

TOWN OF DISCOVERY BAY CSD

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

NOTICE OF THE REGULAR MEETING OF THE FY 2011-12 BUDGET REVIEW COMMITTEE OF THE TOWN OF DISCOVERY BAY CSD Wednesday May 11, 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

1. Call business meeting to order at 4:00 P.M.

The public may address the Committee on any item that is described in the agenda. The public may comment on any item on the agenda at the time that item is taken up. Any person wishing to speak must come up and speak from the podium.

- B. APPROVE MINUTES OF MAY 4, 2011 BUDGET REVIEW COMMITTEE MEETING
- C. <u>PRESENT PROPOSED FINAL TOWN OF DISCOVERY BAY OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 2011-12</u>
- D. PROVIDE INFORMATION RELATIVE TO THE BYRON-BETHANY IRRIGATION DISTRICT AND ITS IMPACT IN THE DISCOVERY BAY WEST NEIGHBORHOODS
- E. ADJOURNMENT

"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 twenty-four hours prior to the time of the meeting."

"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."