



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**MINUTES OF THE MEETING
OF THE STANDING FINANCE COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, June 7, 2023, 4:30 P.M.**

Finance Committee Members

Chair Ashley Porter
Vice-Chair Carolyn Graham

A. ROLL CALL

1. Called business meeting to order 4:30 p.m.
2. Roll Call was taken, and all members were present.

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Finance DRAFT Meeting minutes of February 1, 2023.
2. Approve Regular Finance DRAFT Meeting minutes of April 5, 2023.

Vice-Chair Graham made a Motion to Approve the February 1, 2023 and April 5, 2023 Draft Minutes.
Chair Porter seconded.

Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

D. PRESENTATIONS

None.

E. UPDATES

1. Community Center Parking Lot Lighting Update.

Presented by Parks And Recreation Supervisor Monica Gallo.

- Staff met with two electrical contractors and one solar company.
- Both electricians stated that there would be a cost to locate underground wiring to evaluate. One electrician quoted \$1230.52 for 8 hours. A second electrician quoted a \$250 service call fee to evaluate and then a cost of \$125/hour.
- The solar company suggested attaching lights to the palm trees at each driveway entrance to the Community Center. The total cost would be approximately \$9500.00.

Staff suggested putting a pin in this project until a future date.

F. DISCUSSION

1. Discussion on Landscape Funding.

Presented by Vice-Chair Carolyn Graham.

- Landscaping receives approximately \$390,000 a year for Zone 8.
- Zone 8 includes Clipper Drive, Discovery Bay Blvd, and Medians.
- Vice-Chair Graham inquired about ways to get more funds from the County.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Adjourned at 4:58p.m. to the next Standing Finance Committee meeting on August 2, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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"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."