



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

NOTICE OF THE REGULAR MEETING OF
THE FY 2012-13 BUDGET REVIEW COMMITTEE
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday May 23, 2012
REGULAR MEETING 3:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.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

1. Call business meeting to order 3:00 p.m.
2. 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 Committee on any issue within the Committee's jurisdiction which is not on the agenda. The public may comment on any item on the Agenda that is before the Committee for consideration. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Committee and the commenter. Any clarifying questions from the Committee must go through the Chair.

C. APPROVE MINUTES OF MAY 9, 2012 BUDGET REVIEW COMMITTEE MEETING

D. REVIEW/UPDATE BUDGET CALENDAR

E. REVIEW PROPOSED FY 2012-13 WATER & WASTEWATER OPERATING, CAPITAL IMPROVEMENT PROGRAM AND REVENUE BUDGET

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

1. Adjourn to the next Budget Review Committee meeting scheduled for May 30, 2012 at 3:00 p.m. at 1800 Willow Lake Rd – 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 Town of Discovery Bay CSD 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."



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MINUTES OF THE REGULAR MEETING OF
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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 – 3:00 p.m. by Chair Simon
Roll Call – All Committee Members were present

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

There were two (2) Public Comment Speakers. Mr. Gaylin Ziegler questioned Zone 61 expenditures. Mr. Bill Pease inquired about the tax disadvantage Discovery Bay residents pay to the County and the services received for that benefit and asked when that would come back for consideration and discussion.

C. APPROVE MINUTES OF APRIL 25, 2012 BUDGET REVIEW COMMITTEE MEETING

Motion by: Vice-Chair Tetreault to approve the April 25, 2012 Budget Review Committee meeting minutes
Second: Chair Simon
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.

E. REVIEW PROPOSED FY 2012-13 PARKS AND LANDSCAPING OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET

Parks and Landscape Manager Perez – Presented the Parks and Landscape Budgets for the coming Fiscal Year. Ms. Perez discussed the different zones located throughout Town and their relationship to the District and/or Contra Costa County. There was an extensive discussion on the current year budget between the committee and staff on the Parks and Landscape budgets.

There were two (2) Public Comment Speakers: Mr. Pease requested a map of the different Zones located in Town. Mr. Zeigler questioned the use of Zone 61 funds.

F. FUTURE AGENDA ITEMS

The next FY 2012-13 Budget Review Committee meeting is scheduled for Wednesday, May 23, 2012 at 3:00 p.m.

G. ADJOURNMENT

The meeting adjourned at 4:27 p.m. to the next Budget Review Committee meeting scheduled for May 23, 2012 at 3:00 p.m. at 1800 Willow Lake Road.

RH/cm – 05.16.12