



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 WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, September 1, 2021
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
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.
 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 August 4, 2021, Regular Water and Wastewater Committee DRAFT meeting minutes.
Motion made by Vice-Chair Porter to approve items on the Consent Calendar as presented.
Second by Chair Graves.
- D. PRESENTATIONS**
1. Water and Wastewater Update.
Water and Wastewater Manager Aaron Goldsworthy gave an update on the Marlin Marina project. A new liner will be installed soon.
Chair Graves asked about excavation at the marina.
Water and Wastewater Manager Aaron Goldsworthy advised that excavation has been done a few times in the last couple of years to get access to a pipe.
General Manager Mike Davies advised the monitoring wells will be installed at Cornell Park on September 13, 2021.

E. DISCUSSION ITEMS

1. Discussion Regarding Denitrification Update, Budget Update.
Water and Wastewater Manager Aaron Goldsworthy explained a presentation created by Assistant General Manager Dina Breitstein displaying the current cost of the Denitrification Project. Discussion regarding the planned budget, actual budgets and the variants between the two numbers. Dewatering wells have been installed.
Chair Graves asked about the headworks bypass.
Water and Wastewater Manager Aaron Goldsworthy advised the bypass is temporary.
There has been one COVID-19 day which has been documented.
Chair Graves and Water and Wastewater Manager Aaron Goldsworthy discussed the process of dewatering.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourned at 5:43 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."