



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

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**MINUTES OF A WORKSHOP  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, July 15, 2015  
WORKSHOP – 5:30 P.M.**

**Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**WORKSHOP at 5:30 P.M.**

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

**Call business meeting to order – 5:34 p.m. by President Steele**

**Pledge of Allegiance – Led by President Steele**

**Roll Call – All Present**

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

None

**C. WORKSHOP ITEM**

**1. Financing Strategies for the Regional Water Quality Control Board Mandated Projects**

**General Manager Howard – Provided the details of item C-1.**

**Saul Rosenbaum of CSDA Finance Corp. – Provided additional details of item C-1. There was discussion between the General Manager, the CSDA Finance Corporation representative, the District Engineer, and the Board.**

**D. ADJOURNMENT**

The meeting adjourned at 6:51 p.m. to the next Regular meeting of July 15, 2015 starting at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 07-16-15

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