

# DISCOVERY BAY PUBLIC FINANCING AUTHORITY

Chairperson - Chris Steele • Vice-Chairperson - Kevin Graves • Director - Jim Mattison • Director - Mark Simon • Director - Ray Tetreault

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MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
DISCOVERY BAY PUBLIC FINANCING AUTHORITY  
Wednesday July 18, 2012  
SPECIAL MEETING 7:00 P.M.  
1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

## SPECIAL MEETING 7:00 P.M.

### A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 7:25 p.m. by President Steele  
Pledge of Allegiance – Led by President Steele  
Roll Call – All Present

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

None

### C. NEW BUSINESS AND ACTION ITEMS

#### 1. Adoption of Resolution No. PFA 2012-01 of the Governing Board of the Discovery Bay Public Financing Authority Declaring Officers, Providing for the Date of its Regular Meetings, and Directing the Filing of Certain Notices

General Manager Howard – Provided details of Item C-1  
Cameron Weist, Weist Law Firm – Provided additional items of Item C-1  
There was discussion between Cameron Weist, the General Manager, and the Board  
Motion by: Vice-President Graves to adopt Resolution PFA 2012-01  
Second by: Director Simon  
Vote: Motion Carried – AYES: 5, NOES: 0

#### 2. Adoption of Discovery Bay Public Financing Authority Bylaws

General Manager Howard – Provided details of Item C-2  
Cameron Weist, Weist Law Firm – Provided additional items of Item C-2  
There was discussion between Legal Counsel Schroeder and the Board  
Motion by: Director Tetreault to adopt the Bylaws for the Public Financing Authority  
Second by: Vice-President Graves  
Vote: Motion Carried – AYES: 5, NOES: 0

### D. CHAIR'S REPORT AND MEMBER'S COMMENTS

None

### E. LEGAL COUNSEL REPORT

None

### F. ADJOURNMENT

The meeting adjourned at 7:38 p.m. to the first Regular Meeting on August 1, 2012 at 1800 Willow Lake Road

//cmc – 07.20.12

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