



# 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

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, March 2, 2022, 5:30PM**

**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. – By Vice-Chair Porter
2. Roll Call – All present. Chair Graves attended telephonically.

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

None.

**C. DRAFT MINUTES TO BE APPROVED**

None.

**D. PRESENTATIONS**

None.

**E. WATER AND WASTEWATER UPDATE**

Water/Wastewater Manager Aaron Goldsworthy provided an update on Water projects.

- Underwater Crossing at Marina and Marlin currently undergoing a trial with LED lighting for the marina. Currently 3 lights have been switched out to LED on a trial basis. We are looking to see if they give off too much light and checking with residents who live around there to confirm marina is lit properly at night. Currently all outside lights run off timer at the marina harbor itself. We are in motion converting that connection to photocells. This way there will be a constant source to the light poles so we can tie onto cathodic protection for the underwater crossing.
- Filter is complete at Willow Lake. Everything has been painted and is back in service.
- Pipeline Project bids are due on March 8<sup>th</sup> at 11am. We completed a mandatory walk through with all the contractors and made some corrections to the scope of the project after contractors posed some important questions. Gregory Harris from Herwit was involved in that decision.

Water/Wastewater Manager Aaron Goldsworthy provided an update on wastewater projects.

- Manhole project has been approved. Contract will be out to the is moving forward.
- Denitrification project is progressing. Slight delay of 3-4 weeks due to rainy weather.

**F. DISCUSSION ITEMS**

1. Discussion Regarding the Digest Pond Repairs and the Dredge.

Acknowledged the hard work of Veolia sharing that our lagoons and digest ponds have looked the best they ever have in 11 years. Dredge works great and moves the sludge over efficiently. Digest pond is completed and back in service.

**G. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**H. ADJOURNMENT**

1. The meeting adjourned at 5:37pm to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//mk – 03-08-22