DISCOVERY BAY PUBLIC FINANCING AUTHORITY

Chair – Robert Leete • Vice-Chair – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

MINUTES OF THE REGULAR MEETING
OF THE MEMBERS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday January 18, 2017
REGULAR MEETING 7:30 P.M. (or after the adjournment of the regular District meeting)
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov

REGULAR MEETING 7:30 P.M. (Or after the adjournment of the regular District meeting)
A.   ROLL CALL AND PLEDGE OF ALLEGIANCE
   1.   Call business meeting to order 9:22 p.m. – by President Leete
   2.   Roll Call – All present

B.   PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)
None

C.   CONSENT CALENDAR
   1.   Approval of DRAFT minutes of Public Financing Authority meeting for December 7, 2016
   Motion by: Director Pease to approve the Consent Calendar
   Second by: Vice-President Graves
   Vote: Motion Carried – AYES: 5, NOES: 0

D.   NEW BUSINESS AND ACTION ITEMS
   1.   Consider adopting Resolution No. 2017-02 authorizing the issuance and sale of water and wastewater revenue bonds to finance the Town of Discovery Bay Community Services District's Water Meter Completion Project and the Municipal Wastewater Enterprise, approving related documents and official actions.
   Motion by: Director Pease to adopt Resolution No. 2017-02 authorizing the issuance and sale of water and wastewater revenue bonds to finance the Town of Discovery Bay Community Services District's Water Meter Completion Project and the Municipal Wastewater Enterprise, approving related documents and official actions.
   Second by: Vice-President Graves
   Vote: Motion Carried – AYES: 5, NOES: 0

E.   CHAIR'S REPORT AND MEMBER'S COMMENTS
None

F.   ADJOURNMENT
   1.   The meeting adjourned at 9:22 p.m. for the Public Financing Authority Meeting at the Community Center, 1601 Discovery Bay Boulevard.

//cmc – 01-20-2017
http://www.todb.ca.gov/agendas-minutes