



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

## SDLF Platinum-Level of Governance



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

**NOTICE CALL, AND AGENDA  
OF A SPECIAL MEETING  
MINUTES OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
TUESDAY JULY 12, 2022**

**SPECIAL MEETING 6:00 P.M.**

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

1. Call business meeting to order 6:00 p.m.
2. Pledge of Allegiance led by Interim Assistant General Manager, Mike Davies.
3. Roll Call – all members were present with the absence of Vice President Porter.

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

None.

**C. BUSINESS AND ACTION ITEMS**

1. Discussion and Possible Action Regarding Approval of Resolution No. 2022-27 Related to the November 8, 2022, Election for the Board of Directors.  
Discussion led by General Manager, Dina Breitstein.
  - Staff is requesting approval of the Resolution for the Board of Directors candidates to pull their papers to run for election.

No public comment.

Director Gutow made a Motion to Approve Staff's recommendation to approve the Resolution.

Director Callahan second.

Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAINED: 0, ABSENT: 1

**D. ADJOURNMENT**

1. Meeting adjourned 6:03 p.m. at to the next Regular Meeting of the Board of Directors on July 20, 2022, beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

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"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."