



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY**

THURSDAY, July 19, 2018

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Water and Wastewater Standing Committee Board Members

Chair Kevin Graves

Vice-Chair Bill Pease

A. ROLL CALL

1. Call business meeting to order 4:00 p.m. – By Chair Graves.
2. Roll Call – All Present with the exception of District Water Engineer Shobe.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. DRAFT MINUTES TO BE APPROVED

1. June 21, 2018 Regular Water and Wastewater Standing Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update.
Water and Wastewater Manager Koehne – Provided an update regarding the Operation and Maintenance (O&M) Manual related to the DRAFT chapters under review and the comments provided.

E. DISCUSSION ITEMS

1. Discussion regarding the Site Locations for Well No. 8.
Water and Wastewater Manager Koehne – Provided the details of the site locations for Well No. 8; the project is in the preliminary stages and verification will need to be made with the parcel owners. There was discussion regarding parcel owner verification.
2. Discussion regarding Cherry Hills Sewer Line.
Water and Wastewater Manager Koehne – Correction in the Title (Wayfarer Court Sewer Line) - provided the details regarding the Wayfarer Court Sewer Line; project is in the Budget and details provided regarding the process for the sewer line replacement. There was discussion regarding a letter sent to the owner of the Lakeview Business Plaza, a timeline for the project and a site visit for options related to egress/ingress for the residents near the Wayfarer Court Sewer Line Project.

F. FUTURE DISCUSSION/AGENDA ITEMS

1. Water Main on Discovery Bay Boulevard.

G. ADJOURNMENT

1. The meeting adjourned at 4:15 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 07-20-18

<http://www.todb.ca.gov/agendas-minutes>