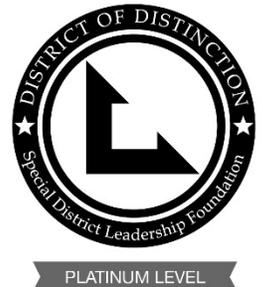




# TOWN OF DISCOVERY BAY

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

### NOTICE OF THE REGULAR MEETING MINUTES OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday August 3, 2022

#### Water and Wastewater Committee Board Members

Chair Kevin Graves  
Vice-Chair Ashley Porter

#### A. ROLL CALL

1. Call business meeting to order 5:30 p.m.
2. Roll Call was taken all committee 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 from July 6, 2022.

Vice-Chair Porter made a Motion to Approve the Draft minutes from July 6, 2022.  
Chair Graves second.

#### D. PRESENTATIONS

1. Water CIP and Financial Planning for Project Implementation.

Presentation by Jacques DeBra, Luhdorff & Scalmanini Consulting Engineers.

- AC Pipeline Replacement Project – Approximately \$18-20M total project cost.
- Single contract could be a five-year contract and reduce costs by 25-35%.
- Recommended to participate GSA Funding Meetings and pursue SRF Funding.
- Staff will coordinate with Luhdorff & Scalmanini Consulting Engineers proposal for grants to present at next Board meeting.

#### E. UPDATES

#### F. DISCUSSION ITEMS

1. Discussion and Possible Feedback on Pump Station W Options for Repair.

Presentation by Gregory Harris, HERWIT Engineering.

- Influent Pump Station and Pump Station W – To improve operation and maintenance.
- Change Order – Anderson with Legal support.
- Cost – Crane Truck eliminate jib crane.

#### G. FUTURE AGENDA ITEMS

#### H. ADJOURNMENT

1. Meeting adjourned at 6:26 p.m. to the next Standing Water and Wastewater Committee meeting on September 7, 2022, 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."