



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

**SDLF Platinum-Level of Governance**



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, November 2, 2022, 5:30 P.M.**

**Water and Wastewater Committee Members**

*Chair Kevin Graves*

*Vice-Chair Ashley Porter*

**A. ROLL CALL**

1. Called 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 Regular Water and Wastewater DRAFT Meeting minutes of October 5, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes of October 5, 2022.

Chair Graves second.

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

**D. PRESENTATIONS**

None.

**E. UPDATES**

1. Diffuser Project Update

Presented by Gregory Harris of Herwit Engineering.

- No missing or broken diffusers were uncovered during the diffuser inspection. There were 5 plugged diffusers noted. Plugged diffusers were partially cleared. Vac truck will be used for clearing the rest of the silt and snail shells.
- Isolation valve needs to be placed on the top of the levee per Rec 800 requirements. Shore side piping will need to be modified.

2. Grants Update

Agenda item held over to the next Committee meeting.

**F. DISCUSSION**

1. Discussion Regarding Authorizing Luhdorff & Scalmanini to Provide Design and Construction Engineering Services for Willow Water Treatment Plant Filter #1 Addition; and Authorizing the General Manager to Enter into a Purchase Contract with Loprest for a 2,200 GPM Filter Vessel.

Presented by Oscar Serrano with Luhdorff & Scalmanini.

- Luhdorff & Scalmanini reached out to various water treatment filter vendors. The lowest responsive quote was from Loprest at \$420,000.
- Lead time for the filter is 34-40 weeks. If purchased now, construction would not take place until fall of 2023 or early 2024.
- Total project cost is \$1.4 million which includes the Loprest filter, design and construction services, as well as contractor's installation costs plus contingencies.

Committee will recommend approving this expenditure at the Board of Directors meeting.

2. Discussion with Possible Action Regarding Cancellation of the January 4, 2023, Standing Water & Wastewater Committee Meeting.

Presented by General Manager, Dina Breitstein.

- The Town of Discovery Bay Holiday closure is the week before the January 4, 2023, meeting. Staff will not be available to create the agenda.

Vice-Chair Porter made a Motion to cancel the January 4, 2023, Standing Water & Wastewater Committee Meeting.

Chair Graves second.

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

**G. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**H. ADJOURNMENT**

1. Meeting adjourned at 5:52p.m. to the next Standing Water and Wastewater Committee meeting on December 7, 2022, at the Community Center located at 1601 Discovery Bay Boulevard.

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"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."