



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**NOTICE OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, April 7, 2021
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.**

NOTICE **Coronavirus COVID-19**

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Committee Chambers will be closed to the public.

To accommodate the public during this period of time that the Committee's Chambers are closed to the public, the Town of Discovery Bay Community Services District Committee Members have arranged for members of the public to observe and address the meeting telephonically.

TO ATTEND BY TELECONFERENCE:
Toll-Free Dial-In Number: (866) 848-2216
CONFERENCE ID **5193676302#**

Download Agenda Packet and Materials at www.todb.ca.gov/

Water and Wastewater Committee Board Members

*Chair Kevin Graves
Vice-Chair Ashley Porter*

- A. ROLL CALL**
1. Call business meeting to order 5:30 p.m.
 2. Roll Call.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
During Public Comments, the public may address the Committee on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions from the Committee must go through the Chair. Comments from the public do not necessarily reflect the viewpoint of the Committee members.
- C. DRAFT MINUTES TO BE APPROVED**
1. Approve March 3, 2021 Regular Water and Wastewater Committee DRAFT meeting minutes.
- D. PRESENTATIONS**
1. Water and Wastewater Update.
- E. DISCUSSION ITEMS**
1. Discussion Regarding Denitrification Project Update.
 2. Discussion Regarding Water Projects Update.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

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

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."



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**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, March 3, 2021
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.**

**NOTICE
Coronavirus COVID-19**

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Water and Wastewater Committee Board Members

*Chair Kevin Graves
Vice-Chair Ashley Porter*

- A. ROLL CALL**
1. Call business meeting to order 5:30 p.m. – by Chair Graves
 2. Roll Call – All Present, Vice-Chair Porter joined the Parks and Recreation Committee Meeting via teleconference.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
- None.
- C. DRAFT MINUTES TO BE APPROVED**
1. Approve February 3, 2021 Regular Water and Wastewater Committee DRAFT meeting minutes. Motion made by Vice-Chair Porter to approve draft minutes. Second by Chair Graves.
- D. PRESENTATIONS**
1. Water and Wastewater Update.
District Water Engineer Gregory Harris provided update regarding the Denitrification Project. The project is scheduled to go out for bids on April 1, 2021. Last day to submit bids will be May 6, 2021. Assistant General Manager Dina Breitstein advised the Committee that there was a price comparison to ensure the best value for a Construction Manager on the Denitrification Project. The query's conclusion resulted in favor of Gregory Harris from Herwit Engineering. Staff recommendation is to present this item to the Board for review and possible approval to move forward with District Water Engineer Gregory Harris as Construction Manager. Chair Graves and Vice-Chair Porter agreed to move this item to the Board for review and to support staff's recommendations.

E. DISCUSSION ITEMS

1. Discussion Regarding Water Demand per Well.

Upon the previous request of Chair Graves, Water Engineer Justin Shobe provided an overview of the wells in the water system. Map of well locations, water system and underground water pipes was presented. Age, rehabilitation and capacity of each well were detailed in a table chart provided.

Chair Graves asked about the possibility of looking into an alternate location in the future for well 1B due to its reduced production.

Water Engineer Justin Shobe advised that this is something that has been discussed as an option and there is currently a budget set aside for well rehabilitation.

Chair Graves opted to review the information provided with Vice-Chair Porter and continue the discussion if questions come up.

2. Discussion Regarding the Cecchini Ranch Development.

District Water Engineer Gregory Harris discussed Cecchini Ranch Development's probe regarding cost of supplying water and infrastructure for their new development in Discovery Bay. The options presented are to demolish Plant No. 1 and have Cecchini rebuild it for their use, or to expand Plant No. 2 to accommodate the roughly 2,000 additional homes Cecchini will construct.

Staff's request is to have the Water and Wastewater Committee provide insight and propose direction regarding the accommodation of Cecchini's request.

Discussion had between Committee Chairs, General Manager Mike Davies and District Water Engineer Gregory Harris regarding fair treatment of Cecchini and the Town of Discovery Bay public.

Chair Graves indicated that the best option for the health of Discovery Bay would be to expand Plant No. 2.

Chair Graves asked Assistant General Manager Dina Breitstein her opinion and Assistant General Manager Dina Breitstein advised she would recommend the expansion of Plant No. 2.

3. Discussion Regarding Updating the District's Capacity and Connection Fee Study.

Assistant General Manager Dina Breitstein advised the Committee of interest to do another Capacity and Connection Fee Study. The last update to the Fee Study was done in 2014 and it should be revisited. Staff recommendation is to allow staff to bring this item to the Board.

Chair Graves recommended to present this item to the Board at a future date.

Vice-Chair Porter agreed that this is something Town should do on a regular basis.

4. Discussion Regarding ORION Readers.

Water and Wastewater Manager Aaron Goldsworthy updated Committee on an opportunity to update water meter readers. The current meter readers use 3G networks and will be phased out and non-operational as 5G networks start to replace them. ORION has extended a savings to the Town for replacement of meter readers within the Town that are not yet compatible with the 5G networks. Water and Wastewater Manager Aaron Goldsworthy discussed the benefits and updated capabilities of the new meter readers.

Vice-Chair Porter inquired about any possible cost to the public.

Water and Wastewater Manager Aaron Goldsworthy advised there will not be any additional charges to the public.

Chair Graves asked if Town had the available budget for this project.

Assistant General Manager Dina Breitstein advised the residents pay an account charge on their annual tax roll for fixing meters, replacing readers and so on. She recommended initiation of a fund to replace the meter readers when the warrantee expires.

Staff recommendation is to allow this item to be brought before the Board for discussion.

Chair Graves and Vice-Chair Porter agreed to send this item to the Board on the Regular Board of Director's Meeting on March 17, 2021.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourned at 6:34 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

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