



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



SDLF Gold-Level of Governance

President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, August 7, 2019
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6: 30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Committee Board Members

*Chair Bill Pease
Vice-Chair Bill Mayer*

A. ROLL CALL

1. Call business meeting to order 5:30 p.m. – By Chair Pease.
2. Roll Call – All present with the exception of District Engineer Harris.
3. District Engineer Harris arrived at 5:33 p.m.

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. June 5, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update – None.

E. DISCUSSION ITEMS

1. Discussion Regarding the Notice of Completion and Final Payment for Newport Water Treatment Plant PLC and SCADA Upgrades Project.

District Water Engineer Shobe – Provided the details regarding the Notice of Completion for the Newport Water Treatment Plant PLC and SCADA Upgrades Project. There was discussion regarding the project; within the budget and no issues.

2. Discussion Regarding a Procedure Which the Town Shall Pursue to Acquire Ownership of the Sanitary Sewer Facilities Serving Tract 6274 of the Harbor Bay Condominiums Community.

Legal Counsel Pinasco – Provided a background and the details regarding a procedure which the Town shall pursue to acquire ownership of the Sanitary Sewer Facilities Serving Tract 6274 of the Harbor Bay Condominiums Community. There was discussion regarding the three (3) methods.

General Manager Davies – Provided additional details regarding the method 1 and method 2. The discussion continued regarding the three methods to acquire ownership.

3. Discussion Regarding Well No. 8 Update.

Projects Manager Yeraka – Provided an update regarding a site map which includes the Well No. 8 site locations. There was discussion regarding the locations.

4. Discussion Regarding Submittal of Comments to the Preliminary DRAFT of the Town's Proposed NPDES Permit Renewal.

District Engineer Harris – Provided the details regarding the NPDES (National Pollution Discharge Elimination System) Permit Renewal; administrated by the State and to be renewed every 5 years. There was discussion regarding ammonia results and the budgeted amount for the renewal,

5. Discussion Regarding the Diffuser Permitting and CEQA.

District Engineer Harris – Provided the handouts and details regarding the Diffuser Permitting and CEQA. There was discussion regarding the items within the CIP and the item will be placed on the Board agenda for August 21, 2019.

6. Discussion Regarding the Masterplan Update Regarding Denitrification.

District Engineer Harris – Provided the details regarding the Masterplan update regarding Denitrification. There was discussion regarding the cost of the Masterplan, chapters completed, and Plant No. 1 and Plant No. 2. The discussion continued regarding the item to be placed on the Board agenda for August 21, 2019.

7. Discussion Regarding the Geotech Report for Wastewater Plant.

District Engineer Harris – Provided the details regarding the Geotech Report for Wastewater Plant. There was discussion regarding the Geotech report (for Plant 1 and Plant 2), the Oxidation Ditch and a rate study.

F. FUTURE DISCUSSION/AGENDA ITEMS

Wastewater Master Plan Updates.

G. ADJOURNMENT

1. The meeting adjourned at 6:40 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 08-13-19

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