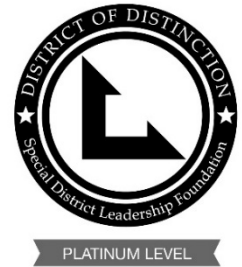




# TOWN OF DISCOVERY BAY

## A COMMUNITY SERVICES DISTRICT



### SDLF Platinum-Level of Governance

President – Ashley Porter • Vice-President – Michael Callahan • Director – Kevin Graves • Director – Bryon Gutow • Director – Carolyn Graham

**NOTICE, CALL, AND AGENDA  
OF THE SPECIAL ANNUAL BOARD PLANNING MEETING  
OF THE TOWN OF DISCOVERY BAY  
THURSDAY, MARCH 16, 2023  
SPECIAL BOARD PLANNING MEETING - 4:00 P.M.**

Download Agenda Packet and Materials at [www.todb.ca.gov](http://www.todb.ca.gov)

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

1. Call business meeting to order 4:00 p.m.
2. Roll Call.

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

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Board for consideration. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Board and the commenter as the law strictly limits the ability of Board members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Board only. Any clarifying questions from the Board must go through the President. Comments from the public do not necessarily reflect the viewpoint of the Directors.

**C. PRESENTATION, DISCUSSION, AND ACTION ITEMS**

1. Review of Mission, Vision, Values and Goals
  - a. Primary Issues
  - b. Accomplishments
2. Looking Back 2022 Year Review
3. Looking Forward 2023
  - a. Key Issues and Projects
  - b. Key Planning Efforts
4. Legal Review and Updates
  - a. General Brown Act Review
  - b. Teleconference (all versions)
  - c. Social Media Best Practices and Issues
  - d. Committees (purpose and legal issues)

**D. ADJOURNMENT**

Adjourn to the Next Regular Board of Director's Meeting, April 5, 2023, beginning at 7:00p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

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