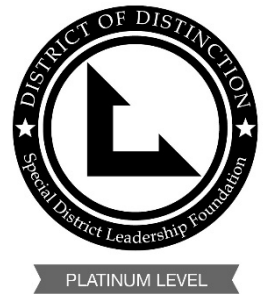




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

**MINUTES OF THE SPECIAL MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, October 18, 2023, 5:30 P.M.**

Water and Wastewater Committee Members

Chair Ashley Porter

Vice-Chair Kevin Graves

SPECIAL MEETING 5:30 P.M.

A. ROLL CALL

1. Called business meeting to order 5:30 p.m.
2. Roll Call was taken, and all members were present with Vice Chair Graves joining remotely.

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

1. The speaker suggested holding the committee meeting 15 minutes before the Board of Directors Meeting.
2. The second speaker said that a 5:30p.m. meeting is difficult for working people to attend.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Water and Wastewater DRAFT Meeting minutes of September 6, 2023.
2. Approve Water and Wastewater DRAFT Meeting minutes of October 4, 2023.

Vice-Chair Graves made a Motion to Approve the Draft Minutes of September 6, 2023 and October 4, 2023.

Chair Porter seconded.

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

D. PRESENTATIONS

None.

E. UPDATES

1. Discussion and Possible Feedback to Approve the Elimination of the Non-Viable Office Building Option as Possible Option for the Future District Office Building.

Presented by General Manager Dina Breitstein.

- Staff is recommending removing option #3 for the new District Office Building. Option #3 is the new building designed by Aetypic.
- Committee agrees to bring this recommendation to the Board of Directors at the October 18, 2023 meeting.

F. DISCUSSION

None.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Adjourned at 5:33p.m. to the next Standing Water and Wastewater Committee meeting on November 1, 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."