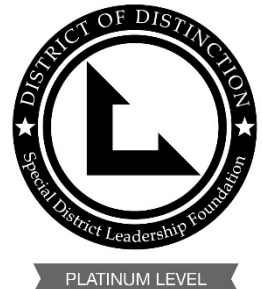




# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

## SDLF Platinum-Level of Governance



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

**NOTICE OF THE REGULAR MEETING  
MINUTES OF THE MEMBERS OF THE  
DISCOVERY BAY PUBLIC FINANCING AUTHORITY  
Wednesday August 17, 2022**

**REGULAR MEETING 7:00 P.M. (or after the adjournment of the regular District meeting)**

**REGULAR MEETING 7:00 P.M. (or after the adjournment of the regular District meeting)**

**A. ROLL CALL**

1. Meeting called to order at 7:33 P.M.
2. Roll Call was taken and all members were present with the exception of President Graves and Director Callahan.

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

None.

**C. CONSENT CALENDAR**

1. Approve Public Financing Authority Minutes from April 20, 2022.

Director Graham made a Motion to Approve the Consent Calendar.

Director Gutow second.

Vote: Motion Carried – AYES: 3, NOES: 0, ABSTAINED: 0, ABSENT: 2

**D. DISCUSSION AND POSSIBLE ACTION**

1. Discussion and Possible Action to Adopt PFA Resolution 2022-02 Authorizing the Issuance and Sale of Enterprise Revenue Refunding Bonds, Series 2022B, to Refinance the 2012 Enterprise Revenue Bonds in the Principal Amount Not to Exceed \$11,725,000 and Approving Related Documents and Actions.

Discussion led by Julie Carter, Finance Manager.

- Discussed approval of Resolution 2022-30 at the Board of Directors meeting on August 17, 2022.

No public comment.

Director Gutow made a Motion to Approve staff recommendation as written on the agenda.

Director Graham second.

Vote: Motion Carried – AYES: 3, NOES: 0, ABSTAINED: 0, ABSENT: 2

**E. CHAIR'S REPORT AND MEMBER COMMENTS**

**F. ADJOURNMENT**

1. Meeting adjourned at 7:36 P.M. to the next Public Financing Authority meeting at the Community Center located at 1601 Discovery Bay Boulevard, Discovery Bay, California.

“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."