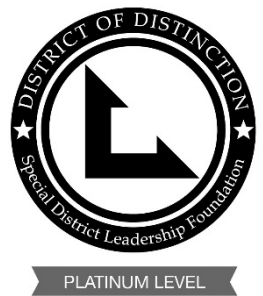




TOWN OF DISCOVERY BAY

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, May 7, 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 April 2, 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

None.

E. DISCUSSION

1. Discussion and Possible Feedback Regarding the Engineering Services Scope of Work for the Sand Point Pipeline Replacement Project.

Presented by Jason Coleman of Luhdorff & Scalmanini.

- The existing 8-inch underwater pipeline between Sand Point Court and Newport Lane is undersized.
- To enhance system reliability and capacity, the existing pipeline under Newport Bay is proposed to be replaced with a 12-inch High Density Polyethylene pipeline section.
- TODB will need to secure a new easement from Reclamation District 800 and the landowner on the Sand Point Court side of the project in a small area.
- Project is estimated to take 18 months to complete.
- Estimated cost of engineering design and support services from LSCE is \$427,362.
- This item will come to the Board of Directors at the May 21, 2025 meeting.

2. Discussion and Possible Feedback Regarding the State Mandated Cross-Connection Program and Policy.

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- Cross-connections are actual or potential connections between a potable water supply and non-potable water plumbing. Backflow is the unintended reversal of water flow through a cross-connection, which can result in a potentially serious public health hazard.
- The Cross-Connection Control Policy Handbook (CCCPH) requires all California water systems to submit a cross-connection control plan to the State Water Resource Control Board for review and approval by July 1, 2025. This plan must outline the following:
 - Hazard assessment and reassessment processes
 - Backflow preventer assembly requirements and test tracking
 - Enforcement and corrective actions
 - Public awareness campaigns
 - Recordkeeping and Tracking
- SoCal Water and Hydro Corp are two vendors offering full-service Cross-Connection services.
 - **SoCal Water annual cost with 4% increase or US CPI:**
 - Year 1: \$148,000.00
 - Year 2: \$153,920.00
 - Year 3: \$160,077.00
 - Total 3 Year: \$461,997.00
 - **HydroCorp Annual Cost:**
 - Year 1: \$72,884.25
 - Year 2: \$75,800.66
 - Year 3: \$78,832.69
 - Total 3 Year: \$227,517.60
- Committee would like to have HydroCorp attend a future meeting to field questions. They understand that HydroCorp was unable to attend meeting due to a last-minute emergency.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. Adjourned at 6:04p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.