



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

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

Tuesday, May 22, 2018

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

BUDGET MEETING at 3:30 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 3:42 p.m. – By Vice-President Mayer..
2. Roll Call – All present with the exception of President Graves and Director Leete. President Graves arrived at 3:52 p.m.

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

None

C. DISCUSSION ITEM

1. Fiscal Year 2018-19 Preliminary DRAFT Operating, Capital and Revenue Budgets.
Finance Manager Breitstein – Provided the Fiscal Year 2018-19 Preliminary DRAFT Operating, Capital and Revenue Budgets related to the overview of Discovery Bay, County Zones, Recreation Services, terms of the Board of Directors, Message from the General Manager, and each department key achievements (Finance, Water and Wastewater, Lighting and Landscaping, Recreation, General Counsel, and Water and Wastewater Engineering).
Recreation Programs Supervisor Kaiser – Provided an update related to the highlights and goals within the recreation department.
Finance Manager Breitstein – Provided additional details regarding the Fiscal Year 2018-19 Preliminary DRAFT Operating, Capital and Revenue Budgets related to an overview of Water and Wastewater Engineering, Mission, Vision, Goals, and Values, Strategic Goals, Salary and Wages (minimum wage adjustment), the Budget Cycle, and the Budget overview. Provided a thorough explanation of each line item within the Budget; there was discussion related to the plan for a new Well, a Rate Study, Xpress Bill Pay transactions, Property Taxes, Cross-Connection Survey, Budget title changes, upcoming Denitrification Project, Tennis Club Fundraising, Splash Pad, and the plan for Town vehicles (rotating within the District every five years).

D. ADJOURNMENT

1. The meeting adjourned at 5:30 p.m. to the next Regular meeting of June 6, 2017 starting at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 05-23-18

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