



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, August 2, 2023, 5:30 P.M.**

Water and Wastewater Committee Members

Chair Ashley Porter

Vice-Chair Kevin Graves

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)

1. Speaker suggested asking residents how much they are willing to pay for a new District Office Building as well as considering what image the new building will project to the community.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Water and Wastewater DRAFT Meeting minutes of July 5, 2023.

Vice-Chair Graves made a Motion to Approve the Draft Minutes of July 5, 2023.

Chair Porter seconded.

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

D. PRESENTATIONS

None.

E. UPDATES

1. Well 7 Update.

Presented by Water and Wastewater Manager Aaron Goldsworthy.

- Well Industries was on site cleaning Well 7.
- Staff is still awaiting information on various materials to be used.

2. Denitrification Update.

Presented by Gergory Harris of Herwit Engineering.

- Construction has been ongoing for two years.
- Money spent to date is \$15 million.
- Oxidation ditch three had a disk failure before the 4th of July.
- Oxidation ditch 4 has been running for over a year with no issues.
- Anderson has been on site investigating the failure.

F. DISCUSSION

1. New Office Brainstorming Discussion.

Power Point on new Office Building Options presented by General Manager Dina Breitstein.

- Eight options were listed:
 - Stay in existing building.
 - Leasing rental space.
 - New building on Community Center Property.
 - New modular building on Community Center Property.
 - Purchase new property with Office space.
 - Remodel Community Center.
 - New facility at existing site.
 - Existing building at Riverlake and DB Blvd.

- Each option listed pros and cons as well as if it were a viable option based on requirements and needs.

Public Comment:

1. First speaker opposed renting. He feels purchasing new land or using existing land is preferred.
2. Second speaker inquired on the location of the office space available for purchase. He also asked about the cost to retrofit the rental spaces.
3. The first speaker returned to the podium to state that he feels all staff does not need individual office space.

G. FUTURE DISCUSSION/AGENDA ITEMS

H. ADJOURNMENT

1. Adjourned at 6:18p.m. to the next Standing Water and Wastewater Committee meeting on September 6, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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