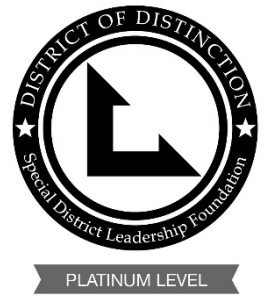




TOWN OF DISCOVERY BAY

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, September 3, 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 20, 2025.

Vice-Chair Graham made a motion to approve the DRAFT Meeting Minutes of August 20, 2025.

Chair Graves seconded.

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

D. UPDATES

None.

E. DISCUSSION

1. Discussion and Possible Recommendation Regarding Public Hearing and Resolution No. 2025-11 Amending the Town of Discovery Bay Community Services District Water and Sewer Capacity Fee Program.

Presented by Project Manager Mike Yeraka.

- A Water and Sewer Capacity Fees Study was done in 2022.
- Resolution 2025-11 approves the recommended increase per Equivalent Dwelling Unit (EDU) of 5.51% consistent with the ENR CCI Increase.
- There will be a public hearing on this matter at the September 3, 2025 Board meeting.
- The rate increase will take effect 60 days after adoption of the resolution.
- The committee asked questions regarding the amount of connections for the proposed apartment complex.

Public Comment:

- The speaker inquired about the status of proposed apartment complex.

Committee recommends moving item forward to the full Board for Directors on September 3, 2025.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourned at 5:50p.m. to the next Standing Water and Wastewater Committee Meeting on October 1, 2025 at the Community Center located at 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505.