



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

President – Bryon Gutow • Director – 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 November 3, 2021, 5:30 P.M**

**NOTICE
Coronavirus COVID-19**

The Town of Discovery Bay Community Services District Board Chambers will be open to the public as well as attendance by video conference and telephone for this meeting. Masks are required for in person attendance. On September 16, 2021, Governor Newsom signed into law AB 361, enabling public agencies to continue using teleconferencing with modified notice and physical access requirements for public meetings during a proclaimed State of Emergency.

In response to the current proclaimed State of Emergency, and recommended measures to promote social distancing imposed by State and local officials, the Town of Discovery Bay Community Services District Board of Directors will take all actions necessary to carry out the intent and purpose of AB 361, including, ensuring that the Directors and meeting attendees may continue to have the option to access and participate in this public meeting by teleconference to avoid imminent risks to the health or safety of the Directors and meeting attendees.

TO ATTEND IN PERSON: Masks are required to be worn inside the building.

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 October 6, 2021, Regular Water and Wastewater Committee DRAFT meeting minutes. Motion made by Vice-Chair Porter to approve the minutes. Seconded by Chair Graves.

D. PRESENTATIONS

1. Water & Wastewater Updates.

General Manager Breitstein reported that the Town will have a 6,000lb. dredge delivered tomorrow (ordered months ago).

Water and Wastewater Manager Goldsworthy clarified the value and purpose of the dredge. The dredge is a pump that will float on top of the (middle) lagoon and suck the salt from the bottom and redirect it to the smaller lagoon on the West. The water and wastewater department will then collect and store the salt.

Water and Wastewater Manager Goldsworthy advised the committee that the Town had its State Inspection

from the Central Valley Water Control Board last Tuesday of Plant 1 and 2; everything is in working order. The only minor issue is the growth around Lagoon 2; the water and wastewater department staff are working on it. Due to the fact this is an ongoing area of concern the water and wastewater department is looking into the use of pesticides to halt the growth.

Water and Wastewater Manager Goldsworthy provided an update regarding the rotor for the Ox Ditch; it has been turned on. The shaft has been installed and the covers are back on and it is operating, but unfortunately the mount that holds the motor is broken. This was not previously noticed when repairs for the shaft were done. The plan is to fix the issue by welding the mount. It will not be operating until repaired.

Water and Wastewater Manager Goldsworthy provided an update regarding Ox Ditch 2 (the oldest) had a starter fail in the rotor yesterday. However, we have it on shelf and will be fixed as soon as possible.

E. DISCUSSION ITEMS

1. Discussion Regarding Water Projects.

Water Engineer Coleman presented on several CIP projects and other related water projects. Starting with the Marlin Marina Pipeline Project which is in the design phase. Water Engineer Coleman, in collaboration with Project Manager Mike Yeraka and Water and Wastewater Manager Goldsworthy, is working to complete final engineering plans. Project Manager Mike Yeraka is working with the Marina owner to negotiate a power supply agreement. The hope is to replace several of the streetlights with LED lighting which would be mutually beneficial and result in lower energy costs for the marina.

President Graves question: When is the project starting?

Water Engineer Coleman response: Project Manager Mike Yeraka is working with the marina owner to finalize the power supply agreement – that is one of the holdups. Engineer plans are nearly complete but there's final details being worked on. There are several parties involved in determining an appropriate timeline.

Water and Wastewater Manager Goldsworthy commented that he's spoken with JGH (erosion consultant) within the last month and the projected timeline to begin is early 2022.

Water Engineer Coleman presented updates regarding the Edgeview Pipeline Project. There are watermains in that area with multiple leaks and a portion of the Edgeview Drive watermain is under residential driveways so we want to replace that to avoid potential liability. This also connects to the Discovery Bay Boulevard pipeline. A walkthrough is scheduled later in the month to confirm final design details.

President Graves question: When is the project starting?

Water Engineer Coleman response: Once we have a final design plan, we can issue it out for bid and move forward with the project.

Water and Wastewater Manager Goldsworthy commented that it might be best to wait to start until after the holidays.

Water Engineer Coleman also reported on the Willow Lake and Newport Filter Repairs Project. This project consists of completing a condition assessment and preparing a work plan to repair the vessels, as well as replacing the media for Willow Lake Filter B. The work will start during the low water-demand period, probably in about another month.

Water and Wastewater Manager Goldsworthy clarified that the Newport filter has already been done.

Water Engineer Coleman concurred.

Water Engineer Coleman provided an update for the Well 8 Pump Station and Treatment Plan Project.

Currently, this project is in the planning phase. Luhdorff & Scalmanini Consulting Engineers are working on providing a proposal for the design and construction of this project. This will be a new ground water pump station located on one corner of the Pantages subdivision with an 1,800 gallons per minute flow rate. The well siting and conceptual design layout has been completed and regulatory approval from the Division of Drinking Water to proceed forward has been received.

President Graves asked for clarification regarding the status of the Town working with the developer because we are putting this in before the development gets started.

General Manager Breitstein confirmed that is correct. The developer has asked the Town to purchase the land and provided an asking price. However, the Town is independently seeking an appraisal value of the lot.

President Graves question: Will that water go over to Newport for processing?

Water and Wastewater Manager Goldsworthy clarified Well 8 will be self-sufficient so the water will not need to travel elsewhere for processing.

Public Comment: none.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 5:57 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."