TOWN OF DISCOVERY BAY CSD RESOLUTIONS/POLICIES
PASSED/ADOPTED/CURRENT as of
Resolutions for 2012

Number	Title and Brief Description
2012-01	Renewal of Employee Benefits
2012-02	Investment Policy
2012-03	Reserve Policy
2012-04	Amending FY 2011-12 Discovery Bay Landscape & Lighting Zone 8 Operating & Capital Improvement Program Budget
2012-05	Approving a Disposal of Surplus Personal Property procedure
2012-06	Contra Costa Stakeholders regarding the Bay-Delta
2012-07	Reimburse expenditures from proceeds of taxable or tax-exempt obligations & directing certain actions as required by the US Dept of Treasury
2012-08	Assigning Check Signing Signature Authority - Delete Brian Dawson and Add Jim Mattison
2012-09	Ravenswood Improvement District - DB L&L Zone #9 - Annual Assessment
2012-10	Elections Documentation
2012-11	Financing Commencement
2012-12	Budget FY 2012-13
2012-13	FY 2012-13 DB Landscape & Lighting Zone 8 Appropriations Limit
2012-14	Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement and Appointing the District's Representatives to the Governing Board of the Discovery Bay Public Financing Authority
2012-15	Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement and Approving the Governing Board of the Byron Bethany Public Financing Authority
2012-16	Intention to Levy and Collect Annual Assessment for the Ravenswood Improvement District – DB Lighting and Landscape Zone 9 for the Fiscal Year 2012-2013
2012-17	Authorizing Bonds
2012-18	To Levy and collect annaul assessment for Ravenswood Improvement District Zone 9 2012-13
2012-19	Water & Wastewater Service Charges Report for the Fiscal Year 2012-2013; continue Collection of the charges on the County Tax Roll
2012-20	Memorializing Resolution 2012-19
2012-21	Conflict of Interest Code
2012-22	Town of Discovery Bay CSD Emergency Operations Plan
2012-23	(Rescinded) Establishing capacity charges for water and wastewater service pursuant to Government Code §66016.
2012-24	AMENDING THE FY 2012-13 OPERATING, CAPITAL IMPROVEMENT PROGRAM, AND REVENUE BUDGETS
2012-25	VOID
2012-26	Town of Discovery Bay CSD Seal and Logo
2012-27	Conflict of Interest Code
2012-28	Amending Capacity Charge Fee Program
2012-29	Rescinding Reso No 2004-08 & Appointing ECC Bank as alternative depository for certain district funds & establishing a revolving fund
2012-30	Assigning Check Signing Signature Authority - Delete Jim Mattison and Add Bill Pease