



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, July 7, 2021
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
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 Kevin Graves
Vice-Chair Ashley Porter*

- A. ROLL CALL**
1. Call business meeting to order 5:30 p.m. – By Chair Graves.
 2. Roll Call – All 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 June 2, 2021, Regular Water and Wastewater Committee DRAFT meeting minutes.
Motion made by Vice-Chair Porter to approve minutes for June 2, 2021, Communications Committee Meeting.
Second by Chair Graves.
- D. PRESENTATIONS**
1. Water and Wastewater Update.
None.
- E. DISCUSSION ITEMS**
1. Discussion and Provide Feedback Regarding the Replacement of the 2008 AquaTech with 2022 GapVax from Weco Industries.

Water and Wastewater Manager Aaron Goldsworthy presented the need for a new Vac Truck. The current Vac Truck is showing signs of unreliability; it has been having issues with a damaged axle pin, the piston has been replaced and now it is bent again. It is facing clean air compliance issues and will no longer comply with DMV Clean Air Regulations set forth by the state effective January 1, 2023. Water and Wastewater Manager Aaron Goldsworthy submitted quotes for Vac Trucks to the Committee for review and staff recommends bringing this item to the Board for request to approve the purchase of a Vac Truck.

Discussion between the Committee and Water and Wastewater Manager Aaron Goldsworthy regarding the features of the preferred Vac Truck and the possibility of using the features to help with many Town projects in the future.

Committee agreed to send this item to the Board for further discussion.

2. Discussion Regarding Dump Truck.

Water and Wastewater Manager Aaron Goldsworthy advised the Committee that the conveyer belt on the 2004 International Dump Truck the Town currently owns needs repairs, however parts for this truck are no longer made. The Dump Truck is not in compliance for road standards. Water and Wastewater Manager Aaron Goldsworthy states the Town is looking into all options including a new Dump Truck, a used Dump Truck or even another type of truck that can perform the same tasks. Discussion of this item is preliminary and informational at this time.

District Water Engineer Gregory Harris relayed the possibility to replace the box conveyer system of the truck and not the whole truck itself.

3. Discussion Regarding Notice of Violation from Central Valley Regional Water Quality Control Board.

Assistant General Manager Dina Breistein advised the Committee that the Town will implement a process to pay for violations if any arise to assist in good bookkeeping for payment records. The Town had a state violation in June 2020 \$6,000. The Town is billing Veolia for this charge and will be reimbursed.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 5:59 p.m. 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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