



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday June 13, 2012**

**WORKSHOP MEETING at 6:30 P.M. to 8:30 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

WORKSHOP MEETING at 6:30 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 6:30 p.m. By President Steele
Pledge of Allegiance – Led by President Steele
Roll Call – All Present

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

None

C. WORKSHOP ITEM (6:30 P.M.)

1. **Proposed Town of Discovery Bay CSD Fiscal Year 2012-13 Operating, Capital and Revenue Budgets**
General Manager Howard – Provided the details of Item C-1. Thanked the Budget Review Committee for the time spent on the Budget.
Finance Manager Bretlstein – Provided highlights of the Revenues, Operating and Maintenance Budget, and the Capital Budgets.
There was discussion between the Finance Manager, the General Manager, and the Board.
Parks and Landscape Manager Perez – Provided highlights of the Parks and Landscape Budget – Zone 8 and Zone 9.
There was discussion between the Parks and Landscape Manager, the General Manager, the Board, and the Public.

General Manager Howard – Pantages Bays EIR Residential Development Project and the Legal lawsuit filed for TODB v Southwest is now on the Website under Current Issues.

D. ADJOURNMENT

The meeting adjourned at 8:10 p.m. to next Regular meeting of June 20, 2012 starting at 7:00 p.m. at 1800 Willow Lake Road.

For the Audio of this meeting please visit our Website at
<http://www.todb.ca.gov/content/agenda-and-minutes/>

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