



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
April 15, 2026 07:00 PM**

President Bryon Gutow  
Vice-President Kevin Graves  
Director Carolyn Graham

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**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Meeting was called to order at 7:00p.m.

President Gutow led the Pledge of Allegiance.

Roll call was taken and all members were present, with the exception of Director Belcher and Director Porter who were both absent.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)**

None.

**C. CONSENT CALENDAR**

**Moved By** Director Carolyn Graham  
**Seconded By** Vice-President Kevin Graves  
Motion to approve the Consent Calendar.

**Motion Carried (3 to 0)**

C.1 Approve Regular Board of Directors DRAFT Meeting Minutes from April 1, 2026.

C.2 Approve Special Board Planning Workshop DRAFT Meeting Minutes from March 31, 2026.

C.3 Approve Monthly Disbursement Report - March 2026

**D. MUNICIPAL ADVISORY COUNCIL**

None.

**E. PRESENTATIONS**

E.1 Veolia Monthly Presentation

Presented by Veolia Project Leader Jeffrey Dobretz.

- There were 1,003 safe work days through March 2026.
- Well 5 has official been accepted as destroyed.
- Hydrants have been flushed in every area from Golf Course to Discovery Point.
- Lead and Copper sampling is due in 2027.
- All lift stations are active.

**F. DISCUSSION AND POSSIBLE ACTION**

F.1 Discussion and Possible Action to Authorize the General Manager to Execute a General Services Consulting Agreement with Herwit Engineering for Wastewater Engineering Services.

Presented by Water & Wastewater manager Aaron Goldsworthy.

- Herwit Engineering helps with plan checking, field inspections, testing oversight, meeting participation, project design, process evaluation, and permitting assistance among other services.
- \$75,000 is being budgeted in the Fund 21 (Wastewater) FY 26/27 Budget.

**Moved By** Vice-President Kevin Graves

**Seconded By** Director Carolyn Graham

Motion to Approve Staff Recommendation to Authorize the General Manager to Execute a General Services Consulting Agreement for Fiscal Year 2026-2027 with Herwit Engineering for Wastewater Engineering Services in an amount not to exceed \$75,000.

**Motion Carried (3 to 0)**

**G. MANAGER'S REPORT**

None.

**H. GENERAL MANAGER'S REPORT**

Presented by General Manager Dina Breitstein.

- The pool is scheduled for repair in the coming weeks. Anticipated opening for Memorial Day weekend.
- Splash pad needs a replacement timer.
- CSDA Legislative Days were held April 7-8, 2026 in Sacramento. CSDA asked for support on initiatives such as AB1898 Schultz, and AB2027 Ward.
- County road repaving on Discovery Bay Blvd. has started.
- Annual Budget Workshop is scheduled for May 5, 2026 at 2:00pm.

**I. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS**

None.

**J. CORRESPONDENCE**

None.

**K. LEGAL REPORT**

None.

**L. FUTURE AGENDA ITEMS**

None.

**M. ADJOURNMENT**

Meeting was adjourned at 7:13pm.

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Kelly Rajala