

DISCOVERY BAY PUBLIC FINANCING AUTHORITY

Chairperson - Chris Steele • Vice-Chairperson - Kevin Graves • Director - Jim Mattison • Director - Mark Simon • Director - Ray Tetreault

NOTICE OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday September 5, 2012
SPECIAL MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov

SPECIAL MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

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

During Public Comments, the public may address the Board on any issue within the Authority's jurisdiction which is not on the agenda. The public may comment on any item on the Agenda that is before the Board for consideration. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Chair.

C. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the Authority to be routine and will be enacted by one motion.

1. Minutes of previous Discovery Bay Public Financing Authority meeting dated August 1, 2012

D. CHAIR'S REPORT AND MEMBER'S COMMENTS

E. ADJOURNMENT

1. Adjourn the Special Meeting at 1800 Willow Lake Road – Located behind the Delta Community Presbyterian Church.

"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 Discovery Bay Public Financing Authority after distribution of the agenda packet are available for public inspection in the Authority's Office located at 1800 Willow Lake Road during normal business hours."

DISCOVERY BAY PUBLIC FINANCING AUTHORITY

Chairperson - Chris Steele • Vice-Chairperson - Kevin Graves • Director - Jim Mattison • Director - Mark Simon • Director - Ray Tetreault

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday August 1, 2012
SPECIAL MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov

SPECIAL MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 7:26 p.m. by President Steele
Pledge of Allegiance – Led by President Steele
Roll Call – All Present

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

There was one (1) Public Comment Speaker

C. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the Authority to be routine and will be enacted by one motion.

1. Minutes of previous Discovery Bay Public Financing Authority meeting dated July 18, 2012

Motion by: Director Simon to approve the Consent Calendar

Second by: Director Tetreault

Vote: Motion Carried – AYES: 5, NOES: 0

D. NEW BUSINESS AND ACTION ITEMS

1. Adoption of the Discovery Bay Public Financing Authority Resolution 2012-02 for the Proposed Series 2012 Enterprise Revenue Bonds

General Manager Howard – Provided details of item D-1

Cameron Weist, Weist Law Firm – Provided additional details of item D-1

There was discussion between Cameron Weist, the General Manager, and the Board

Motion by: Vice-President Graves to adopt the Public Financing Authority Resolution 2012-02 for Proposed Series 2012 Enterprise Revenue Bonds and additional motion to approve the Recommended Action as provided in the

Agenda Report – Items one (1), two (2), and three (3)

Second by: Director Simon

Vote: Motion Carried – AYES: 5, NOES: 0

E. CHAIR'S REPORT AND MEMBER'S COMMENTS

None

F. LEGAL COUNSEL REPORT

Legal Counsel Schroeder – This was quite an undertaking and compliments to Cameron Weist, Dan Massiello, and the Committee as well as the General Manager, Rick Howard for their hard work.

G. ADJOURNMENT

The meeting adjourned at 7:51 p.m. at 1800 Willow Lake Road

//cmc – 08.08.12

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