



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

**SDLF Platinum-Level of Governance**



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, July 5, 2023, 5:30 P.M.**

**Water and Wastewater Committee Members**

*Chair Ashley Porter*

*Vice-Chair Kevin Graves*

**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)**

None.

**C. DRAFT MINUTES TO BE APPROVED**

1. Approve Regular Water and Wastewater DRAFT Meeting minutes of June 7, 2023.

Vice-Chair Graves made a Motion to Approve the Draft Minutes of June 7, 2023.

Chair Porter seconded.

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

**D. PRESENTATIONS**

None.

**E. UPDATES**

1. Well 7 Update.

Presented by Anthony Harper, Project Manager for Veolia.

- Veolia received two assessments for repair of Well 7.
- One option for repair was over 30 weeks out.
- One option for a replacement motor was available within 3-4 weeks of receipt of order.
- Well 5 is on standby.

2. Well 8 Update.

Presented by Water and Wastewater Manager Aaron Goldsworthy.

- Water and Wastewater Manager Goldsworthy presented drone photos showing the progress of Well 8.
- A test pump will be installed next week.
- Project completion is estimated to take a year and a half.

**F. DISCUSSION**

1. New Office Brainstorming Discussion.

Chair Porter and Vice Chair Graves listed feasible options for a new office building.

Options suggested:

- Stay in existing building.
- Lease/Rent within Discovery Bay boundaries.
- New building.
- Modular Building at current site.
- Modular Building on different land.
- Lakeview Shopping center: lease or purchase.
- Community Center remodel to repurpose as District Office.
- Purchase of alternative property.

Public comment:

- The first speaker suggested replacing existing modular and including additional security gate to keep the public out of the water treatment plant.
- The second speaker suggested blocking public access to existing building.
- The third speaker questioned the formation of the two committees. He mentioned his time on the School Board. He also wanted all the information to come before the full Board. He expressed a preference for combining the Community Center and District Office into one building.
- The fourth speaker was a former Board member who presented the cost of a modular building that he had researched.
- The fifth speaker mentioned the office space at the corner of Riverlake and Discovery Bay Blvd. The suggestion was added to the brainstorming options list.
- The sixth speaker noted the problem of having staff divided between two sites. He also mentioned sharing the cost between different funds.
- The seventh speaker asked about the potential timeline for the project. Chair Porter explained that the discussion will go from the Water & Wastewater Committee to the Finance Committee to the full Board after committee evaluation.

**G. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**H. ADJOURNMENT**

1. Meeting adjourned at 6:04p.m. to the next Standing Water and Wastewater Committee meeting on August 2, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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