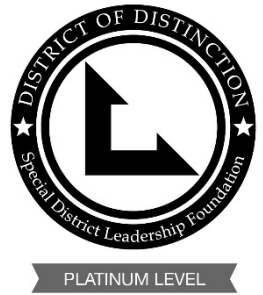




# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

**SDLF Platinum-Level of Governance**



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

**NOTICE OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, May 3, 2023, 5:30 P.M.**

**TO ATTEND IN PERSON:** The meeting will be held at the Community Center located at 1601 Discovery Bay Boulevard.

In addition to physical attendance at the address indicated above, the Town of Discovery Bay Community Services District is offering the following teleconferencing options as an alternative means for the public to participate in this meeting.

**TO ATTEND BY ZOOM WEBINAR:** <https://us06web.zoom.us/j/81370654114>

**TO ATTEND BY PHONE:** +1 (669) 444 9171 or +1 (719) 359 4580 **WEBINAR ID:** 813 7065 4114

Download Agenda Packet and Materials at <http://www.todb.ca.gov/>

**Water and Wastewater Committee Members**

*Chair Ashley Porter*

*Vice-Chair Kevin Graves*

**A. ROLL CALL**

1. Call business meeting to order 5:30 p.m.
2. Roll Call.

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

During Public Comments, the public may address the Committee on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions from the Committee must go through the Chair. Comments from the public do not necessarily reflect the viewpoint of the Committee members.

**C. DRAFT MINUTES TO BE APPROVED**

1. Approve Regular Water and Wastewater DRAFT Meeting minutes of March 1, 2023.
2. Approve Regular Water and Wastewater DRAFT Meeting minutes of April 5, 2023.

**D. PRESENTATIONS**

**E. UPDATES**

1. Bay Area Chemical Consortium Update.
2. Crane Truck Update.

**F. DISCUSSION**

**G. FUTURE DISCUSSION/AGENDA ITEMS**

**H. ADJOURNMENT**

1. Adjourn to the next Standing Water and Wastewater Committee meeting on June 7, 2023, 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."



# 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, March 1, 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)**

None.

**C. DRAFT MINUTES TO BE APPROVED**

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

Vice-Chair Graves made a Motion to Approve the Draft Minutes of February 1, 2023.  
Chair Porter seconded.  
Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

**D. PRESENTATIONS**

None.

**E. UPDATES**

1. Denitrification Update.

Presented by Gregory Harris of Herwit Engineering.

- Anderson Pacific are the constructors.
- Target completion date is October 19, 2023.
- New Denitrification process will begin in April of 2023 with the additional basin being completed in October.
- Permit changes January 1, 2024.
- \$13.5 million spent to date.
- Extensive bypassing has been required.
- New headworks with new bar screens were installed at Plant 2.
- Pump Station W was removed, and Pump Station Y will be constructed.

Water and Wastewater Manager Aaron Goldsworthy provide drone pictures of the progress.

**F. DISCUSSION**

None.

**G. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**H. ADJOURNMENT**

1. Adjourned at 6.01pm to the next Standing Water and Wastewater Committee meeting on April 5, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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# 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, April 5, 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 Chair Ashley Porter was absent. Vice-Chair Kevin Graves joined the meeting remotely from Fort Leavenworth, Kansas.

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

None.

**C. DRAFT MINUTES TO BE APPROVED**

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

Unable to approve minutes due to a lack of quorum.

**D. PRESENTATIONS**

None.

**E. UPDATES**

1. End-Point Update.

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- 4000-4500 endpoints needed to be replaced due to the sunsetting of the 3G towers.
- Staff replaced a majority and only 200-400 homes are currently not transmitting reads.

**F. DISCUSSION**

1. Discussion and Possible Feedback Regarding Luhdorff & Scalmanini Amendment #1 to the General Engineering Services Contract for Fiscal Year 2022/2023.

Presented by District Engineer Jason Coleman from Luhdorff & Scalmanini.

- LSCE proposes an increase to the existing General Engineering Services total contract budget in the amount of \$20,201 for the Sand Point to Newport Lane Pipeline Crossing.
- Vice-Chair Graves asked some clarifying questions about the size of the pipe and the scope of the project.

**G. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**H. ADJOURNMENT**

1. Adjourned at 5:49p.m. to the next Standing Water and Wastewater Committee meeting on May 3, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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