



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

MINUTES OF THE REGULAR MEETING OF
THE FY 2012-13 BUDGET REVIEW COMMITTEE
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday May 30, 2012
REGULAR MEETING 3:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.toddb.ca.gov

Budget Committee Members

Mark Simon, Chair; Ray Tetreault, Vice Chair, Robert Graham, Judy Smith, Rose Ann Solberg

REGULAR MEETING 3:00 P.M.

A. ROLL CALL

Call business meeting to order – 3:04 p.m. by Chair Simon
Roll Call – All Present

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

There were no Public Comment Speakers

C. APPROVE MINUTES OF THE MAY 23, 2012 BUDGET REVIEW COMMITTEE MEETING

Motion by: Director Tetreault to approve the May 23, 2012 Budget Review Committee meeting minutes

Second: Member Graham

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

D. REVIEW/UPDATE BUDGET CALENDAR

General Manager Howard – Confirmed that the Budget Calendar for purposes of Committee meetings is set as discussed at the April 25, 2012 meeting and that this is the final scheduled meeting of the Budget Review Committee.

E. REVIEW PROPOSED DRAFT OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT REVENUE, AND OPERATING, AND FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM AND BUDGETS FOR FY 2012-13

Finance Manager Breitstein – Presented the proposed DRAFT Revenue, Operating and Maintenance, and five (5) year Capital Improvement Program Budget for FY 2012-13 for the Town of Discovery Bay Community Services District. There was an extensive discussion on the current year budget between the committee and staff on the budgets as proposed and presented by staff.

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

The meeting was adjourned at 3:41 p.m.

RH/cm – 06.04.12