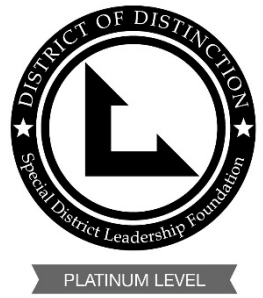




TOWN OF DISCOVERY BAY

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, September 6, 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.

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

- First speaker asked if legal had looked into the matter of tenants in Town owned buildings. President Porter clarified that this falls under item E1 – Building Update. She also stated that all information will be presented when available.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Special Water and Wastewater DRAFT Meeting minutes of August 16, 2023.

Vice-Chair Graves made a Motion to Approve the Draft Minutes of August 16, 2023.

Chair Porter seconded.

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

D. PRESENTATIONS

None.

E. UPDATES

1. Building Update.

Presented by General Manger Dina Breitstein.

- Staff has reached out to an organization that builds modular buildings. They are trying to coordinate a meeting.

F. DISCUSSION

1. Crane Truck repurchase.

Presented by Water and Wastewater Manager Aaron Goldsworthy.

- Staff needs to replace the crane truck that was damaged shortly after purchase.
- Staff is requesting that the purchase amount be increased to \$150,000.
- Item will be brought to the Board of Directors Meeting.

Committee agrees on bringing it to the entire Board of Directors for a vote.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Adjourned at 5:36p.m. to the next Standing Water and Wastewater Committee meeting on October 4, 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."