



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 MEETING
OF THE BOARD OF DIRECTORS**

Friday, July 7, 2017

SPECIAL MEETING – 7:30 A.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

A. ROLL CALL

1. Call business meeting to order 7:30 a.m.
2. 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. BUSINESS AND ACTION ITEM

1. Consider and discuss authorizing the President of the Board to execute a comment letter on AB1479 (Public Records; custodian of records – civil penalties).

D. MANAGER'S REPORT

E. DIRECTOR'S REPORT

F. ADJOURNMENT

Adjourn to the next Regular meeting of July 19, 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."