



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Marianne Wiesen

**NOTICE, CALL, AND AGENDA
OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY**
Saturday February 1, 2014
SPECIAL MEETING - 9:00 A.M. to 12:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov

SPECIAL MEETING at 9:00 A.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 9:00 a.m.
2. Pledge of Allegiance
3. Roll Call

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

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. SPECIAL MEETING ITEMS

1. FY2014-2015 Budget Calendar
2. Board Goals and Objectives for the 2014-2015 Year and Beyond
 - Topics to be discussed may include a variety of subjects including issues related to Water, Wastewater, Landscape/Parks/Community Center and associated subjects.

D. ADJOURNMENT

Adjourn to the next Regular meeting of February 5, 2014 starting at 7:00 p.m. 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 Town of Discovery Bay 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."