



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, November 4, 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.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
Public Comment Regarding:
- Water quality
- Chair Pease recommended commentor access Town website and view the Annual Water Quality Report.
- C. DRAFT MINUTES TO BE APPROVED**
1. Approve DRAFT minutes of October 7, 2020 Water and Wastewater Committee meeting.
Motion to approve DRAFT minutes as presented made by Vice-Chair Mayer.
Second by Chair Pease.
Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0
- D. PRESENTATIONS**
- E. DISCUSSION ITEMS**
1. Discuss Cancellation of the December 2, 2020 Water and Wastewater Committee Meeting.
 2. Discuss Cancellation of the January 6, 2021 Water and Wastewater Committee Meeting.
General Manager Mike Davies combined Items E-1 and E-2. General Manager Mike Davies advised Town staff is recommending cancellation of the Water and Wastewater Committee Meetings scheduled on December 2, 2020 and January 6, 2021 due to closure of the Town Office and insufficient time to create and post Agendas.
Motion to approve Discussion Items E-1 and E-2 as presented made by Vice-Chair Mayer.
Second by Chair Pease.

3. Discuss Update on Denitrification & Diffuser.

Water and Wastewater Manager Aaron Goldsworthy advised the Denitrification Project is on track to begin designing this month. Estimated 3-4 months for the designing process. Water and Wastewater Manager Aaron Goldsworthy also gave update on the Outfall Diffuser Project. Currently permits are being submitted and the project is estimated to remain in this stage until next month. This project also is running on schedule.

Water and Wastewater Manager Aaron Goldsworthy updated the Committee on the Marlin Marina Project. Scheduled dewatering of the pipeline is to be done to send a video recorder into the pipe. The video will assess the condition of the pipeline.

Water and Wastewater Manager Aaron Goldsworthy advised that recently the Town received a letter from the State of California advising of a Notice of Violation in June 2020 and Veolia Project Manager Gerry Lemus is currently disputing the violation. More information will be available in two weeks.

Vice-Chair Mayer asked if the Town has grounds to dispute the NOV.

Water and Wastewater Manager Aaron Goldsworthy advised that it is believed the sample was not acquired by the lab properly.

F. FUTURE DISCUSSION/AGENDA ITEMS

Chair Pease requested looking into the possibility of reusing Class A waste from the Wastewater Plant. Presently the waste is not reusable due to excessive nitrogen levels and cannot be put on the ground.

Veolia Project Manager Gerry Lemus advised he will work with District Water Engineer Gregory Harris in discussing the Denitrification Project and the removal of pathogens as well as nitrogen from Class A waste to make it suitable for land application.

Chair Pease asked if there is value in purifying the Class A waste from its current state.

Veolia Project Manager Gerry Lemus said he would have to research the cost to generate and dispose the waste to weigh the benefits of land application.

Chair Pease asked Veolia Project Manager Gerry Lemus to keep the Water and Wastewater Committee informed of any updates for this topic.

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."

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