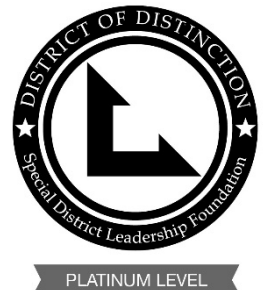




# DISCOVERY BAY PUBLIC FINANCING AUTHORITY

**SDLF Platinum-Level of Governance**



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING  
OF THE MEMBERS OF THE  
DISCOVERY BAY PUBLIC FINANCING AUTHORITY  
Wednesday December 16, 2020**

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

**NOTICE  
Coronavirus COVID-19**

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Board Chambers will be closed to the public.

To accommodate the public during this period of time that the Board's Chambers are closed to the public, the Town of Discovery Bay Community Services District Board of Directors has arranged for members of the public to observe and address the meeting telephonically.

**TO ATTEND BY TELECONFERENCE:  
Toll-Free Dial-In Number: (877)778-1806  
CONFERENCE CODE **891949****

Download Agenda Packet and Materials at [www.todb.ca.gov](http://www.todb.ca.gov)

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

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

1. Call business meeting to order 7:01 p.m. – by President Gutow
2. Roll Call – All Present.

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

Public Comment Regarding:

- Andy Li, President of the Governing Board, Contra Costa Community College District expressed his gratitude and congratulations to past and existing Board Members. He also stated Los Medanos College Brentwood Center, located at 1351 Pioneer Square, Brentwood CA, is currently open. Due to COVID-19, there will not be a grand opening until it is permitted. He wanted to advise the community that the resource is now available.

**C. CONSENT CALENDAR**

1. Approve DRAFT minutes of Public Financing Authority meeting for December 18, 2019.  
Motion made by Vice President Graves to approve items on the Consent Calendar as presented.  
Second by Director Porter.  
Vote: Motion Carried – AYES: 5, NOES: 0, ABSTAINED: 0, ABSENT: 0

**D. NEW BUSINESS AND ACTION ITEMS**

1. Status Report and Update of the Discovery Bay Public Financing Authority.  
Finance Manager Julie Carter updated the Board with current information regarding the Discovery Bay Public Finance Authority.  
Motion made by Vice President Graves to approve Public Finance Authority Report.  
Second by Director Porter.  
Vote: Motion Carried – AYES: 5, NOES: 0, ABSTAINED: 0, ABSENT: 0

**E. CHAIR'S REPORT AND MEMBER'S COMMENTS****F. ADJOURNMENT**

1. Adjourn the Public Financing Authority Meeting at the Community Center, 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 Discovery Bay Public Financing Authority after distribution of the agenda packet are available for public inspection in the Authority's Office located at 1800 Willow Lake Road during normal business hours."

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