



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday, June 11, 2014
SPECIAL BOARD MEETING – 6:30 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

SPECIAL BOARD MEETING at 6:30 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 6:30 p.m. by President Simon
Pledge of Allegiance – Led by President Simon
Roll Call – All Present

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

None

C. BUSINESS AND ACTION ITEMS

1. Review of the FY 2012-13 “DRAFT” Audit

Pauline Sanguinetti - Croce, Sanguinetti, & Vander Veen – Provided the details of item C-1. There was discussion between the General Manager, the Board and Pauline with Croce, Sanguinetti, & Vander Veen

Mark Croce – Croce, Sanguinetti, & Vander Veen – Provided additional details of item C-1.

2. Fiscal Year 2014-15 and Fiscal Year 2015-16 Preliminary DRAFT Operating, Capital and Revenue Budgets

General Manager Howard – Provided details of item C-2.

Finance Manager Breitstein – Provided additional details of item C-2. There was discussion between the General Manager, the Finance Manager, and the Board.

Parks and Landscape Manager Perez – Provided additional details of item C-2. There was discussion between the General Manager, the Parks and Landscape Manager, and the Board.

D. ADJOURNMENT

The meeting adjourned at 9:13 p.m. to next Regular meeting of June 18, 2014 starting at 7:00 p.m. at 1800 Willow Lake Road.

//cmc – 06.12.14

<http://www.todb.ca.gov/content/agenda-and-minutes/>