



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 STANDING WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, June 2, 2021
5:30 P.M. – 6:30 P.M.**

**NOTICE
Coronavirus COVID-19**

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Committee Chambers will be closed to the public.

To accommodate the public during this period of time that the Committee's Chambers are closed to the public, the Town of Discovery Bay Community Services District Committee Members have arranged for members of the public to observe and address the meeting telephonically.

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. – Led by Vice-Chair Ashley Porter.
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 May 5, 2021 Regular Water and Wastewater Committee DRAFT meeting minutes.
Motion made by Vice-Chair Ashley Porter to approve items on the Consent Calendar as presented.
Second by Chair Kevin Graves.
Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

D. PRESENTATIONS

E. DISCUSSION ITEMS

1. Well 1B Rehab Summary.
Veolia Project Manager Anthony Harper advised the Committee that Well 1 rehabilitation has been completed and the well is back online. Water levels are the same with no reduction in service. Water Engineer Justin Shobe explained a presentation of the work that was done to Well 1B capacity and replacement of its submersible motor.
2. Discussion and Receive Input on the Environmental Mitigation Monitoring Plan (EMMP) Prepared by Advisian for the Diffuser Repair Project.
District Water Engineer Gregory Harris advised the Environmental Mitigation Monitoring Plan has been drafted and is ready to be submitted to California Environmental Quality Act as part of the Diffuser Repair Project. The Board will review Resolution 2021-09 to adopt the EMMP.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourned at 5:54 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."