



# TOWN OF DISCOVERY BAY

"A COMMUNITY SERVICES DISTRICT"

**SDLF PLATINUM-Level of Governance**

**Chair Carolyn Graham and Vice-Chair Kevin Graves**

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**NOTICE OF THE REGULAR MEETING  
OF THE WATER & WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
June 03, 2026 05:30 PM**

**To Attend In-Person:**

Discovery Bay Community Center, 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505

In addition to physical attendance at the address indicated above, the Town of Discovery Bay Community Services District is offering the following teleconferencing options as an alternative means for the public to participate in this meeting:

**To Attend by Zoom Webinar:** <https://us06web.zoom.us/j/81370654114>

**To Attend by Phone:** +1 (669) 444-9171 OR +1 (719) 359-4580 & Webinar ID 81370654114

**To Download Agenda Packet & Materials:** <http://www.todb.ca.gov/>

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**A. ROLL CALL**

1. Call the meeting to order at 5:30p.m.
2. Roll Call.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)**

During Public Comments, the public may address the Committee on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions

from the Committee must go through the Chair. Comments from the public do not necessarily reflect the viewpoint of the Committee members.

**C. CONSENT CALENDAR**

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

C.1 Approve Water & Wastewater Committee DRAFT Meeting Minutes from April 1, 2026. Page 3

C.2 Notice of Completion - Well 5A Destruction. Page 6  
Sponsor(s): Aaron Goldsworthy, Water & Wastewater Manager

C.3 Notice of Completion - Cathodic Protection Test Station Repair Project. Page 9  
Sponsor(s): Aaron Goldsworthy, Water & Wastewater Manager

**D. UPDATES & PRESENTATIONS**

D.1 Well 8 Update Page 12  
Sponsor(s): Aaron Goldsworthy, Water & Wastewater Manager

**E. DISCUSSION AND POSSIBLE ACTION**

**F. CORRESPONDENCE**

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Water & Wastewater Committee 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.



**MINUTES OF THE REGULAR MEETING  
OF THE WATER & WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
April 01, 2026 05:30 PM**

Chair Carolyn Graham and Vice-Chair Kevin Graves

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**A. ROLL CALL**

Meeting was called to order at 5:30p.m.

Roll call was taken and all members were present, with Director Graves joining remotely.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)**

None.

**C. CONSENT CALENDAR**

**Moved By** Chair Carolyn Graham

**Seconded By** Vice-Chair Kevin Graves

Motion to approve the consent calendar.

For (2): Chair Carolyn Graham, and Vice-Chair Kevin Graves

**Motion Carried (2 to 0)**

C.1 Approve Water & Wastewater Committee DRAFT Meeting Minutes from March 4, 2026.

**D. UPDATES & PRESENTATIONS**

D.1 Update on Wastewater Treatment Plant 2 Fencing & Gates

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- Fencing at WWTP #2 is complete.
- Automated gate with keypad and remote access was installed.

D.2 Updates on Well 5

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- Well #5 has been demolished.
- Empty lot will be utilized for storage of portable generators.

D.3 Updates on Well 7

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- Culvert adjacent to Well #7 is deteriorating; the steel pipe inside the culvert is corroding.

D.4 Maintenance Update.

Update given by Veolia Project Manager Jeffrey Dobretz.

- Staff is working on SL Rat testing.
- Hydrant flushing is in process.
- Valve exercising is beginning by Newport Drive.
- Thermal imaging of all electrical panels is scheduled to be done.
- Staff is cleaning backwash tanks.

**E. DISCUSSION AND POSSIBLE ACTION**

None.

**F. CORRESPONDENCE**

None.

**G. FUTURE AGENDA ITEMS**

None.

**H. ADJOURNMENT**

Meeting was adjourned at 5:40pm.

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Kelly Rajala



# Town of Discovery Bay

*"A Community Services District"*

## STAFF REPORT

**Agenda Title:** Notice of Completion – Well 5a Destruction

**Meeting Date:** June 3, 2026

**Prepared By:** Aaron Goldsworthy, Water & Wastewater Manager

**Submitted By:** Dina Breitstein, General Manager

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### RECOMMENDED ACTION:

Staff recommends the Water & Wastewater Committee make the following recommendation to the Board of Directors:

- Approve the Notice of Completion of the destruction of Well 5A and authorize the General Manager to sign all necessary documents.

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### EXECUTIVE SUMMARY:

Due to declining water quality and the risk of continued water quality degradation throughout the system, the Board of Directors approved the demolition and destruction of Well 5A in July 2024. Veolia was tasked with managing and completing the required scope of work associated with the well destruction project.

The project scope included removal of pumping equipment, completion of a well video survey, submission of well destruction applications to Contra Costa County Environmental Health, placement of sealing materials, casing perforation utilizing explosives, demolition and removal of well station components, site cleanup, and submission of all required well completion reports and records.

The demolition and destruction activities were necessary to eliminate a deteriorating water source and reduce the risk of further impacts to system water quality.

District staff and consultants have reviewed all work performed and concurred that the project was completed in accordance with required standards.

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### FISCAL IMPACT:

#### Budget:

- Original Project Cost + 15% Veolia Markup = \$196,799.50
- Change Order No. 1 = \$51,434.27
  - Total Budgeted Projected Cost = \$248,233.77

#### Actual:

- Actual Project Cost = \$248,233.77
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**PREVIOUS RELEVANT BOARD ACTIONS FOR THIS ITEM:**

July 17, 2024 – Discussion and Possible Action Regarding Demolition of Well No. 5a and Associated Small Structures, Approving Resolution No. 2024-13 Adopting a CEQA Exemption, Approving the Project and Directing Filing of the Notice of Exemption.

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**ATTACHMENTS:**

1. Notice of Completion.

RECORDING REQUESTED BY AND  
WHEN RECORDED RETURN TO:

TOWN OF DISCOVERY BAY COMMUNITY  
SERVICES DISTRICT  
1800 Willow Lake Road  
Discovery Bay, CA 94505-9376

**NOTICE OF COMPLETION**

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is the Owner who contracted for the work of improvement hereinafter described.
2. The full name of the undersigned is:  
  
TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT, a Political Subdivision of the State of California.
3. The full address of the undersigned is:  
  
1800 Willow Lake Road  
Discovery Bay, CA 94505-9376
4. The nature of the title of the undersigned is that of a fee holder.
5. A work of improvement on the property hereinafter described was completed on:  
*04/02/2026*
6. The name of the contractor for such work of improvement is:  
  
NOR-CAL PUMP & WELL DRILLING, INC.
7. The property on which said work of improvement was completed is in the unincorporated portion of the County of Contra Costa, State of California, and is described as follows:  
  
*Western side of Newport Drive and Clipper Drive  
Discovery Bay, CA 94505*
8. The work of improvement consists generally of:  
  
*Destruction of Well No. 5A*
9. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DINA BREITSTEIN, GENERAL MANAGER  
FOR TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature



# Town of Discovery Bay

*"A Community Services District"*

## STAFF REPORT

**Agenda Title:** Notice of Completion – Cathodic Protection Test Station Repair Project

**Meeting Date:** June 3, 2026

**Prepared By:** Aaron Goldsworthy, Water & Wastewater Manager

**Submitted By:** Dina Breitstein, General Manager

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### RECOMMENDED ACTION:

Staff recommends that the Water & Wastewater Committee make the following recommendation to the Board of Directors:

- Approve the Notice of Completion for the Cathodic Protection Test Station Repair Project and Authorize the General Manager to sign all necessary documents.

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### EXECUTIVE SUMMARY:

Last year, the Town solicited bids for construction of the Cathodic Protection Test Station Repair Project and received two (2) bids on May 29, 2025, in the amounts of \$92,545.00 and \$173,945.80. As indicated in the bid summary the engineer's estimate for the project was \$100,000.

On July 16, 2025, the Board of Directors approved the contract for the lowest responsive bid, which was submitted by Corrosion Integrity, LLC in the amount of \$92,545.00 plus a 30% contingency.

The project scope included repairs to approximately 50 pipeline corrosion test stations and the installation of corrosion anodes. The repairs and installations were necessary to help prevent corrosion of buried metal pipeline fittings. The low bid came in below the engineer's estimate, which allowed the Town to repair additional test stations within the available budget.

District staff and consultants have reviewed all the work and concurred that all work performed met required standards.

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### FISCAL IMPACT:

#### Budget:

- Awarded Contract Amount + 30% Contingency = \$120,245
- Change Order Number 1 = \$20,425
- Change Order Number 2 = \$5,375

#### Actual:

- Total Project Cost = \$118,345
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**PREVIOUS RELEVANT BOARD ACTIONS FOR THIS ITEM:**

July 16, 2025 - Discussion and Possible Action to Award Construction of the Cathodic Protection Repair Project to the Lowest Responsive Bidder.

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**ATTACHMENTS:**

1. Cathodic Protection Test Station Repair Notice of Completion.

RECORDING REQUESTED BY AND  
WHEN RECORDED RETURN TO:

TOWN OF DISCOVERY BAY COMMUNITY  
SERVICES DISTRICT  
1800 Willow Lake Road  
Discovery Bay, CA 94505-9376

**NOTICE OF COMPLETION**

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is the Owner who contracted for the work of improvement hereinafter described.
2. The full name of the undersigned is:  

TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT, a Political Subdivision of the  
State of California.
3. The full address of the undersigned is:  

1800 Willow Lake Road  
Discovery Bay, CA 94505-9376
4. The nature of the title of the undersigned is that of a fee holder.
5. A work of improvement on the property hereinafter described was completed on:  

*11/1/2025*
6. The name of the contractor for such work of improvement is:  

Corrosion Integrity
7. The property on which said work of improvement was completed is in the unincorporated portion of the County of Contra Costa, State of California, and is described as follows:  

*North part of Discovery Bay, mainly in the HOA  
The Lake*
8. The work of improvement consists generally of:  

*Adding, repairing and testing, cathodic protection stations*
9. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DINA BREITSTEIN, GENERAL MANAGER  
FOR TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature





