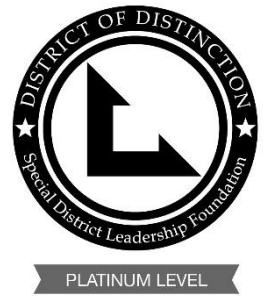




TOWN OF DISCOVERY BAY

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 REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, November 1, 2023, 5:30 P.M.**

Water and Wastewater Committee Members

Chair Ashley Porter

Vice-Chair Kevin Graves

A. ROLL CALL

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

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Special Water and Wastewater DRAFT Meeting minutes of October 18, 2023.

Chair Porter made a Motion to Approve the Draft Minutes of October 18, 2023.

Vice-Chair Graves seconded.

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

D. UPDATES

1. Building Update.
None.

2. Willow Lake WTP Filter Update.

Presented by Water and Wastewater Manager Aaron Goldsworthy.

- Project is set to begin November 14, 2023.
- The gravel section of the community center parking lot will be utilized for District staff parking.
- District Office will be closed to the public beginning November 6, 2023.
- Project has a completion date of February 2024. Timeline may be adjusted due to weather.

3. Well 7 Update.

Presented by Water and Wastewater Manager Aaron Goldsworthy.

- Contractor is expected to have all the materials by the end of November.

E. FUTURE DISCUSSION/AGENDA ITEMS

None.

F. ADJOURNMENT

1. Adjourn at 5:37p.m. to the next Standing Water and Wastewater Committee meeting on December 6, 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."