



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

**NOTICE, CALL, AND AGENDA  
OF THE SPECIAL ANNUAL BOARD PLANNING WORKSHOP  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
Thursday, February 2, 2017  
PLANNING WORKSHOP – 6:30 P.M.  
Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

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

1. Call business meeting to order 6:30 p.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 President.

**C. PLANNING WORKSHOP ITEMS**

1. Review of Mission, Vision, Values and Goals
2. Looking Back 2016 Year Review
  - a. Primary Issues
  - b. Accomplishments
3. Looking Forward 2017
  - a. Key Issues and Projects
  - b. Key Planning Efforts
4. District Board Organization Issues
  - a. Meeting Procedures
  - b. Board Committees
  - c. Board Member Training
  - d. Possible Intranet
5. Review Staff Combined 2017 Task List and receive Board Member suggestions or requests for additions.

**D. ADJOURNMENT**

Adjourn to the next Regular meeting of February 15, 2017 starting at 7:00 p.m. at the Community Center.

"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."