



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, November 6, 2024, 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 at 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 September 4, 2024.

Vice-Chair Porter made a Motion to Approve the September 4, 2024 Draft Meeting Minutes.

Chair Graves seconded.

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

**D. UPDATES**

1. Filter Project Update.

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- Project is near completion.
- Staff provided aerial photos of the progress.
- The pavement for the parking area was extended to the fence line.
- The new tank (tank 1) is up and running.
- Tank C is no longer in use.
- An additional tank will be necessary in the next few years. Committee would like this project included in the rate study.

**E. DISCUSSION**

1. Discussion and Possible Feedback to Approve the Purchase of a New Ford F-250 Truck for the Water and Wastewater Department.

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- Staff would like to purchase a new Ford F250 to replace an existing truck from the Town's fleet.
- Committee recommends bringing this item to the Board of Directors for approval.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**G. ADJOURNMENT**

1. Adjourn at 5:45p.m. to the next Standing Water and Wastewater Committee meeting on December 4, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.