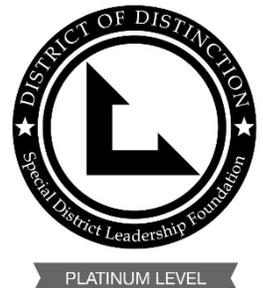




# TOWN OF DISCOVERY BAY

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

**NOTICE OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, October 6, 2021  
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING  
5:30 P.M. – 6:30 P.M.**

**NOTICE  
Coronavirus COVID-19**

The Town of Discovery Bay Community Services District Board Chambers will be open to the public as well as attendance by video conference and telephone for this meeting. Masks are required for in person attendance. On September 16, 2021, Governor Newsom signed into law AB 361, enabling public agencies to continue using teleconferencing with modified notice and physical access requirements for public meetings during a proclaimed State of Emergency.

In response to the current proclaimed State of Emergency, and recommended measures to promote social distancing imposed by State and local officials, the Town of Discovery Bay Community Services District Board of Directors will take all actions necessary to carry out the intent and purpose of AB 361, including, ensuring that the Directors and meeting attendees may continue to have the option to access and participate in this public meeting by teleconference to avoid imminent risks to the health or safety of the Directors and meeting attendees.

**TO ATTEND IN PERSON:** Masks are required to be worn inside the building.

**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/](http://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.

**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 September 1, 2021, Regular Water and Wastewater Committee DRAFT meeting minutes.

**D. PRESENTATIONS**

1. Water and Wastewater Update.

**E. DISCUSSION ITEMS**

1. Discussion Regarding Plant 2 Rotor and Digest Pond Erosion.
2. Discussion Regarding Pump Station W.
3. Discussion Regarding Surplus Property at Plant 1.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

**G. ADJOURNMENT**

1. Adjourn 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."



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PLATINUM LEVEL

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**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/](http://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.

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DRAFT



Ox Ditch Rotor Shaft



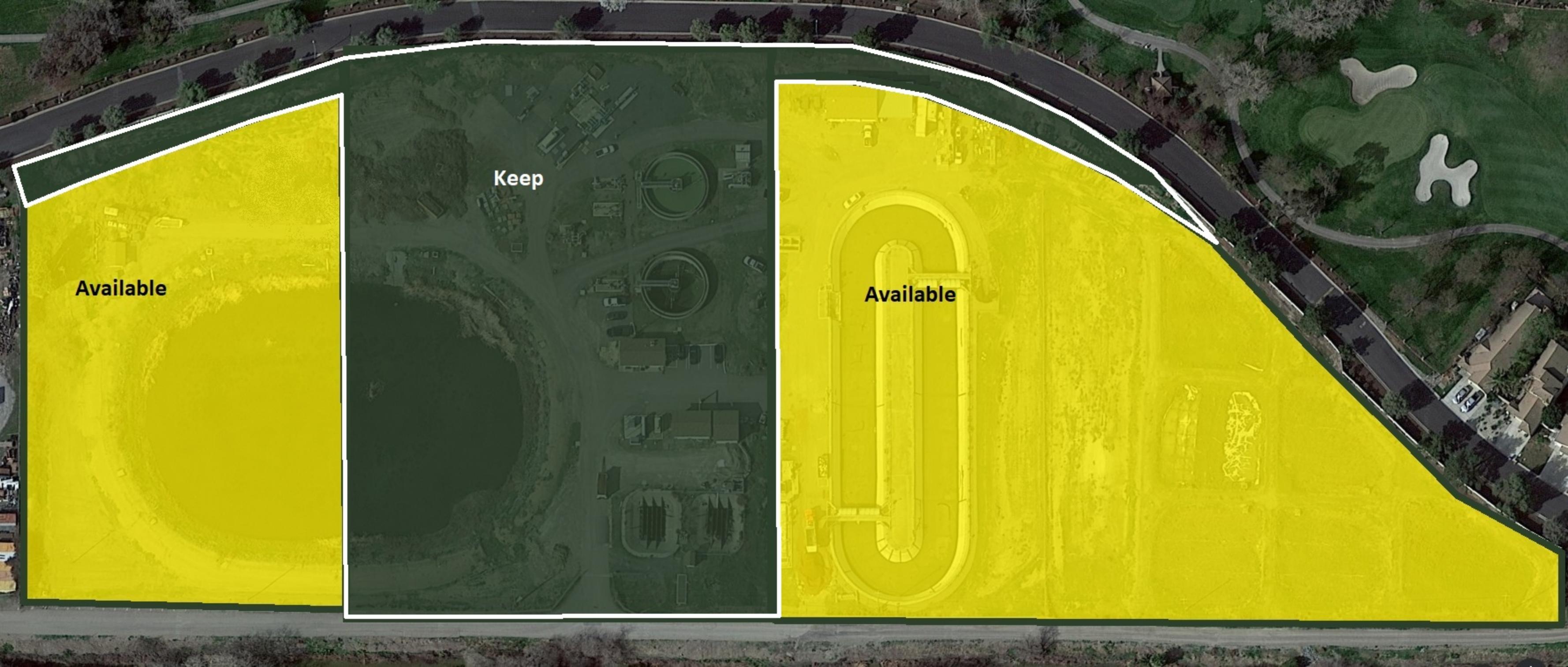


Digest Pond Erosion



Pump Station W





**Available**

**Keep**

**Available**