



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



PLATINUM LEVEL

SDLF Platinum-Level of Governance

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

**NOTICE OF THE SPECIAL MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, December 17, 2025, 5:30 P.M.**

TO ATTEND IN PERSON: The meeting will be held at the Community Center located at 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505.

REMOTE TELECONFERENCE LOCATION:
17346 Cumberland Park Lane
Humble, TX 77346

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 Kevin Graves
Vice-Chair Carolyn Graham*

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 Water and Wastewater DRAFT Meeting Minutes of November 5, 2025.

D. UPDATES

1. Veolia Update.

E. DISCUSSION

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, Discovery Bay, CA 94505.

"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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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, November 5, 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 October 1, 2025.

Vice-Chair Graham made a motion to approve the DRAFT Meeting Minutes of October 1, 2025.

Chair Graves seconded.

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

D. UPDATES

None.

E. DISCUSSION

1. Discussion and Possible Feedback Regarding the 2025 Urban Water Management Plan and Risk & Resilience Assessment.

Presented by Justin Shobe of Shobe Engineering.

- The Town has engaged Shobe Engineering to prepare the 2025 Urban Water Management Plan (UWMP) and Risk and Resilience Assessment (RRA).
- UWMP is CA Water Code Mandated and used by County Planning/LAFCO for development approvals.
- RRA is EPA mandated. It is an assessment of the resilience of the water system in regard to natural disasters or malevolent acts.
- Department of Water Resources guidebook is anticipated in November 2025.
- Plans will consider historic trends, infill and buildout assessment and system-wide demand.

2. Discussion and Possible Recommendation on Resolution Numbers 2025-13 and 2025-14 Accepting the Pantages Water System, Wastewater System and Sewer Lift Station and Authorizing Acceptance of Sewer Lift Station Property Grant Deed.

Presented by Project Manager Mike Yeraka.

- Water lines and sewer lines supporting properties in Pantages are all complete.
 - On October 2, 2025, the developer completed the installation of the Sewer Lift Station that will service the subdivision.
 - Notices of Completion have been filed by the developer for all the water and wastewater portions of the project.
 - The Developer was required to Grant Deed, to the Town, Parcel F within the subdivision that the Sewer Lift Station facilities sit on.
 - Adoption of Resolution 2025-13 accepts ownership of the Sewer Lift Station facilities and authorizes acceptance of the Grant Deed for Parcel F to be filed with the County Recorder.
 - Adoption of Resolution 2025-14 officially accepts ownership of the Water Distribution System and Wastewater Collection System associated with the project.
 - Committee recommends bringing item to the full Board of Directors at the November 19, 2025 meeting.
3. Discussion and Possible Recommendation to Introduce and Waive First Reading of Amended Ordinance No. 7 - Water Regulations and Service Ordinance.

Presented by Water & Wastewater Manager Aaron Goldsworthy.

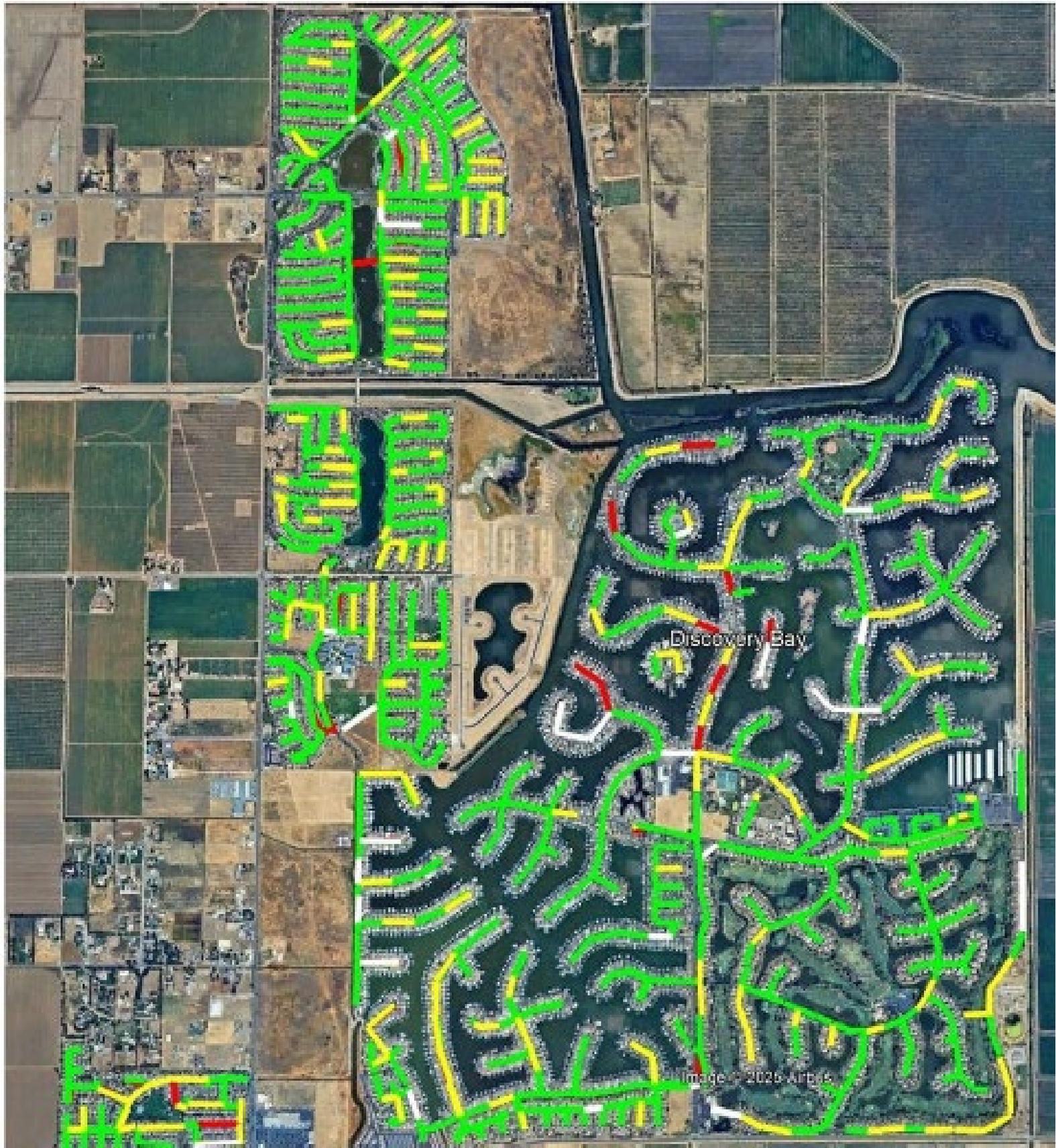
- In 2024, State Water Resource Control Board adopted the Cross-Connection Control Policy Handbook (CCCPH) establishing updated, enforceable standards for cross-connection control and backflow prevention for all public water systems in California.
- The mandate requires every public water system develop and implement a comprehensive cross-connection control plan to protect public health and comply with state law.
- The amended Ordinance 7 aligns with the CCCPH requirements.
- Committee recommends bringing item to the full Board of Directors for approval.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 6:23p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505.



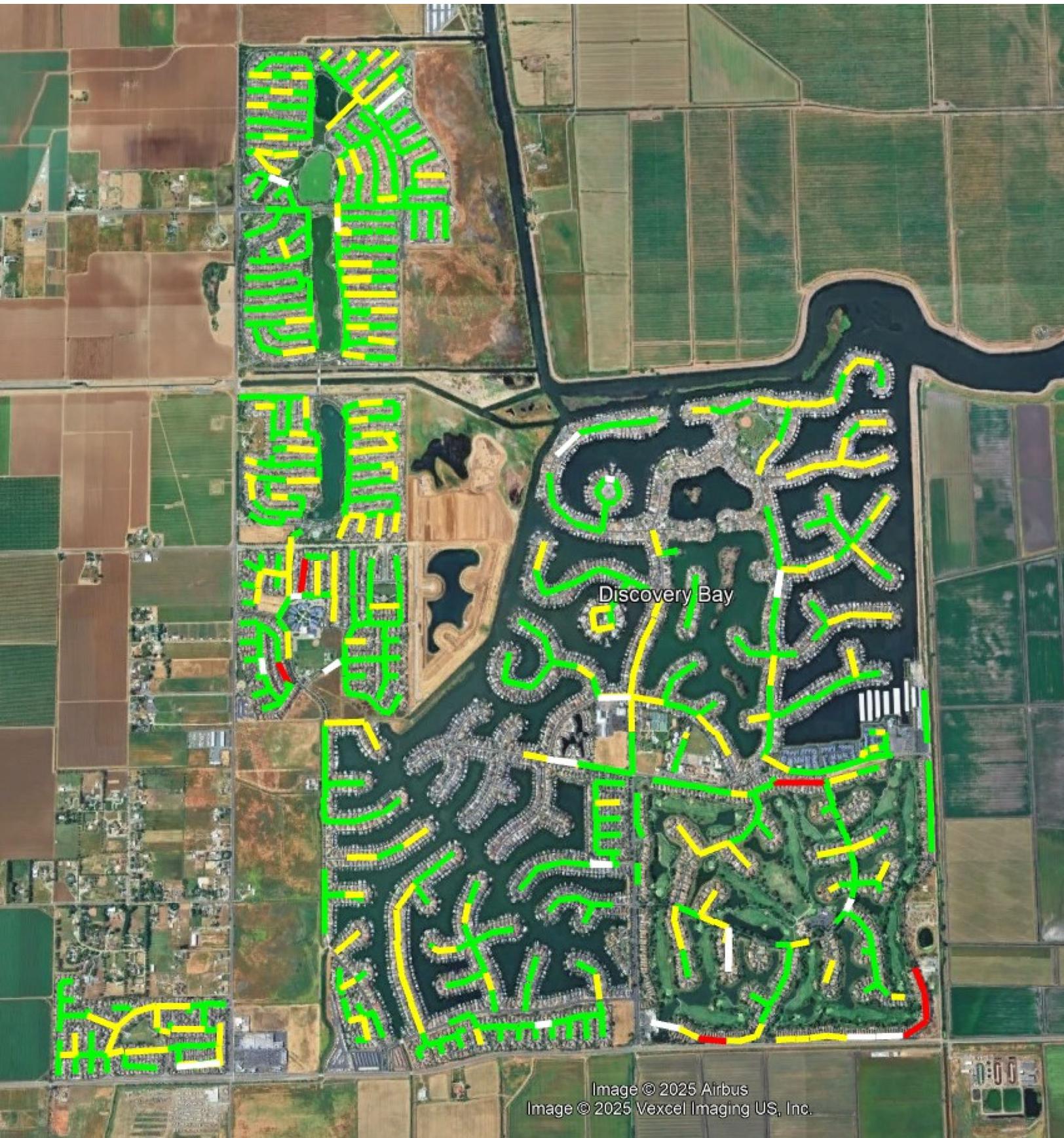


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