



DISCOVERY BAY PUBLIC FINANCING AUTHORITY



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

MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF THE DISCOVERY BAY PUBLIC FINANCING AUTHORITY

Wednesday December 20, 2017

REGULAR MEETING 7:00 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 7:00 P.M. (Or after the adjournment of the regular District meeting)

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 8:08 p.m. – by President Leete.
2. Roll Call – All Present.

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

None

C. CONSENT CALENDAR

1. Approval of DRAFT minutes of Public Financing Authority meeting for December 21, 2016.
2. Approval of DRAFT minutes of Public Financing Authority meeting for January 4, 2017.
3. Approval of DRAFT minutes of Public Financing Authority meeting for January 18, 2017.

Motion by: Vice-President Graves to approve the Consent Calendar.

Second by: Director Bill Pease

Vote: Motion Carried – AYES: 5, NOES: 0

D. NEW BUSINESS AND ACTION ITEMS

1. Status Report and Update of the Discovery Bay Public Financing Authority.

Finance Manager Breitstein provided the details regarding an update for the Discovery Bay Public Financing Authority. There was discussion related to the Bond for the Water Meter Project.

E. CHAIR'S REPORT AND MEMBER'S COMMENTS

None

F. ADJOURNMENT

1. The meeting adjourned at 8:10 p.m. the Public Financing Authority Meeting at the Community Center, 1601 Discovery Bay Boulevard.

//cmc – 01-02-18

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