



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

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

MINUTES OF THE REGULAR MEETING OF  
THE FY 2012-13 BUDGET REVIEW COMMITTEE  
OF THE TOWN OF DISCOVERY BAY CSD  
Wednesday May 9, 2012  
REGULAR MEETING 3:00 P.M.  
1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

#### Budget Committee Members

Mark Simon, Chair; Ray Tetreault, Vice Chair, Robert Graham, Judy Smith, Rose Ann Solberg

#### REGULAR MEETING 3:00 P.M.

##### A. ROLL CALL

Call business meeting to order – 3:00 p.m. by Chair Simon  
Roll Call – All Committee Members were present

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

There were two (2) Public Comment Speakers. Mr. Gaylin Ziegler questioned Zone 61 expenditures. Mr. Bill Pease inquired about the tax disadvantage Discovery Bay residents pay to the County and the services received for that benefit and asked when that would come back for consideration and discussion.

##### C. APPROVE MINUTES OF APRIL 25, 2012 BUDGET REVIEW COMMITTEE MEETING

Motion by: Vice-Chair Tetreault to approve the April 25, 2012 Budget Review Committee meeting minutes  
Second: Chair Simon  
Vote: Motion Carried – AYES: 5, NOES: 0

##### D. REVIEW/UPDATE BUDGET CALENDAR

General Manager Howard – Confirmed that the Budget Calendar for purposes of Committee meetings is set as discussed at the April 25, 2012 meeting.

##### E. REVIEW PROPOSED FY 2012-13 PARKS AND LANDSCAPING OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET

Parks and Landscape Manager Perez – Presented the Parks and Landscape Budgets for the coming Fiscal Year. Ms. Perez discussed the different zones located throughout Town and their relationship to the District and/or Contra Costa County. There was an extensive discussion on the current year budget between the committee and staff on the Parks and Landscape budgets.

There were two (2) Public Comment Speakers: Mr. Pease requested a map of the different Zones located in Town. Mr. Zeigler questioned the use of Zone 61 funds.

##### F. FUTURE AGENDA ITEMS

The next FY 2012-13 Budget Review Committee meeting is scheduled for Wednesday, May 23, 2012 at 3:00 p.m.

##### G. ADJOURNMENT

The meeting adjourned at 4:27 p.m. to the next Budget Review Committee meeting scheduled for May 23, 2012 at 3:00 p.m. at 1800 Willow Lake Road.

RH/cm -- 05.16.12