



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 A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Saturday January 14, 2012
WORKSHOP MEETING at 9:00 a.m. until 12:30 p.m.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

WORKSHOP MEETING at 9:00 a.m.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call to Order – 7:00 p.m. by President Steele
Pledge of Allegiance – Led by Vice-President Graves
Roll Call – All Present

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

None

C. WORKSHOP ITEM (9:15 am)

1) Review Schedule of Regular Board of Directors Meetings for 2012 (10 minutes)

General Manager Howard – Provided the details of Item C-1

There was discussion between the General Manager and the Board

2) Discussion of Communications Committee Report to the Board of Directors (20 minutes)

General Manager Howard – Provided the details of Item C-2

There was discussion between the General Manager and the Board

There was one (1) Public Comment Speaker

3) Discussion of Community Center Report to the Board of Directors (60 minutes)

General Manager Howard – Provided the details of Item C-3

There was discussion between the General Manager and the Board

There were two (2) Public Comment Speakers

4) Board Goals and Objectives for the 2012-13 Year and Beyond (75 minutes)

- Topics to be discussed may include a variety of subjects including issues related to the Water and Wastewater Master Plans, Landscape/parks, and other associated subjects.

General Manager Howard – Provided a presentation with the details of Item C-4

There was discussion between the General Manager and the Board

President Steele – Brought the meeting into a short recess at 10:30 a.m.

President Steele – Brought the meeting back to order at 10:40 a.m.

The discussion continued between the General Manager and the Board on Item C-4 – Water and Wastewater Master Plans

Parks and Landscape Manager Perez – Provided the details of items within the Landscape and Parks department

There was discussion between the General Manager, the Parks and Landscape Manager, and the Board

- 5) **Consideration of conducting a Board Workshop with Brent Ives Consulting to perform an analysis and a conduct a study session on Board dynamics, protocols and practices (15 minutes)**

General Manager Howard – Provided the details of Item C-5

There was discussion between the General Manager and the Board

Representatives from the Hofmann Company and Pantages Development provided an update on their respective projects.

D. ADJOURNMENT

The meeting was adjourned at 11:57 a.m. to next Regular meeting of January 18, 2012 starting at 7:00 p.m. at 1800 Willow Lake Road-Located behind the Delta Community Presbyterian Church.

For the Audio of this meeting please visit our Website at
<http://www.todb.ca.gov/content/2011-agendas-and-minutes/>

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