 15301 and 15302 of the Guidelines for CEQA, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19; and

WHEREAS, all other legal prerequisites to the adoption of this resolution have been met.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: The above recitals are true and correct.

Section 2: The General Manager is authorized to apply for a Measure WW Grant in the amount of \$68,804.00 to convert two (2) tennis courts to six (6) pickleball courts located at the Discovery Bay Community Center.

Section 3: The Notice of Exemption prepared for the Project has been completed in accordance with CEQA Guidelines.

Section 4: The Board hereby approves and adopts the Categorical Exemptions for the Tennis Court Conversion to Pickleball Courts at Community Center Project per the State CEQA guidelines.

Section 5: The Board hereby approves the Community Center tennis court conversion to pickleball courts conversion project.

Section 6: The Board hereby directs the General Manager to prepare and file with the County Clerk of Contra Costa County for posing, a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062.

Section 7: This Resolution shall take effect immediately upon its adoption.

Section 8: The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 5<sup>TH</sup> DAY OF FEBRUARY 2020.



Bill Pease  
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on February 5, 2020, by the following vote of the Board:

AYES: 5  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0



Michael R. Davies  
Board Secretary

## Notice of Exemption

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TO: Contra Costa County  
Clerk's Office  
555 Escobar Street  
Martinez, CA 94553

From: Town of Discovery Bay  
1800 Willow Lake Rd.  
Discovery Bay, CA 94505

Project Title: Tennis Court Conversion to Pickleball Courts at Community Center

Project Applicant: Town of Discovery Bay, 1800 Willow Lake Road, Discovery Bay, CA 94505

Project Location: 1601 Discovery Bay Blvd, Discovery Bay, CA 94505

Project Location – City: Discovery Bay

Project Location – County: Contra Costa

Description of Nature, Purpose and Beneficiaries of Project:

Conversion of two (2) tennis courts to six (6) pickleball courts located at the Discovery Bay Community Center. The purpose of this project is to add recreational value and a new sport to the residents of Discovery Bay.

Name of Public Agency Approving the Project: Town of Discovery Bay CSD (District)

Name of Lead Agency Carrying Out the Project: Town of Discovery Bay Community Services District 925-634-1733

Exempt Status: (check one)

Ministerial (Sec. 21080(b)(1); 15268);

Declared Emergency (Sec. 21080(b)(3); 15269(a));

Emergency Project (Sec. 21080(b)(4); 15269(b)(c));

Categorical Exemption. State type and section number: Repair to existing public facilities, pursuant to Guidelines for CEQA, Regulation Sec. 15301; Replacement or Reconstruction pursuant to Guidelines for CEQA, Regulation Sec. 15302

Statutory Exemptions. State code number: Public Resources Code Sec. 21080.21, Guidelines for CEQA, Regulation Sec. 15269(b)

Reasons why project is exempt:

15301 – Consists of the operation, repair, maintenance or minor alteration of existing public structure.

15302 – Project consists of reconstruction of existing court structures, where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.

Lead Agency

Contact Person: Michael Davies, General Manager Telephone: 925-634-1131

Attached is the certified document of exemption finding.

Signature:  Date: 2/5/2020 Title: General Manager

Signed by Lead Agency

Signed by Applicant

Attached:

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