



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

**SDLF Platinum-Level of Governance**



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, October 5, 2022, 5:30 P.M.**

**Water and Wastewater Committee Members**

*Chair Kevin Graves*

*Vice-Chair Ashley Porter*

**A. ROLL CALL**

1. Meeting called to order at 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 September 7, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes.

Chair Graves second.

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

**D. PRESENTATIONS**

None.

**E. UPDATES**

1. Diffuser Update

Presented by Gregory Harris, Herwit Engineering.

- All agreements with REC 800 have been signed.
- Underwater Resources is scheduled to come out the week of October 10, 2022, to do the initial dive.
- All previously purchased parts were returned with a small restocking fee.
- Vac truck will be used to remove sediment.

2. Clipper Drive/Newport Blvd Bridge Pipe Replacement Update

Presented by Water and Wastewater Manager, Aaron Goldsworthy.

- The pipe is about 20 years old. Staff is determining the best material for replacement.
- Glass-infused ductile pipe is about eight weeks out for delivery.
- Veolia was asked to consult on ideas for repair.
- Chair Kevin Graves commended District staff and Veolia for the quick response on the matter.
- Vice-Chair reiterated Chair Graves' compliments.

**F. DISCUSSION**

**G. FUTURE DISCUSSION/AGENDA ITEMS**

**H. ADJOURNMENT**

1. Meeting adjourned at 5:44p.m. to the next Standing Water and Wastewater Committee meeting on November 2, 2022, at the Community Center located at 1601 Discovery Bay Boulevard.

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