



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

President – Kevin Graves • Vice-President – Ashley Porter • Director – Bryon Gutow • Director – Michael Callahan • Director – Carolyn Graham

**MINUTES OF THE REGULAR MEETING
OF THE MEMBERS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday April 20, 2022**

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

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A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 7:00 p.m. (or adjournment of the regular District meeting).
2. Roll Call – all members are present, Director Callahan joined via teleconference.

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

None.

C. CONSENT CALENDAR

1. None.

D. DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action to Adopt PFA Resolution 2022-01 Authorizing the Issuance and Sale of Revenue Bonds Series 2022 to Finance Improvements to the Town of Discovery Bay's Water and Wastewater Enterprises and Approving Related Documents and Official Actions.

Presented by Finance Manager, Julie Carter.

- Request to adopt PFA Resolution 2022-01 authorizing the issuance of the bonds and also authorizing amendments that were made to previous bond documents to get them in parity. This legal process directs the Executive Director, Dina Breitstein to work with the bond team in the issuance of the bonds not to exceed \$18.5M.

No public comment.

Motion to approve Resolution 2022-01 by Director Bryon Gutow.

Second by Vice-President Ashley Porter.

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

E. CHAIR'S REPORT AND MEMBER COMMENTS

1. None.

F. ADJOURNMENT

1. Meeting adjourned at 8:33 p.m. to the next Public Finance Authority meeting at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."