



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
Saturday February 23, 2013  
WORKSHOP MEETING - 1:00 P.M. to 4:00 P.M.  
1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**WORKSHOP MEETING at 1:00 P.M.**

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

**Call business meeting to order** – 1:01 p.m. by President Tetreault  
**Pledge of Allegiance** – Led by President Tetreault  
**Roll Call** – All Present – Director Graves arrived at 1:02 p.m.

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

None

**C. WORKSHOP ITEMS**

**1. Review Schedule of Regular Board of Directors Meetings for 2013**

**General Manager Howard** – Provided details of item C-1. There was discussion between the General Manager and the Board.

**2. FY2013-2014 Budget Calendar**

**General Manager Howard** – Provided details of item C-2. There was discussion between the General Manager and the Board.

**3. Board Goals and Objectives for the 2013-2014 Year and Beyond**

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

**General Manager Howard** – Provided details of item C-3. There was discussion between the General Manager and the Board. There were four Public Comment Speakers.

**4. Consideration of conducting a Board Workshop with Brent Ives Consulting to perform an analysis and to conduct a study session on Board dynamics, protocols and practices**

**General Manager Howard** – Provided details of item C-4. There was discussion between the General Manager and the Board.

**Water and Wastewater Manager Koehne** – Provided details in regards to the lead material used on the current water meters.

**D. ADJOURNMENT**

The meeting adjourned 3:39 p.m. to next Regular meeting of March 6, 2013 starting at 7:00 p.m. at 1800 Willow Lake Road.

//cmc – 02.25.13

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