



TOWN OF DISCOVERY BAY CSD

President - Kevin Graves • Vice-President - Brian Dawson • Director - Mark Simon • Director - Chris Steele • Director - Ray Tetreault

MINUTES OF THE REGULAR MEETING OF
THE FY 2011-12 BUDGET REVIEW COMMITTEE
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday May 4, 2011
1800 Willow Lake Road, Discovery Bay, California
REGULAR MEETING 4:00 P.M.
Website address: www.todb.ca.gov

Budget Committee Members

Mark Simon, Chair; Ray Tetreault, Vice Chair, Christeen Era; Michael McCleery; Gaylin Zeigler

A. ROLL CALL

The meeting was called to order at 4:00 P.M. by Chair Simon. Committee Member Era was absent.

PUBLIC COMMENTS

There was one public comment from Resident Jeff Barber. Mr. Barber recommends a minimum charge be applied to all metered users; and that the Landscape Division be morphed into a Parks and Recreation Division.

B. APPROVE MINUTES OF APRIL 13, 2011 BUDGET REVIEW COMMITTEE MEETING

Motion made – by Committee Member Tetreault to approve the minutes and Seconded by Member Simon. Motion Passed three (3) ayes (Simon/Tetreault/Zeigler) one (1) Absent (Era) one (1) Abstain (McCleery)

Item "D" was moved forward on the agenda at this point at the request of staff

D. DISCUSSION OF LONG TERM CAPITAL NEEDS

Gregory Harris presented a summary of long term capital needs relative to the Wastewater Collections System and the possible impacts to the FY 2011-12 Capital Improvement Program Budget. There was an ensuing discussion regarding the first year and subsequent year scheduling of long term capital needs.

Committee Member Zeigler asked that staff look into the Byron-Bethany Irrigation District role in Discovery Bay West relative to water and property taxes. Staff will investigate that issue and report back at the next meeting.

C. PRESENT PROPOSED PARKS AND LANDSCAPE OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 2011-12

Landscape Manager Perez provided a summary of the five (5) landscape zones within Discovery Bay. The zones discussed were Zone 8, 9, 35, 57 and 61. Ms. Perez identified the projected expenses for each Zone, including the capital needs related to each zone.

E. REVIEW CURRENT WATER AND WASTEWATER RATE TABLES AND COMPARISON TO THE TOWN OF DISCOVERY BAY CSD

General Manager Howard presented a summary comparison of neighbor water agencies and the fees charged for water in those communities.

G. ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

RH/cmc – 5.6.11