





SDLF Gold-Level of Governance

President - Bill Mayer • Vice-President - Bill Pease • Director - Kevin Graves • Director - Robert Leete • Director - Bryon Gutow

NOTICE, CALL, AND AGENDA OF A SPECIAL BUDGET MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY Wednesday, May 22, 2019 BUDGET MEETING – 3:30 P.M. – 5:00 P.M. Community Center 1601 Discovery Bay Boulevard, Discovery Bay, California Website address: <u>www.todb.ca.gov</u>

BUDGET MEETING at 3:30 P.M.

- A. ROLL CALL AND PLEDGE OF ALLEGIANCE
 - 1. Call business meeting to order 3:30 p.m.
 - 2. Roll Call.

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

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Board for consideration by filling out a comment form. The public will be called to comment in the order the comment forms are received. Any person wishing to speak must come up and speak from the podium and will have 3 minutes to make their comment. There is a device on the podium with a green, yellow, and red light. The yellow light will come on 30 seconds before the end of the 3 minutes. There will be no dialog between the Board and the commenter as the law strictly limits the ability of Board members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Board only. Any clarifying questions from the Board must go through the President. Comments from the public do not necessarily reflect the view point of the Directors.

C. DISCUSSION ITEM

1. Fiscal Year 2019-20 Preliminary DRAFT Operating, Capital and Revenue Budgets.

D. ADJOURNMENT

1. Adjourn to the next Regular meeting of June 5, 2019 starting at 7:00 p.m. 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 twenty-four 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."