



TOWN OF DISCOVERY BAY

"A COMMUNITY SERVICES DISTRICT"

SDLF PLATINUM-Level of Governance

Chair Carolyn Graham and Vice-Chair Kevin Graves

NOTICE OF THE SPECIAL MEETING OF THE WATER & WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY September 16, 2026 05:30 PM

To Attend In-Person:

Discovery Bay Community Center, 1601 Discovery Bay Boulevard, Discovery Bay, CA 94505

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 81370654114

To Download Agenda Packet & Materials: <http://www.todb.ca.gov/>

A. ROLL CALL

1. Call the meeting to order at 5:30p.m.
2. Roll Call.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)

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. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

C.1 Approve Water & Wastewater Committee DRAFT Meeting Minutes from
September 2, 2026.

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Sponsor(s): Kelly Rajala, Board Secretary

D. UPDATES

D.1 Update on Discovery Bay Sewage Treatment Plants 2025 Capital
Improvements Project Bids.

Sponsor(s): Aaron Goldsworthy, Water & Wastewater Manager

E. PRESENTATIONS

F. DISCUSSION ITEMS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

Adjourn to the next Regular Meeting of the Water & Wastewater Committee 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.



**MINUTES OF THE REGULAR MEETING
OF THE WATER & WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
September 02, 2026 05:30 PM**

Chair Carolyn Graham and Vice-Chair Kevin Graves

A. ROLL CALL

Meeting was called to order at 5:30pm.

Roll call was taken and all members were present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)

None.

C. CONSENT CALENDAR

C.1 Approve Water & Wastewater Committee DRAFT Meeting Minutes from August 19, 2026.

Moved By Vice-Chair Kevin Graves

Seconded By Chair Carolyn Graham

Motion to approve the Consent Calendar.

For (2): Chair Carolyn Graham, and Vice-Chair Kevin Graves

Motion Carried (2 to 0)

D. UPDATES

None.

E. PRESENTATIONS

None.

F. DISCUSSION ITEMS

F.1 Discussion and Possible Action to Recommendation that the Board of Directors Approve a Proposal from Luhdorff & Scalmanini Consulting Engineers (LSCE) for Engineering and Inspection Services for the Newport Drive Water Treatment Plant Filter A Media Replacement and Filter A & B Valve Replacement Project.

Presented by Jason Coleman of Luhdorff & Scalmanini Consulting Engineers.

- Staff is proposing to rehabilitate Newport Filter A.
 - Media assessment
 - interior coating
 - lining rehabilitation
 - internal piping replacement
 - vessel condition assessment
 - startup/commissioning support
- LSCE proposal contains two tasks
 - Developing a filter media replacement, filter maintenance, and valve replacement scope of work
 - Providing construction phase coordination
- Proposed fee totals \$110,871.00

Committee recommends bringing this item forward to the full Board of Directors at a future meeting.

F.2 Discussion and Possible Feedback Regarding Public Hearing and Resolution No. 2026-13 Amending the Town of Discovery Bay Community Services District Water and Sewer Capacity Fee Program.

Presented by Project Manager Mike Yeraka.

- Water & Sewer Capacity Fees are assessed annually.
- Proposed increase is 2.99%
- Public Hearing to adopt increase will be held at on September 16, 2026.
- Public Hearing Notice was posted in the East County times and on the Town website.
- The Notice was also sent to interested parties who have or are planning development projects within the Town.

Committee recommends bringing forward to the full Board of Directors at the September 16, 2026 Public Hearing.

- F.3 Discussion and Possible Action to Recommend the Purchase of Two (2) Light-Duty Utility Vehicles in an Amount Not to Exceed \$80,000 Each.

This item was pulled from the agenda.

G. FUTURE AGENDA ITEMS

None.

H. ADJOURNMENT

Meeting was adjourned at 5:56pm.

Kelly Rajala