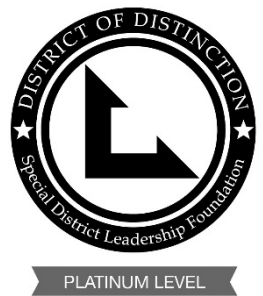




TOWN OF DISCOVERY BAY

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 SPECIAL MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, July 16, 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 June 4, 2025.

Vice-Chair Graham made a motion to approve the DRAFT Meeting Minutes of June 4, 2025.

Chair Graves seconded.

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

D. UPDATES

Updates was skipped. Update was given after Item D3.

E. DISCUSSION

1. Discussion Regarding Awarding Construction of the Cathodic Protection Repair Project to the Lowest Responsive Bidder.

Presented by District Project Manager Mike Yeraka.

- The Town needs to repair approximately 50 pipeline corrosion test stations and install corrosion anodes.
- The Town recently went out to bid for construction of the Cathodic Protection Repair Project and received two (2) bids on May 29, 2025, in the amounts of \$92,545.00 and \$173,945.80.
- The lowest responsive bid came from Corrosion Integrity, LLC in the amount of \$92,545.00.

The Committee asked clarifying questions on the item. The committee recommended bringing the tem to the full Board for a vote.

2. Discussion and Possible Feedback Regarding the Approval of Agreement with Luhdorff & Scalmanini, Consulting Engineers (LSCE) for District Water Engineering General Services for Fiscal Year 2025–2026.

Presented by General Manager Dina Breitstein.

- The Town of Discovery Bay Community Services District operates and maintains a municipal water system serving over 6,000 homes and businesses, with an annual demand of approximately 900 million gallons.
- Maintaining regulatory compliance, supporting capital projects, and ensuring reliable water service require ongoing technical and engineering support.

General Manager Breitstein introduced Jason Coleman with Luhdorff and & Scalmanini.

- The proposed contract amount is higher for 2025/2026 than 2024/2025 due to bi-annual well testing.

The Committee recommends bringing the item to the full Board for a vote.

3. Discussion and Possible Feedback Regarding the Approval of Agreement for District Water Engineering General Services for Fiscal Year 2025–2026.

Presented by General Manager Dina Breitstein.

- The Town of Discovery Bay Community Services District (District) is required to maintain compliance with state and federal water system regulations, support ongoing planning, and implement infrastructure improvements.
- Justin Shobe of Shobe Engineering LLP has provided engineering services to the Town in prior years, working for another firm, and has submitted a proposal to continue these services for FY 2025–2026.
- The scope of work includes preparation of the 2025 Urban Water Management Plan (UWMP), an updated Risk and Resilience Assessment (RRA) in accordance with the America's Water Infrastructure Act (AWIA), participation in District meetings, development of the Capital Improvement Plan (CIP) projects, and provision of as-needed design services.

The Committee recommends bringing the item to the full Board for a vote.

Item D. Updates was skipped on the agenda.

Water & Wastewater Manager Aaron Goldsworthy gave updates.

- Well 5: PG&E is scheduled to come out in late August to remove their meter.
- Two draft ordinances for cross-connection will be brought to the Committee for review in August.
- Well 2: Replacement motor was purchased.
- Well 8: PG&E is about eight weeks out.
- Newport Point: Retaining wall and fence work is on-going.

F. FUTURE DISCUSSION/AGENDA ITEMS

Committee requested that additional updates be given on Well 2 and Well 8.

G. ADJOURNMENT

1. Adjourn at 5:50p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.