



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

President – Bill Mayer • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Bill Pease • Director – Ashley Porter

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, October 7, 2020
5:30 P.M. – 6:30 P.M.**

NOTICE **Coronavirus COVID-19**

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Committee Chambers will be closed to the public.

To accommodate the public during this period of time that the Committee's Chambers are closed to the public, the Town of Discovery Bay Community Services District Committee Members have arranged for members of the public to observe and address the meeting telephonically.

TO ATTEND BY TELECONFERENCE:
Toll-Free Dial-In Number: (866) 848-2216
CONFERENCE ID **5193676302#**

Download Agenda Packet and Materials at www.todb.ca.gov/

Water and Wastewater Committee Board Members

*Chair Bill Pease
Vice-Chair Bill Mayer*

- A. ROLL CALL**
1. Call business meeting to order 5:30 p.m. – by Chair Bill Pease
 2. Roll Call- All present except Assistant General Manager Dina Breitstein and District Water Engineer Gregory Harris.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
None.
- C. DRAFT MINUTES TO BE APPROVED**
1. Approve DRAFT minutes of September 2, 2020 Water and Wastewater Committee meeting. Vice-Chair Bill Mayer made motion to approve minutes as noted on the record. Second by Chair Bill Pease.
- D. PRESENTATIONS**
- E. DISCUSSION ITEMS**
1. Discussion Regarding Update on Well 8 Monitoring Well.
Water Engineer Justin Shobe gave update on Well 8 Monitoring Well. Well was drilled and soil samples were collected. Those samples have been sent to the lab for evaluation. Two monitoring wells were installed in the test hole. Water quality sampling has also been submitted to the lab. Results of the samples are starting to come in. Targeted capacity is as Town had envisioned for this well. Water quality issues have not been present. Comprehensive sampling will continue. Preliminary well design will be created as well as a letter to State Department of Drinking Water after reviewing testing results with the Town staff. State will be notified that this is a suitable site for a well and will be provided with a drinking water assessment surveying any potential contaminant activity. The next phase would be to bid for the well and work on getting the pump

station construction at the well site started.

Vice-Chair Mayer asked Water Engineer Justin Shobe how deep did the contractors have to dig.

Water Engineer Justin Shobe indicated the total drilled for the test hole was 500 feet. Monitoring wells were dug to about 320 feet.

Vice-Chair Mayer asked if residents complained about the noise level.

Water Engineer Justin Shobe said no community complaints were received.

Vice-Chair Mayer asked about a possible completion date.

Water Engineer Justin Shobe stated that approximate timeframe for the whole project would be about 18-24 months.

2. Discussion Regarding Update on the Urban Water Management Plan.

Water Engineer Justin Shobe provided update on the completion of the report. This report was last updated in 2015 and will reflect modernized information and new report requirements. Water conservation requirements will be addressed. All agencies will need a Water Shortage Contingency Plan and this will also be included as part of new requirements. Presently, Water Engineer Justin Shobe stated he is collecting information to complete this report and expects a preliminary draft to be available for review in a month. Timing is on tract to present the report to the Board for adoption in January 2021.

F. FUTURE DISCUSSION/AGENDA ITEMS

Vice-Chair Mayer requested a continuous update at each Water and Wastewater Committee Meeting regarding the Denitrification Project and the Well Project. Specifically, timeframe and expenses.

G. ADJOURNMENT

1. Adjourn to the next Standing Water and Wastewater Committee meeting 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."

//ym//101420