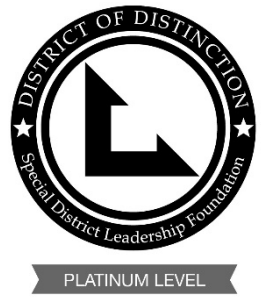




TOWN OF DISCOVERY BAY

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 SPECIAL MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, August 20, 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 August 6, 2025.

Vice-Chair Graham made a motion to approve the DRAFT Meeting Minutes of August 6, 2025.

Chair Graves seconded.

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

D. UPDATES/PRESENTATIONS:

1. Cross-Connection Prevention Proposed Ordinance Options.

Presented by General Manager Dina Breitstein.

- Cross-Connection Prevention is a California state mandated program.
- Mandate requires every public water system to develop and implement a comprehensive cross-connection control plan.
- Regulatory and operational consequences include fines and potential discontinuation of water service.

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- There are two Ordinance options.
 - Option A – Property owners purchase, install, and maintain backflow devices at their premises.
 - Option B – District purchases, installs and maintains all requires backflow devices at service connections.

Committee recommends drafting Ordinance Option A and bringing it to the full Board of Directors at a future meeting.

E. DISCUSSION

1. Discussion and Possible Recommendation to Authorize the General Manager to Enter into a Contract with Herwit Engineering for 2025 Wastewater Capital Improvement Projects.

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- The Town of Discovery Bay's wastewater facilities require capital improvements to ensure ongoing compliance, efficiency, and safety.
- Herwit Engineering will prepare full plans and specifications for eight projects to be bid and constructed under the 2025 CIP Miscellaneous Improvements Projects.

Committee recommends bringing item to the full Board of Directors.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourn at 6:11p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505.