



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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

**MINUTES OF THE SPECIAL DISCOVERY BAY
AREA OF BENEFIT WORKSHOP
OF THE BOARD OF DIRECTORS**

Tuesday, April 18, 2017

DISCOVERY BAY AREA OF BENEFIT WORKSHOP – 4:00 P.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 4:00 p.m. – By President Leete
2. Roll Call – All Present with the exception of Vice-President Graves

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

None

C. DISCOVERY BAY AREA OF BENEFIT WORKSHOP

1. An interactive workshop between the Board and the Contra Costa County Public Works on the Discovery Bay Area of Benefit DRAFT Plan.

Contra Costa County Public Works Tianjun Cao, Staff Engineer - Provided the details of the presentation related to Discovery Bay Area of Benefit (AOB) boundaries, fee rate, and the project list. There was discussion related to merging Discovery Bay West AOB into the Discovery Bay Proper AOB;

The discussion continued regarding the Discovery Bay projects related to safety, the fees associated with the East Bay AOB plans, and the Environmental Impact Process.

Consensus of the Board and direction for a proposal to Supervisor Burgis is to bring the residential rate up to Discovery Bay West, the non-residential rates ramp up over the next five years, and to combine Discovery Bay West AOB with Discovery Bay Proper AOB.

D. ADJOURNMENT

The meeting adjourned at 5:03 p.m. to the next Regular meeting of April 19, 2017 starting at 7:00 p.m. at the Community Center.

//cmc – 04-25-17

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