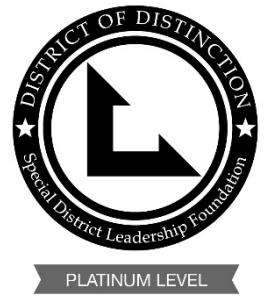




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



SDLF Platinum-Level of Governance

President – Carolyn Graham • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Ashley Porter • Director – Lesley Belcher

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, October 1, 2025, 5:30 P.M.**

Water and Wastewater Committee Members

*Chair Kevin Graves
Vice-Chair Carolyn Graham*

A. ROLL CALL

1. Call 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 Water and Wastewater DRAFT Meeting Minutes of September 3, 2025.

Vice-Chair Graham made a motion to approve the DRAFT Meeting Minutes of September 3, 2025.

Chair Graves seconded.

Vote: Motion carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0.

D. UPDATES

None.

E. DISCUSSION

1. Discussion and Possible Recommendation on Sand Point Crossing Pipeline Project and Resolution No. 2025-12 Adopting CEQA Exemptions and Directing Filing of the Notice of Exemption.

Presented by Project Manager Mike Yeraka.

- The existing 8-inch underwater pipeline between Sand Point Court and Newport Lane is undersized, creating a hydraulic bottleneck when either the Willow Water Treatment Plant (WTP) or Newport WTP is offline.
- The existing pipeline under Newport Bay is proposed to be replaced with a 12-inch High Density Polyethylene (HDPE) pipeline installed via horizontal directional drilling (HDD).
- Resolution No. 2025-12 and Notice of Exemption need to be filed for this project.

Committee recommends bringing forward to the full Board of Directors.

Public Comment:

- The speaker asked if this project is related to the proposed apartment complex.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 5:35p.m. to the next Standing Water and Wastewater Committee meeting on November 5, 2025 at the Community Center located at 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505.