



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Marianne Wiesen

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Saturday February 1, 2014
SPECIAL MEETING - 9:00 A.M. to 12:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

SPECIAL MEETING at 9:00 A.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 9:01 a.m. by President Simon

Pledge of Allegiance – Led by President Simon

Roll Call – All Present

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

None

C. SPECIAL MEETING ITEMS

1. FY2014-2015 Budget Calendar

2. Board Goals and Objectives for the 2014-2015 Year and Beyond

- Topics to be discussed may include a variety of subjects including issues related to Water, Wastewater, Landscape/Parks/Community Center and associated subjects.

General Manager Howard – Provided details of item C-1 and C-2. There was discussion between the General Manager, the Water and Wastewater Manager, the Parks and Landscape Manager, and the Board.

D. ADJOURNMENT

The meeting adjourned at 11:36 a.m. to the next Regular meeting of February 5, 2014 starting at 7:00 p.m. at 1800 Willow Lake Road.

//cmc – 02.03.14

<http://www.todb.ca.gov/content/agenda-and-minutes/>