MINUTES OF THE SPECIAL MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, February 21, 2024, 5:30 P.M.

Water and Wastewater Committee Members
Chair Kevin Graves
Vice-Chair Ashley Porter

A. ROLL CALL

1. Called business meeting to order 5:30 p.m.
2. Roll Call was taken, and all members were present including Director Porter who joined the meeting remotely due to a medical emergency.

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

- The speaker questioned if a dollar amount would be mentioned for the site survey. Director Graves stated that item is on today's agenda.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Water and Wastewater DRAFT Special Meeting minutes of January 17, 2024.

Vice-Chair Porter made a Motion to Approve the January 17, 2024 Draft Meeting Minutes.
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 Mobile Modular Designs for the New District Office.

Presented by Josh Dean with Mobile Modular.

- Mobile Modular presented two options for new District Office Buildings.
- Option A was approximately 7000 ft^2 with a cost of approximately $3,772,000.00. ($399/ft^2). This option is for the site next to the Community Center at 1601 Discovery Bay Blvd.
- Option B was approximately 5500 ft^2 with a cost of approximately $2,290,000.00 ($311/ft^2). This option is for the site of the existing District Office Building on Willow Lake Road.
- Both options are shown with 9ft. ceilings.
- Approximate costs include foundations but do *not* include site work.
- Committee would like to discuss options at the March 6th Water & Wastewater Committee.

2. Discussion and Possible Feedback Regarding Additional Security Camera Installation.

Presented by Assistant General Manager Allan Cantando.

- Committee tasked staff with researching security needs in the Town.
- Staff feels the Newport Water Treatment Plant needs additional security.
- Town currently contracts with Flock and Denalect for security.
- Committee would like staff to research additional security companies and products.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 6:15p.m. to the next Standing Water and Wastewater Committee meeting on March 6, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.