



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



## SDLF Gold-Level of Governance

President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

### MINUTES OF A SPECIAL BUDGET MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY

Wednesday, May 22, 2019

BUDGET MEETING – 3:30 P.M. – 5:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

#### BUDGET MEETING at 3:30 P.M.

##### A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 3:30 p.m. – By President Mayer.
2. Roll Call – All present.

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

None.

##### C. DISCUSSION ITEM

1. Fiscal Year 2019-20 Preliminary DRAFT Operating, Capital and Revenue Budgets. Finance Manager Breitstein – Provided the details of the Fiscal Year 2019-20 regarding the highlights of the Budget. There was discussion regarding the items listed below:

- Salary and Wages.
- Dollar amount decrease for Landscaping from the County.
- Water Service Fees (Kiper Homes).
- Fire Hydrant Meter Rental.
- SDRMA Rebates for training.

General Manager Davies – Provided additional details regarding the behind the wheel driver training.

- Well 4 and Well 2A updates.
- Emergency Action Plan.

General Manager Davies – Provided additional details regarding the Emergency Action Plan.

- Denitrification costs.

General Manager Davies – Provided additional details regarding Denitrification. There will be a Wastewater update under presentations at the next Board meeting. The discussion continued regarding Denitrification and the Master Plan.

- Increase in SDRMA Insurance.

General Manager Davies – Provided additional details regarding the SDRMA increase; SDRMA rate increase for all agencies.

There was discussion regarding the expenditures; based on if there is a new pool.

- Discovery Bay Street Sign Replacement.

General Manager Davies – Provided additional details regarding street sign replacement.

- Community Center Program Fees (recreation)

General Manager Davies – Provided additional details regarding program fees.

Recreation Program Supervisor Kaiser – Provided details regarding the classes within the Activities Guide related to program fees.

- Electrical Costs.

There was discussion regarding the front entrance, wood chipper and fire box.

- Building Rental for the Firehouse.
- Property Taxes.

General Manager Davies – Provided additional details regarding property taxes on Town owned parcels.

- Ravenswood Play Structure.

There was discussion regarding the Ravenswood Play Structure; Parks and Recreation Committee offsite meeting to take a look at the play structure.

- Summary of Capital Projects.

General Manager Davies – Provided details regarding Well 8; when Well 8 is up and running abandon Well 5.

General Manager Davies – Provided details regarding Laguna Court; water pipes under Willow Lake (identify the problem – repair or replace).

#### **D. ADJOURNMENT**

1. The meeting adjourned at 4:51 p.m. to the next Regular meeting of June 5, 2019 starting at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 05-23-19

<http://www.todb.ca.gov/agendas-minutes>