



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President - Chris Steele • Vice-President - Kevin Graves • Director - Jim Mattison • Director - Mark Simon • Director - Ray Tetreault

**NOTICE OF THE REGULAR MEETING OF
THE FY 2012-13 BUDGET REVIEW COMMITTEE
OF THE TOWN OF DISCOVERY BAY CSD**
Wednesday May 9, 2012
REGULAR MEETING 3:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov

Budget Committee Members

Mark Simon, Chair; Ray Tetreault, Vice Chair, Robert Graham, Judy Smith, Rose Ann Solberg

REGULAR MEETING 3:00 P.M.

A. ROLL CALL

1. Call business meeting to order 3:00 p.m.
2. Roll Call

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

The public may comment on any item on the Agenda that is before the Committee for consideration. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Committee and the commenter. Any clarifying questions from the Committee must go through the Chair.

C. APPROVE MINUTES OF APRIL 25, 2012 BUDGET REVIEW COMMITTEE MEETING

D. REVIEW/UPDATE BUDGET CALENDAR

E. REVIEW PROPOSED FY 2012-13 PARKS AND LANDSCAPING OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

1. Adjourn to the next Budget Review Committee meeting scheduled for May 23, 2012 at 3:00 p.m. at 1800 Willow Lake Rd – Located behind the Delta Community Presbyterian Church.

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"Materials related to an item on the Agenda submitted to the Town of Discovery Bay CSD 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."



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MINUTES OF THE REGULAR MEETING OF
THE FY 2012-13 BUDGET REVIEW COMMITTEE
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday April 25, 2012
REGULAR MEETING 3:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov

Budget Committee Members

Mark Simon, Chair; Ray Tetreault, Vice Chair, Robert Graham, Judy Smith, Rose Ann Solberg

REGULAR MEETING 3:00 P.M.

A. ROLL CALL

Call business meeting to order – 3:00 p.m. by Chair Simon
Roll Call – All Present

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

There was one (1) Public Comment Speaker. Mr. Bill Pease inquired about the tax disadvantage Discovery Bay residents pay to the County and the services received for that benefit.

C. BROWN ACT REVIEW AND REQUIREMENT OF COMMITTEE MEMBERS

General Manager Howard – Provided the Committee with a review of the Brown Act and its application to the Committee and its members.

D. REVIEW AND ESTABLISH BUDGET CALENDAR

Finance Manager Breitstein – Reviewed the Budget Calendar with the Committee. It was noted that there was a correction and the June 13, 2012 meeting will be a Board Workshop at 6:30 p.m.

E. REVIEW OF CURRENT YEAR ACCOMPLISHMENTS

General Manager Howard – Presented a Power Point Presentation to the Committee outlining the accomplishments of the past year.

F. REVIEW CURRENT FY 2011-12 OPERATING, CAPITAL IMPROVEMENT PROGRAM AND REVENUE BUDGETS

Finance Manager Breitstein – Reviewed the FY 2011-12 Fiscal Year Revenues, Operating and Capital Improvement Program Budgets for the Committee's review. There was an extensive discussion on the current year budget between the committee and staff.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

The meeting adjourned at 4:35 p.m. to the next FY 2012-13 Budget Review Committee meeting on May 9, 2012 at 3:00 p.m. at 1800 Willow Lake Road.