



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday February 21, 2018
SPECIAL MEETING 4:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

SPECIAL MEETING 4:30 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 4:30 p.m. – By President Graves.
2. Roll Call – All present with the exception of Director Steele.

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

None

C. SPECIAL WORKSHOP ITEM

1. GreenPlay, LLC - Potential funding sources for the future planning and operational functions of the Discovery Bay Community Center.

GreenPlay – Pat O’Toole – Conference Call regarding the funding sources for the future planning and operational functions of the Discovery Bay Community Center; A brief explanation of each funding opportunity is listed below (Tier 1 through 4) along with each rated section:

Tier 1: These funding sources are *currently being used, or could easily be used* by Discovery Bay Parks and Recreation to create the existing budgets for capital and operational expenditures.

Tier 2: These funding sources are potential funding opportunities Discovery Bay Parks and Recreation *would consider* for additional funding of capital and operational expenditures.

Tier 3: These funding sources are potential funding opportunities Discovery Bay Parks and Recreation *could consider* for additional funding of capital and operational expenditures. These funding sources may not be available currently in the State of California or an intergovernmental agreement may be necessary for implementation. These funding sources may meet with some resistance and be more difficult to implement.

Tier 4: These funding sources are potential funding opportunities Discovery Bay Parks and Recreation *would not consider* for additional funding of capital and operational expenditures. These potential funding sources are deleted from the list.

Sections Rated:

- Traditional Operations and Capital Development Funding Sources
 - Traditional Tax and Exactions-Based Funding Resources
 - Development Funding
- Traditional Earned Revenue Resources
 - Fees and Charges
- Alternative Operations and Capital Development Funding Sources
 - Loan Mechanisms
 - Alternative Service Delivery and Funding Structures
 - Partnership Opportunities
 - Community Resources

- Community Services Fees and Assessments
- Contractual Services
- Permits, Licensing Rights, and Use of Collateral Assets
- Funding Resources and Other Options
- Cost Saving Measures
- Green Trends and Practices

There was discussion regarding the sections listed above along with the Teir rating for each section. GreenPlay will provide a DRAFT format within a couple of weeks.

D. ADJOURNMENT

1. The meeting adjourned at 5:25 p.m. to the regular meeting on February 21, 2018 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 02-22-18

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