



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**NOTICE OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, August 2, 2023, 5:30 P.M.**

TO ATTEND IN PERSON: The meeting will be held at the Community Center located at 1601 Discovery Bay Boulevard.

In addition to physical attendance at the address indicated above, the Town of Discovery Bay Community Services District is offering the following teleconferencing options as an alternative means for the public to participate in this meeting.

TO ATTEND BY ZOOM WEBINAR: <https://us06web.zoom.us/j/81370654114>

TO ATTEND BY PHONE: +1 (669) 444 9171 or +1 (719) 359 4580 **WEBINAR ID:** 813 7065 4114

Download Agenda Packet and Materials at <http://www.todb.ca.gov/>

Water and Wastewater Committee Members

Chair Ashley Porter

Vice-Chair Kevin Graves

A. ROLL CALL

1. Call business meeting to order 5:30 p.m.
2. Roll Call.

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

During Public Comments, the public may address the Committee 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 Committee for consideration. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee 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 Committee only. Any clarifying questions from the Committee must go through the Chair. Comments from the public do not necessarily reflect the viewpoint of the Committee members.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Water and Wastewater DRAFT Meeting minutes of July 5, 2023.

D. PRESENTATIONS

E. UPDATES

1. Well 7 Update.
2. Denitrification Update.

F. DISCUSSION

1. New Office Brainstorming Discussion.

G. FUTURE DISCUSSION/AGENDA ITEMS

H. ADJOURNMENT

1. Adjourn to the next Standing Water and Wastewater Committee meeting on September 6, 2023, 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 forty-eight 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."



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MINUTES OF THE REGULAR MEETING OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, July 5, 2023, 5:30 P.M.

Water and Wastewater Committee Members

Chair Ashley Porter

Vice-Chair Kevin Graves

A. ROLL CALL

1. Called business meeting to order 5:30 p.m.
2. Roll Call was taken, and all members were present.

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Water and Wastewater DRAFT Meeting minutes of June 7, 2023.

Vice-Chair Graves made a Motion to Approve the Draft Minutes of June 7, 2023.

Chair Porter seconded.

Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

D. PRESENTATIONS

None.

E. UPDATES

1. Well 7 Update.

Presented by Anthony Harper, Project Manager for Veolia.

- Veolia received two assessments for repair of Well 7.
- One option for repair was over 30 weeks out.
- One option for a replacement motor was available within 3-4 weeks of receipt of order.
- Well 5 is on standby.

2. Well 8 Update.

Presented by Water and Wastewater Manager Aaron Goldsworthy.

- Water and Wastewater Manager Goldsworthy presented drone photos showing the progress of Well 8.
- A test pump will be installed next week.
- Project completion is estimated to take a year and a half.

F. DISCUSSION

1. New Office Brainstorming Discussion.

Chair Porter and Vice Chair Graves listed feasible options for a new office building.

Options suggested:

- Stay in existing building.
- Lease/Rent within Discovery Bay boundaries.
- New building.
- Modular Building at current site.
- Modular Building on different land.
- Lakeview Shopping center: lease or purchase.
- Community Center remodel to repurpose as District Office.
- Purchase of alternative property.

Public comment:

- The first speaker suggested replacing existing modular and including additional security gate to keep the public out of the water treatment plant.
- The second speaker suggested blocking public access to existing building.
- The third speaker questioned the formation of the two committees. He mentioned his time on the School Board. He also wanted all the information to come before the full Board. He expressed a preference for combining the Community Center and District Office into one building.
- The fourth speaker was a former Board member who presented the cost of a modular building that he had researched.
- The fifth speaker mentioned the office space at the corner of Riverlake and Discovery Bay Blvd. The suggestion was added to the brainstorming options list.
- The sixth speaker noted the problem of having staff divided between two sites. He also mentioned sharing the cost between different funds.
- The seventh speaker asked about the potential timeline for the project. Chair Porter explained that the discussion will go from the Water & Wastewater Committee to the Finance Committee to the full Board after committee evaluation.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Meeting adjourned at 6:04p.m. to the next Standing Water and Wastewater Committee meeting on August 2, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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