



TOWN OF DISCOVERY BAY

"A COMMUNITY SERVICES DISTRICT"

SDLF PLATINUM-Level of Governance

Chair Carolyn Graham and Vice-Chair Kevin Graves

**NOTICE OF THE REGULAR MEETING
OF THE WATER & WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
May 06, 2026 05:30 PM**

To Attend In-Person:

Discovery Bay Community Center, 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505

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 81370654114

To Download Agenda Packet & Materials: <http://www.todb.ca.gov/>

A. ROLL CALL

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

B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)

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. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

- C.1 Approve Water & Wastewater Committee DRAFT Meeting Minutes from April 1, 2026. Page 4
Sponsor(s): Kelly Rajala, Board Secretary

D. UPDATES & PRESENTATIONS

- D.1 2025 Urban Water Management Plan Status Page 7
Sponsor(s): Justin Shobe, Shobe Engineering
- D.2 Hydrocorp Update & Shut-off Procedures Page 24
Sponsor(s): Aaron Goldsworthy, Water & Wastewater Manager

E. DISCUSSION AND POSSIBLE ACTION

- E.1 Discussion and Possible Feedback to Approve the Fifth Contract Amendment as an Interim Bridge Extension and the Sixth Contract Amendment and Renewal of Veolia's Water and Wastewater Operations & Maintenance Contract. Page 26
Sponsor(s): Aaron Goldsworthy, Water & Wastewater Manager

F. CORRESPONDENCE

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

Adjourn to the next Regular Meeting of the Water & Wastewater Committee 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.



**MINUTES OF THE REGULAR MEETING
OF THE WATER & WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
April 01, 2026 05:30 PM**

Chair Carolyn Graham and Vice-Chair Kevin Graves

A. ROLL CALL

Meeting was called to order at 5:30p.m.

Roll call was taken and all members were present, with Director Graves joining remotely.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)

None.

C. CONSENT CALENDAR

Moved By Chair Carolyn Graham

Seconded By Vice-Chair Kevin Graves

Motion to approve the consent calendar.

For (2): Chair Carolyn Graham, and Vice-Chair Kevin Graves

Motion Carried (2 to 0)

C.1 Approve Water & Wastewater Committee DRAFT Meeting Minutes from March 4, 2026.

D. UPDATES & PRESENTATIONS

D.1 Update on Wastewater Treatment Plant 2 Fencing & Gates

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- Fencing at WWTP #2 is complete.
- Automated gate with keypad and remote access was installed.

D.2 Updates on Well 5

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- Well #5 has been demolished.
- Empty lot will be utilized for storage of portable generators.

D.3 Updates on Well 7

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- Culvert adjacent to Well #7 is deteriorating; the steel pipe inside the culvert is corroding.

D.4 Maintenance Update.

Update given by Veolia Project Manager Jeffrey Dobretz.

- Staff is working on SL Rat testing.
- Hydrant flushing is in process.
- Valve exercising is beginning by Newport Drive.
- Thermal imaging of all electrical panels is scheduled to be done.
- Staff is cleaning backwash tanks.

E. DISCUSSION AND POSSIBLE ACTION

None.

F. CORRESPONDENCE

None.

G. FUTURE AGENDA ITEMS

None.

H. ADJOURNMENT

Meeting was adjourned at 5:40pm.

Kelly Rajala



Town of Discovery Bay

"A Community Services District"

STAFF REPORT

Agenda Title: 2025 Urban Water Management Plan Status

Meeting Date: May 6, 2026

Prepared By: Justin Shobe, Shobe Engineering

Submitted By: Dina Breitstein, General Manager

RECOMMENDED ACTION:

Staff recommends that the Committee take the following action:

- Receive a presentation from Shobe Engineering and provide feedback or direction as appropriate.

EXECUTIVE SUMMARY:

The 2025 Urban Water Management Plan (UWMP) is a planning document required by the California Department of Water Resources (DWR) in accordance with the DWR Guidance manual. The District is required to update its UWMP every five years to evaluate water supply, water demand, and system reliability over a 20-year planning horizon.

The 2025 UWMP is currently being prepared by Shobe Engineering in coordination with District staff. The plan builds upon the District's 2020 UWMP and incorporates updated regulatory requirements, planning data, and recent system information.

The 2025 UWMP updates population and demand projections, confirms adequate groundwater supplies and drought reliability based on the 2022 GSP, incorporates the recently adopted Water Shortage Contingency Plan, and reflects new State regulatory frameworks related to water loss and water use efficiency.

The anticipated schedule for completion of the 2025 UWMP is as follows:

- **May 6, 2026:** Committee Presentation
- **May 20, 2026:** Public Draft Release
- **June 3, 2026:** Public Hearing and Board Adoption

FISCAL IMPACT: N/A

PREVIOUS RELEVANT BOARD ACTIONS FOR THIS ITEM:

July 16, 2025 – Board of Directors authorized the contract for District Water Engineering General Services with Shobe Engineering, which included preparation of the UWMP and the RRA.

March 4, 2026 – Board of Directors adopted the revised Water Shortage Contingency Plan (WSCP)

ATTACHMENTS:

1. PowerPoint Presentation – 2025 UWMP Status and Preview.



Status and Preview 2025 Urban Water Management Plan

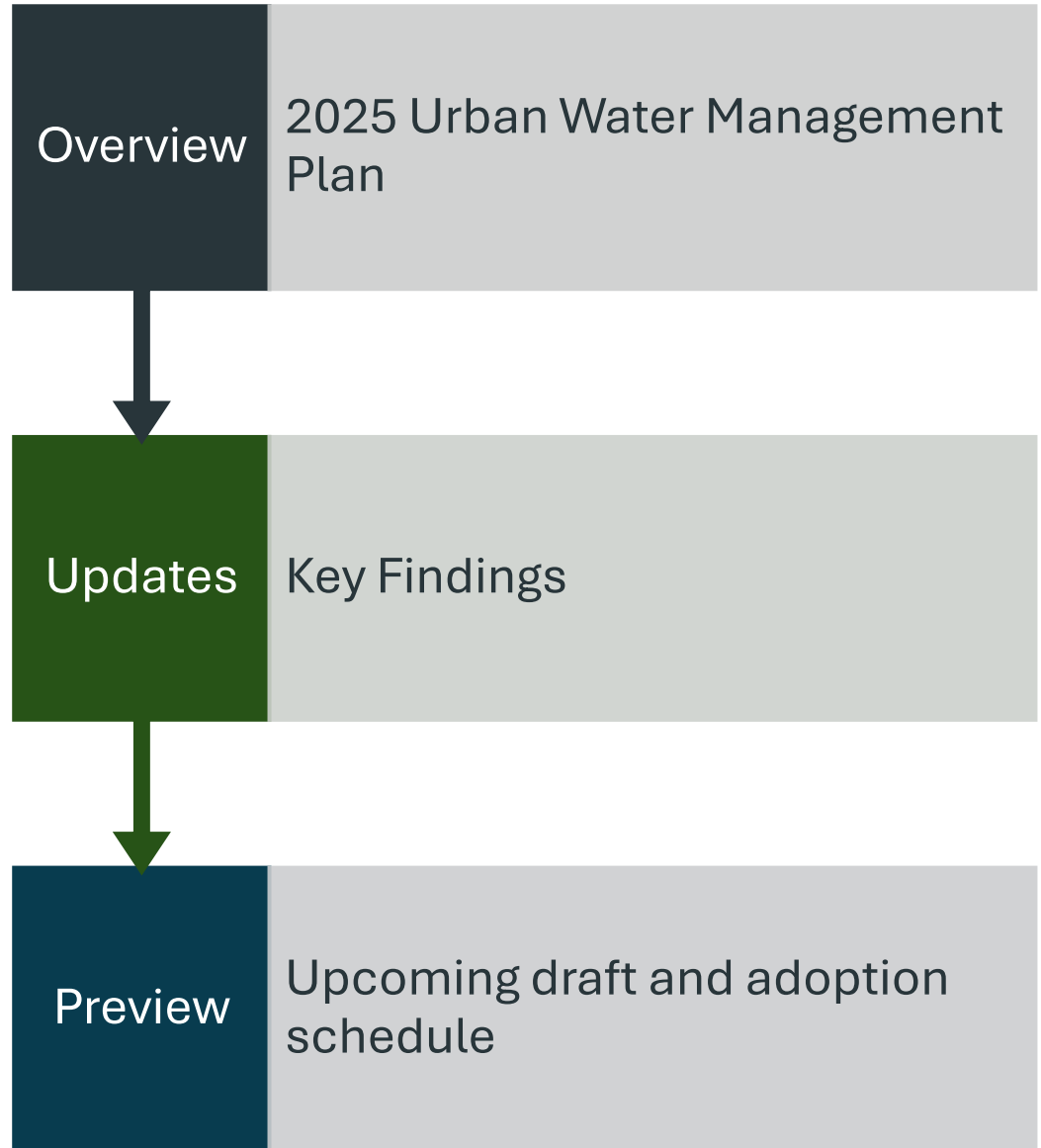
**Town of Discovery Bay CSD
Water/Wastewater Committee**

May 6, 2026



Shobe Engineering
Resilient and Efficient Solutions

Purpose and Outcome Today



UWMP Overview

Mandated by CA Water Code to be submitted to DWR every 5 years. Due July 1, 2026

Provides water supply and demand projections over a 25-year horizon

Evaluates reliability under drought conditions

DWR Guidebook has standard reporting tables and requirements

LAFCO & County planners rely on the UWMP for development project approvals

Maintains Eligibility for certain State loan/grants

Schedule for Adoption

Date	Milestone / Action
May 6	Committee update
May 20	Public draft release for 2-week public review
May 20 & May 27	Newspaper notices
June 3	Public Hearing followed by Adoption (if no significant changes are needed)
Before July 1	Submittal to DWR

UWMP Chapters

Chapter 1: Introduction and Lay Description

Chapter 2: Plan Preparation and Adoption

Chapter 3: Service Area Description

Chapter 4: Water Use Characterization

Chapter 5: SBX7-7 Reporting

Chapter 6: Water Supply Characterization

Chapter 7: Water Service Reliability & Drought Risk
Assessment

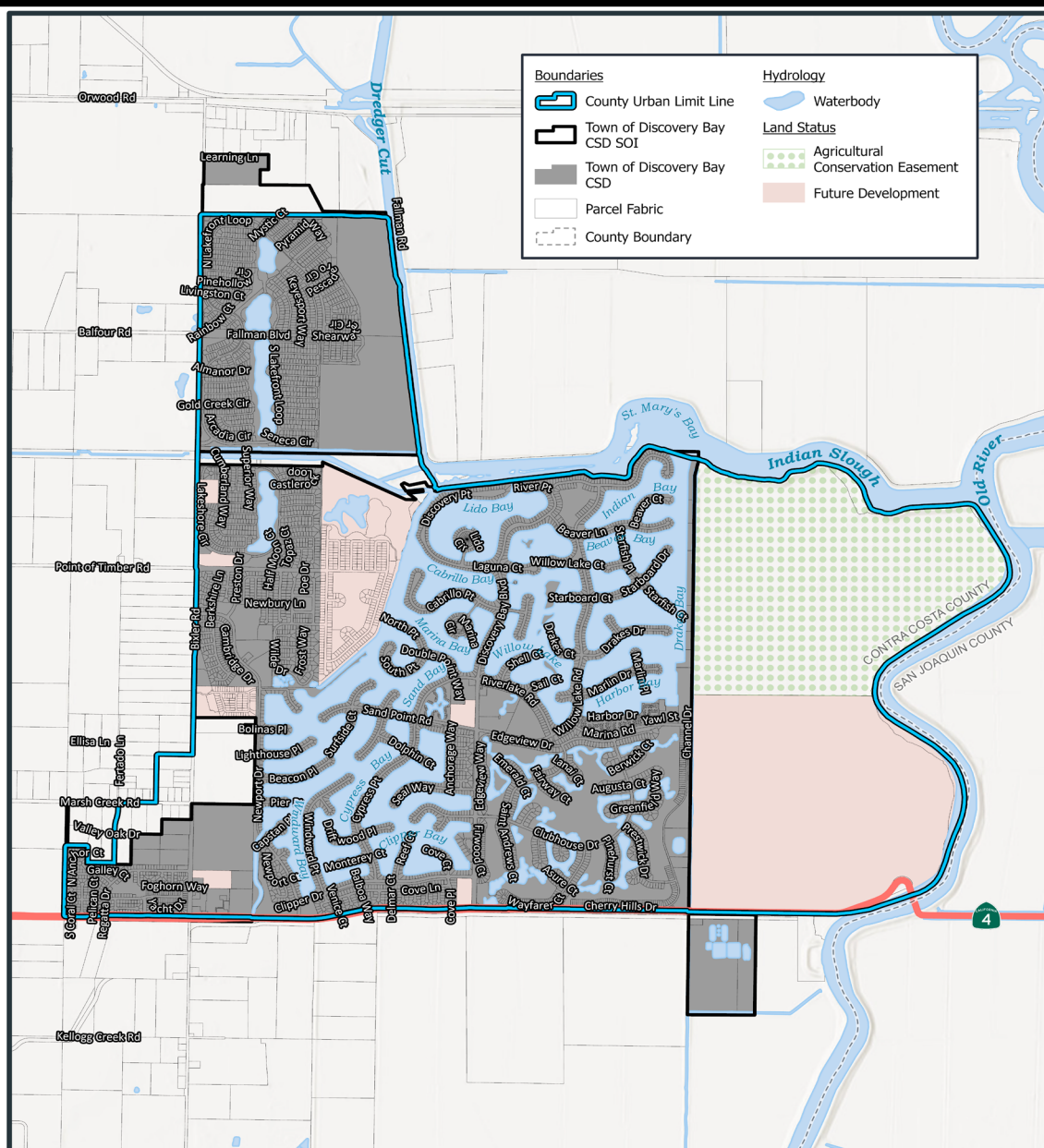
Chapter 8: Water Shortage Contingency Plan

Chapter 9: Demand Management Measures



What's New Since 2020

- Updated population and demand projections (2025 – 2050)
 - Updated Water Shortage Contingency Plan (adopted March 4, 2026)
 - Informed by ECC Subbasin Groundwater Sustainability Plan (2022)
 - Reporting updates from new regulations:
 - Water Loss Standards (SB 555)
 - Water Use Objectives (SB 606)
-



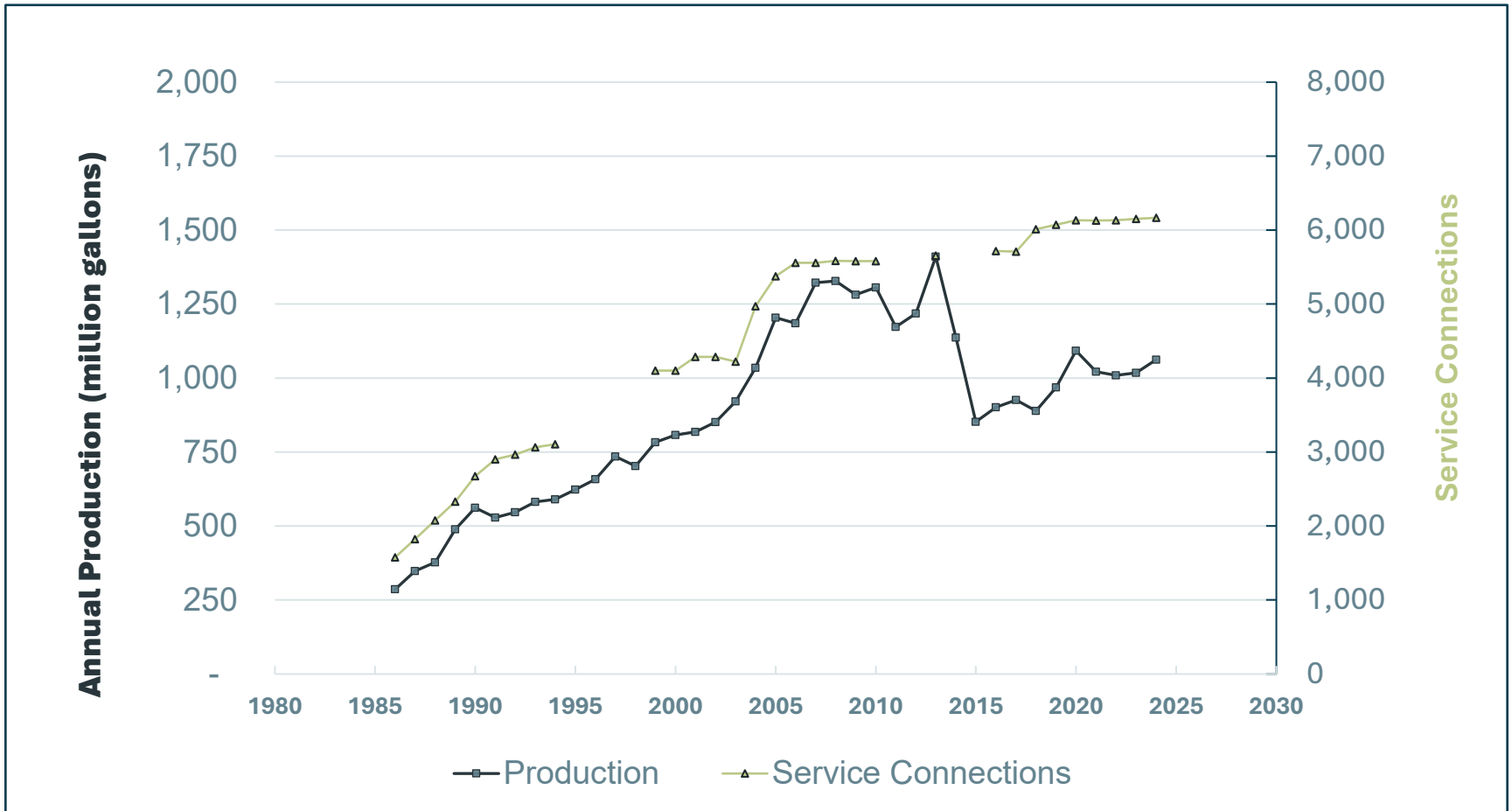
Service Area & Growth

- Mostly built-out community
- Some Infill remains
- Future – Cecchini Ranch (assumed 2035)
- Long-term growth assumptions beyond 2035 (historic average)

NAD 1983 2011 StatePlane California III FIPS 0403 Ft US
 0 0.25 0.5 1 Mile

Figure 3-1

Historic Production and Connections



Population & Demand Projections

*Presented to Water/Wastewater Committee (Nov 5, 2025)

Population Estimates (DWR Table 3-1R)

Population Served	2025	2030	2035	2040	2045	2050 (opt)
	15,865	18,556	23,923	27,991	32,751	38,321

Projected Water Demand – *Million Gallons* (DWR Table 4-2R)

Use Type	2025	2030	2035	2040	2045	2050
Residential (Single Family & Multi Family)	668	840	1,076	1,259	1,473	1,723
Commercial / Institutional	16	19	57	67	79	92
Landscape	171	190	194	227	266	311
Distribution System Water Loss	159	151	191	224	262	306
Total Potable	1,014	1,200	1,518	1,777	2,080	2,432



Water Supply Overview

- Groundwater System
 - Infrastructure Reliable Capacity – *daily flow*
 - Current = 6 MGD
 - After Well 8 is online = 8 MGD
 - ECC Subbasin Supply (GSP) – *annual*
 - Projected to be sustainable under various future scenarios including climate change
 - Basin sustainable yield 72,000 AFY
 - TODB estimated supply 7,500 AFY (currently uses 3,000 AFY)
-



Annual Supply vs Demand

- Demand Growth
 - 1,014 MG (2025) to ~2,400 MG (2050)
 - Does not account for future water reductions/savings
 - Available Supply
 - 2,500 MG (same as 2020 UWMP)
 - Adequate supplies available to meet projected demand
 - No impact to supply during normal, single dry, or multiple-dry years
-



Water Loss & State Regulations

- SWRCB has established
 - Water Loss Standard (SB 555) – *water audits, water losses*
 - Water Use Objectives (SB 666) – *indoor 55 gpcd*
 - Not enforced through UWMP, but progress is reported
 - Enforcement begins 2028, compliance tracking 2025-2027
 - TODB
 - Conducting annual water loss audits
 - State assigned Real Water Loss standard for each supplier
 - TODB standard: 13.9 gallons per SC per day (gpscd)
 - Most recent audit: 63.2 gpscd (varies year to year)
 - Evaluating water loss reporting and future savings
-

Key Takeaways

- The 2025 UWMP confirms adequate supplies
- Growth and demand assumptions are conservative
- Groundwater remains a reliable supply
- Plan is consistent with State requirements

Next Steps

- Public draft May 20
- Public hearing June 3 (Board meeting)
- Adoption by Board resolution
- Submit to DWR by July 1

Thank You



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

Month XX, 2026

First & Last Name
123 Main Street
Discovery Bay, CA 94505

SERVICE ADDRESS: 123 Main Street, Discovery Bay, CA 94505

14-DAY NOTICE - ACTION REQUIRED: Schedule Inspection to Avoid Service Interruption!

Dear Water Customer,

The Town of Discovery Bay Community Services District (“District”) is required under State of California law to implement and enforce a Cross-Connection Control Program designed to protect public health and ensure the safety of the drinking water system. In order to comply with these state requirements, the District has contracted HydroCorp as our authorized inspection provider to conduct mandatory field inspections of water service connections throughout the system.

Our records indicate that despite two (2) previously mailed notices from the District and HydroCorp sent to this address, the required inspection of your water service connection has not yet been scheduled.

You are hereby required to schedule this inspection within fourteen (14) calendar days from the date of this notice. To comply, you must contact the District’s authorized inspection provider, HydroCorp, using the contact information provided below to arrange your inspection appointment.

Inspection Appointment Scheduling:

Phone: 1-844-493-7641, 5:00am-3:00pm PST Monday-Friday

Website: <https://schedulemyinspection.net>

This inspection typically takes less than twenty (20) minutes and will focus on exterior components of your home including garden hose connections, lawn sprinklers, pools and spas, and any other secondary water sources. The inspector will NOT be entering your home and will only make direct contact with you if assistance is needed to access restricted areas on your property.

Failure to schedule the required inspection within the 14-day compliance period may result in water service interruption until compliance is achieved, consistent with state and district municipal code provisions and additional fees may apply for restoration of service.

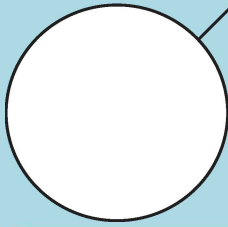
This requirement is mandated by state law and is intended to protect the public water supply from potential contamination risks associated with unverified or unprotected service connections. Additional information about this program is available at <https://todb.ca.gov/cross-connection-backflow-prevention>.

If you have any further questions, please do not hesitate to contact HydroCorp at 1-844-493-7641 or the Town of Discovery Bay Community Services District at (925) 634-1131.

1800 Willow Lake Road • Discovery Bay • CA • 94505-9376

Telephone • 925.634.1131 • Fax • 925.513.2705

www.todb.ca.gov



IMPORTANT WATER NOTICE

Address: _____

Notice

Shut-off

Date: _____ Date: _____

REASON FOR NOTICE

Despite two mailed notices from the Town and HydroCorp, your required water service connection inspection has not been scheduled.

You must schedule the inspection within 14 calendar days of this notice by contacting:

Phone: HydroCorp at 1-844-493-7641,
Monday-Friday from 5:00am–3:00pm PST

Website: <https://schedulemyinspection.net>

**Failure to comply within 14 calendar days
may result in water service interruption
and additional restoration fees!**



Town of Discovery Bay
1800 Willow Lake Road
Discovery Bay, CA 94505
(925) 634-1131



Town of Discovery Bay

"A Community Services District"

STAFF REPORT

Agenda Title: Discussion and Possible Feedback to Approve the Fifth Contract Amendment as an Interim Bridge Extension and the Sixth Contract Amendment and Renewal of Veolia's Water and Wastewater Operations & Maintenance Contract.

Meeting Date: May 6, 2026

Prepared By: Aaron Goldsworthy, Water & Wastewater Manager

Submitted By: Dina Breitstein, General Manager

RECOMMENDED ACTION:

Staff recommends that the Committee take the following action:

- Recommend that the Board of Directors Approve the Fifth Contract Amendment Interim Bridge Extension and the Sixth Contract Amendment and Renewal of Veolia's Water and Wastewater Operations & Maintenance Contract and Authorize the General Manager to execute all associated contract documents.

EXECUTIVE SUMMARY:

On April 6, 2011, the Town of Discovery Bay entered into an agreement with Veolia Water West Operating Services for the operation and maintenance of the Town's water and wastewater treatment facilities. Since its original execution, the agreement has been modified and renewed through a series of amendments to reflect changing regulatory requirements, infrastructure improvements, and evolving operational needs.

On March 16, 2016, the First amendment and renewal extended the agreement for an additional 60-month term, ensuring continuity of service and operational stability. On April 19, 2017, the second amendment was approved, authorizing the incorporation of SL-RAT (Sewer Line Rapid Assessment Tool) technology to enhance sewer system inspection and maintenance capabilities. On August 16, 2017, the third amendment and subsequent 60-month renewal were executed, further extending the contractual relationship and maintaining operational continuity.

Most recently, on May 15, 2024, the fourth contract amendment was approved in response to increased inflationary pressures following the COVID-19 pandemic, as well as the expansion of treatment processes and infrastructure at Wastewater Treatment Plant No. 2. These improvements included the addition of three denitrification basins, a new oxidation ditch, upgraded high-efficiency rotors, recycle pump stations, and an enhanced bar screen system.

In 2026, following the completion and commissioning of Well 8 and Lift Station P, additional operational responsibilities were added to the system, necessitating further revision of the existing agreement. A new amendment and renewal were therefore initiated to properly reflect the expanded asset base and updated service requirements. These negotiations have been ongoing for more than one year between District staff, consulting engineers, and legal counsel to ensure appropriate scope, pricing, and contractual protections.

Also, due to the extended duration of negotiations, the existing agreement with Veolia expired on April 30, 2026, prior to a final amended agreement being presented to the Board of Directors for consideration. To ensure

continuity of essential water and wastewater operations and to avoid any interruption in service, District staff, in coordination with legal counsel, prepared and executed an interim bridge extension agreement (the “fifth amendment”) on April 29, 2026.

This interim extension maintains all existing operational and maintenance services on a temporary basis while a long-term agreement is finalized. The bridge agreement became effective May 1, 2026, and will remain in effect through the earlier of: (a) execution of a new or amended agreement approved by the Board of Directors at a duly noticed public meeting; or (b) May 30, 2026, unless further extended by mutual written agreement of the parties.

FISCAL IMPACT:

- Current Contract Amount FY25-26: **\$2,493,539.04**
 - Proposed Amendment & Renewal Increase: 13% (3% for operational contract, 10% for additional new assets)
 - Proposed New Contract Amount FY26-27: Estimated \$2,817,700.
 - Funds are budgeted for in the proposed FY26-27 Operating Budget
-

PREVIOUS RELEVANT BOARD ACTIONS FOR THIS ITEM:

1. Initial Contract Authorized - April 6, 2011
 2. First Contract Amendment & Renewal Authorized - March 16, 2016
 3. Second Contract Amendment Authorized - April 19, 2017
 4. Third Contract Amendment and Renewal Authorized – August 16, 2017
 5. Fourth Contract Amendment Authorized – May 15, 2024
-

ATTACHMENTS:

1. Fifth Contract Amendment Interim Bridge Extension Fully Executed.

**FIFTH AMENDMENT OF
CONTRACT FOR THE OPERATION AND MAINTENANCE OF
WATER AND WASTEWATER FACILITIES FOR THE
TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT
(INTERIM BRIDGE EXTENSION)**

This Fifth Amendment ("**Amendment**") is entered into and effective as of the 29th day of April, 2026 (the "**Effective Date**"), by and between the **Town of Discovery Bay Community Services District**, a California community services district ("**Town**" or "**District**"), and **Veolia Water West Operating Services, Inc.**, a Delaware corporation ("**VWWOS**" and, together with the Town, the "parties").

RECITALS

- A. WHEREAS, the Town and VWWOS entered into that certain Contract for the Operation and Maintenance of Water and Wastewater Facilities for the Town of Discovery Bay Community Services District, dated and effective May 1, 2011 (the "**Contract**"), as thereafter amended by the First Amendment, Second Amendment, Third Amendment, and Fourth Amendment thereto (collectively, the "**Agreement**");
- B. WHEREAS, the Agreement's current term is scheduled to expire on April 30, 2026;
- C. WHEREAS, the Town and VWWOS are engaged in negotiations regarding a long-term renewal and extension of the Agreement, and the Town's Board of Directors is expected to consider the terms of such renewal at its next Regular Meeting;
- D. WHEREAS, in order to maintain uninterrupted operation and maintenance of the Town's water and wastewater facilities during the period in which the Board of Directors considers the renewal, the parties desire to extend the Agreement on an interim basis at existing terms and conditions;
- E. WHEREAS, the General Manager of the Town is the designated Purchasing Agent of the District, authorized to execute contracts for the purchase of services in accordance with the District's Purchasing and Procurement Policy (Policy No. 011); and
- F. WHEREAS, the parties intend this Amendment to be ratified by the Town's Board of Directors at its next Regular Meeting, or at a Special Meeting called for such purpose.

NOW, THEREFORE, in consideration of the mutual covenants herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

**ARTICLE I
INTERIM EXTENSION**

1.1 Extension of Term. The term of the Agreement is hereby extended for an interim period (the "**Bridge Period**") commencing on May 1, 2026 and continuing through and including the earlier of: (a) the date on which the Town and Veolia each

have executed a renewal or further amendment of the Agreement that has been approved by the Town's Board of Directors at a duly noticed Regular or Special Meeting; or (b) May 30, 2026 (the "**Bridge Expiration Date**"), unless further extended by mutual written agreement of the parties.

1.2 Existing Terms and Conditions. During the Bridge Period, the Agreement shall remain in full force and effect at all existing terms, conditions, rates, and service levels without modification. No new obligations, fee adjustments, or scope changes are established or acknowledged by this Amendment.

1.3 Compensation During Bridge Period. VWWOS shall be compensated at the same monthly service fee in effect immediately prior to the Bridge Period, prorated for any partial month, without increase or adjustment of any kind.

1.4 No Prejudice. Nothing in this Amendment shall be construed as a waiver by either party of any right, claim, or position with respect to any matter subject to ongoing negotiation between the parties, including without limitation any fee adjustments, scope additions, or renewal terms currently under discussion. The execution of this Amendment shall not constitute an admission by either party as to any disputed matter.

1.5 Board Ratification. This Amendment is executed by the Town's General Manager pursuant to the authority vested in the General Manager as Purchasing Agent under the Town's Purchasing and Procurement Policy (Policy No. 011). This Amendment is expressly subject to ratification by the Town's Board of Directors at its next duly noticed Regular Meeting or at a Special Meeting called for that purpose. If the Board of Directors does not ratify this Amendment within thirty (30) days of the Effective Date, VWWOS shall have the right to terminate the Agreement upon ten (10) days' written notice to the Town.

ARTICLE II MISCELLANEOUS

2.1 Full Force and Effect. Except as expressly modified herein, all terms and provisions of the Agreement remain in full force and effect and are hereby ratified by the parties. In the event of any inconsistency between this Amendment and the Agreement, the provisions of this Amendment shall govern and control.

2.2 Entire Agreement. This Amendment sets forth the entire agreement of the parties with respect to the matters set forth herein and supersedes all prior negotiations, representations, or understandings with respect thereto, whether written or oral.

2.3 Counterparts. This Amendment may be executed in counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute a single instrument. Electronic signatures shall be deemed valid.

2.4 Authority. Each signatory represents and warrants that he or she has the authority to execute this Amendment on behalf of the party for which he or she signs.

///
///
///

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date first written above.

"Town"

Town of Discovery Bay Community Services District

DocuSigned by:
By: Dina Breitstein April 29, 2026 | 2:17 PM PDT
BDA6AF9F023646F...
Dina Breitstein, General Manager
Town of Discovery Bay CSD

"VWWOS"

Veolia Water West Operating Services, Inc.

DocuSigned by:
By: Aaditya Raman April 29, 2026 | 2:04 PM PDT
3073092E58BD49E...
Aaditya Raman
President

APPROVED AS TO FORM:

DocuSigned by:
By: [Signature] April 29, 2026 | 2:18 PM PDT
517F2EE422624E2...
Andy Pinasco
District Legal Counsel