



DISCOVERY BAY PUBLIC FINANCING AUTHORITY



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

**MINUTES OF THE REGULAR MEETING
OF THE MEMBERS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday December 21, 2016
REGULAR MEETING 8:00 P.M.
(Or after the adjournment of the regular District meeting)
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

REGULAR MEETING 8:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Meeting continued to January 4, 2017

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

None

C. NEW BUSINESS AND ACTION ITEMS

1. Consider adopting Resolution No. 2016-24 authorizing the issuance and sale of wastewater revenue bonds to finance improvement to the Town of Discovery Bay Community Services District's Municipal Wastewater Enterprise and approving related documents and official actions.

No Action

D. CHAIR'S REPORT AND MEMBER'S COMMENTS

E. ADJOURNMENT

N/A

//cmc – 12-22-16

<http://www.todb.ca.gov/agendas-minutes>