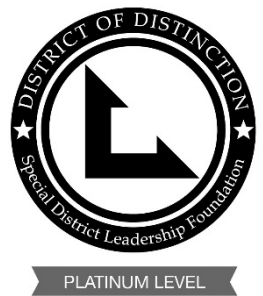




TOWN OF DISCOVERY BAY

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, June 4, 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 May 7, 2025.

Vice-Chair Graham made a Motion to Approve the April 2, 2025 Draft Meeting Minutes.

Chair Graves seconded.

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

D. UPDATES

Presented by Water & Wastewater Manager Aaron Goldsworthy.

1. Village 4.
 - Rehab of the lift station in Village IV in the Lakes.
2. Well 8.
 - Well 8 is at the end of Wilde Drive in the new Pantages Development.
 - Well 8 should be completed in approximately a year.
3. Well 5.
 - Well 5 will be abandoned once PG&E disconnects their meter.
4. Lift Station P.
 - Lift Station P is in the new Pantages Development.
 - Lift Station P will feed into Slifer Village I.

E. DISCUSSION

1. Provide Possible Feedback for the Approval of the Scope of Work for District Engineering Support Services for the Wastewater Division (not to exceed \$75,000) and Authorize the General Manager to Execute a Consulting Agreement with HERWIT Engineering.
 - Committee recommends bringing item to the Board of Directors Meeting for approval by the Board.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 5:46 to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.