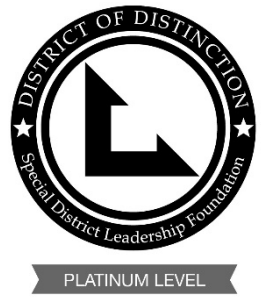




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

**MINUTES OF THE SPECIAL MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, January 17, 2024, 5:30 P.M.**

Water and Wastewater Committee Members

Chair Kevin Graves

Vice-Chair Ashley Porter

A. ROLL CALL

1. Called business meeting to order 5:30 p.m.
2. Roll Call was taken, and all members were 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 Water and Wastewater DRAFT Meeting minutes of December 6, 2023.

Vice-Chair Porter made a Motion to Approve the Draft Minutes of December 6, 2023.

Chair Graves seconded.

Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

D. UPDATES

1. Denitrification Update.

Presented by Gregory Harris, District Engineer.

- District is compliant with the new permit that was issued January 1, 2023.
- New bar screen has been installed.

2. Willow Lake Filter Project Update.

Presented by Water and Wastewater Manager Aaron Goldsworthy.

- A plate arrived onsite but needed to have holes drilled. Modification delayed the process approximately one week.

3. Well 7 Repair Update.

Presented by Water and Wastewater Manager Aaron Goldsworthy.

- Well #7 has been down since May 2023.
- A replacement cable is needed for repairs.
- Well is scheduled to be back online in a few weeks.

E. DISCUSSION

1. Discussion Regarding Installation of Monitoring Well for the Cecchini Ranch Project.

Presented by Projects Manager, Mike Yeraka.

- Cecchini Ranch is in the preliminary stages of the project.
- Water quality and quantity in the area must be tested.
- A monitoring well is necessary to conduct the testing.

Committee agrees with bringing this item to the Board of Directors at the January 17, 2024 meeting.

2. Building Discussion.

Committee had previously requested that Mike Yeraka look into the cost of placing a modular building on the Community Center property. Sitework costs approximately \$6.5 Million. Foundation cost is roughly \$200,000. Building cost is not included in these estimates.

Director Graves estimated that the existing shopping center in Town is listed at \$6.8 Million. Actual list price is \$6.9 Million. This does not include tenant improvement cost.

Committee wants to bring this item to the full Board of Directors for discussion.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 5:59p.m. to the next Standing Water and Wastewater Committee meeting on February 7, 2024, 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."