



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Chris Steele • Vice-President – Kevin Graves • Director - Brian Dawson • Director - Mark Simon • Director - Ray Tetreault

MINUTES OF THE REGULAR MEETING OF  
THE COMMUNITY CENTER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY CSD  
December 6, 2011  
1800 Willow Lake Road, Discovery Bay, California  
REGULAR MEETING 4:00 P.M.  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

Community Center Committee Members  
Ray Tetreault, Chair, Chris Steele, Vice Chair, Bob Abbadie, Sean O'Toole, Jim Mattison

## REGULAR MEETING 4:00 P.M.

### A. ROLL CALL

The meeting was called to order at 4:04 p.m. by Chairman Tetreault and all members were present with the exception of Committee member Mattison.

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

There were no public comments.

### C. APPROVE MINUTES OF DECEMBER 1, 2011 COMMUNITY CENTER COMMITTEE MEETING

The minutes of the December 1, 2011 meeting were not completed in time for this agenda.

### D. REVIEW FINAL DRAFT – COMMITTEE REPORT TO THE BOARD OF DIRECTORS

General Manager Howard stated that he had taken the information from prior Committee meetings and has developed a draft report from the committee to the Board.

**Motion by:** Committee Member Abbadie to approve the Report to the Board

**Seconded by:** Committee Member Steele

**Vote:** Motion Carried – AYES: 4, NOES: 0, ABSENT: 1 - Mattison

The Report will be transmitted to the full Board of Directors at their next regular meeting.

### E. SET COMMITTEE CALENDAR

There being no more business before the Committee, there were no future meetings scheduled.

### F. FUTURE DISCUSSION/AGENDA ITEMS

There being no more business before the Committee, there were no future discussion/agenda items to be considered.

### G. ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

RH/cmc – 01.09.12