



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Michael Callahan • Vice-President – Carolyn Graham • Director – Kevin Graves • Director – Bryon Gutow • Director – Ashley Porter

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, May 1, 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.

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

1. The speaker inquired about the testing of forever chemicals.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Water and Wastewater DRAFT Meeting Minutes of April 3, 2024.

Vice-Chair Porter made a Motion to Approve the April 3, 2024 Draft Meeting Minutes.

Chair Graves seconded.

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

D. UPDATES

Water and Wastewater Manager Aaron Goldsworthy gave both the Water and Wastewater Updates.

1. Wastewater Update.
 - Staff is asking for Stantec to make a change to the Town's NPDES permit.
 - Staff is working on Village 2 and 4 pump station rehabilitations.
2. Water Update.
 - Well 8 project bids are due May 21, 2024. There is a non-mandatory pre bid meeting on May 9, 2024. Project should take approximately 1.5 years to complete.
 - Willow Filter Project will continue week of May 13th with slight redesign. Expected to be complete mid-June.
 - Sand Point underwater crossing pipe upgrade plan is having some modifications due to easements.
 - Marlin Marina underwater crossing is being delayed. Staff is getting bids on a liner system that was originally thought to be a propriety item.
 - Reclamation District 800 cleaned the ditch in front of Newport development.

E. DISCUSSION

1. Discussion and Possible Feedback Regarding the Mobile Modular Contract Proposal to Create Architectural and Engineering Plans for the Future District Office Building.

Presented by General Manager Dina Breitstein.

- Mobile Modular presented at the March 6, 2024, Water and Wastewater meeting. Option 4 (new office building next to Community Center) and Option 7a (replace building at existing District Office site) were discussed as possible sites for a modular building.
- At the following Board Meeting, it was recommended that the Community Center site was more desirable.
- On April 3, 2024, a quote was received from Mobile Modular which includes programming response phase services, schematic design phase services, design development services and construction documents phase services. Quote totaled \$451,900,000.
- Staff recommends bringing the option of the District Office at the Community Center property site (Option 4) to the full Board of Directors. This would negate all other options.

Committee agrees with recommending Option 4 to the full Board of Directors.

Public Comment:

1. The speaker favors including the Board Room in the new building. He also wants to ensure the façade looks good.
2. Discussion and Possible Feedback Regarding Veolia North America's Third Amendment to the Water and Wastewater Operations and Maintenance Service Contract.

Presented by District Legal Counsel Andy Pinasco.

- Veolia contract has not been amended since 2016.
- Town assets have changed in the years since 2016.
- Veolia suggests amending the compensation structure.
- Compensation would have an annual increase of \$300,000.00
- Staff is still in negotiations with Veolia.

3. Discuss Cancellation of the July 3, 2024 Water and Wastewater Committee Meeting.

Committee agrees with cancellation of the July 3, 2024 Water & Wastewater meeting.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 6:10p.m. to the next Standing Water and Wastewater Committee meeting on June 5, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.