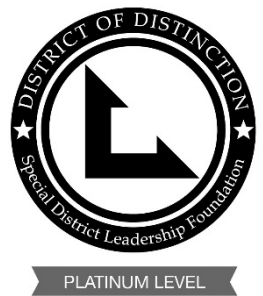




# TOWN OF DISCOVERY BAY

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, March 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 February 5, 2025.

Vice-Chair Graham made a Motion to Approve the February 5, 2025 Draft Meeting Minutes.

Chair Graves seconded.

Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

**D. UPDATES**

1. Lift Station Repairs.

Presented by Veolia Project Manager Anthony Harper.

- Lift stations in Lakeshore Village II and Lakes Village IV are being repaired.
- Preconstruction meeting is scheduled for March 10.
- Service to residents will not be interrupted.

2. Community Center Sewer Repair.

Presented by Veolia Project Manager Anthony Harper.

- Contractor will provide schedule for repair on March 10<sup>th</sup>.
- Project should take approximately 2-3 weeks to complete.
- One driveway to the Community Center should remain open to traffic.
- Encroachment permit will be filed with the County.

3. Geographic Information System (GIS).

Presented by Water and Wastewater Manager Aaron Goldsworthy,

- GIS is a tool used to map using GPS coordinates.
- System is continually updated.
- GIS is used to track all Town assets.

4. Well 5.

Presented by Veolia Project Manager Anthony Harper.

- Well 5 has been unactive due to secondary water quality concerns.
- Veolia has received state approval to destroy Well 5.
- Process takes 2-3 weeks.

**E. DISCUSSION**

None.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**G. ADJOURNMENT**

1. Adjourned at 5:53p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.