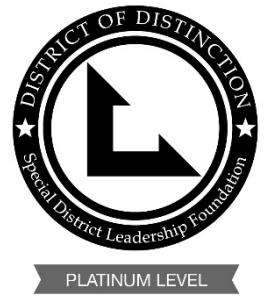




# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



## SDLF Platinum-Level of Governance

President – Carolyn Graham • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Ashley Porter • Director – Lesley Belcher

### MINUTES OF THE REGULAR MEETING OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, November 5, 2025, 5:30 P.M.

#### Water and Wastewater Committee Members

*Chair Kevin Graves*

*Vice-Chair Carolyn Graham*

#### A. ROLL CALL

1. Call 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 Water and Wastewater DRAFT Meeting Minutes of October 1, 2025.

Vice-Chair Graham made a motion to approve the DRAFT Meeting Minutes of October 1, 2025.

Chair Graves seconded.

Vote: Motion carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0.

#### D. UPDATES

None.

#### E. DISCUSSION

1. Discussion and Possible Feedback Regarding the 2025 Urban Water Management Plan and Risk & Resilience Assessment.

Presented by Justin Shobe of Shobe Engineering.

- The Town has engaged Shobe Engineering to prepare the 2025 Urban Water Management Plan (UWMP) and Risk and Resilience Assessment (RRA).
  - UWMP is CA Water Code Mandated and used by County Planning/LAFCO for development approvals.
  - RRA is EPA mandated. It is an assessment of the resilience of the water system in regard to natural disasters or malevolent acts.
  - Department of Water Resources guidebook is anticipated in November 2025.
  - Plans will consider historic trends, infill and buildout assessment and system-wide demand.
2. Discussion and Possible Recommendation on Resolution Numbers 2025-13 and 2025-14 Accepting the Pantages Water System, Wastewater System and Sewer Lift Station and Authorizing Acceptance of Sewer Lift Station Property Grant Deed.

Presented by Project Manager Mike Yeraka.

- Water lines and sewer lines supporting properties in Pantages are all complete.
  - On October 2, 2025, the developer completed the installation of the Sewer Lift Station that will service the subdivision.
  - Notices of Completion have been filed by the developer for all the water and wastewater portions of the project.
  - The Developer was required to Grant Deed, to the Town, Parcel F within the subdivision that the Sewer Lift Station facilities sit on.
  - Adoption of Resolution 2025-13 accepts ownership of the Sewer Lift Station facilities and authorizes acceptance of the Grant Deed for Parcel F to be filed with the County Recorder.
  - Adoption of Resolution 2025-14 officially accepts ownership of the Water Distribution System and Wastewater Collection System associated with the project.
  - Committee recommends bringing item to the full Board of Directors at the November 19, 2025 meeting.
3. Discussion and Possible Recommendation to Introduce and Waive First Reading of Amended Ordinance No. 7 - Water Regulations and Service Ordinance.

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- In 2024, State Water Resource Control Board adopted the Cross-Connection Control Policy Handbook (CCCPH) establishing updated, enforceable standards for cross-connection control and backflow prevention for all public water systems in California.
- The mandate requires every public water system develop and implement a comprehensive cross-connection control plan to protect public health and comply with state law.
- The amended Ordinance 7 aligns with the CCCPH requirements.
- Committee recommends bringing item to the full Board of Directors for approval.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**G. ADJOURNMENT**

1. Adjourned at 6:23p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505.

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