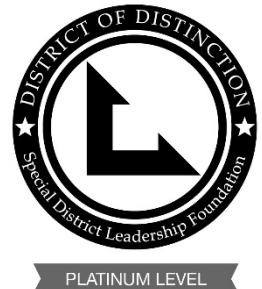




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

**NOTICE OF THE REGULAR MEETING
MINUTES OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday June 1, 2022**

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 – 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 from May 4, 2022.

Chair Graves made a Motion to Approve the May 4, 2022, Draft Minutes.

Vice-Chair Porter second.

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

D. PRESENTATIONS

1. None.

E. UPDATES

1. None.

F. DISCUSSION ITEMS

1. Discussion Regarding Willow and Newport Water Plant Filter Modification Options.
2. Discussion Regarding Water Quality Level by Well.

Presented by Jason Coleman, Luhdorff & Scalmanini Consulting Engineers.

- Willow Lake and Newport Plants – Filter vessels have been repaired, total of five filters at both plants.
- Water System EDUs – Build out water system EDU will increase due to much larger demand from upcoming developments.
- Water supply will increase when Well 8 is constructed.
- Willow Treatment Plant – Showing signs of filter breakthrough, Veolia is unable to operate at three wells due to limited filter capacity, control valves need replacing.
- Veolia – Will bring back to the committee pricing and availability for manual operated valves.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

1. Meeting adjourned at 6:50 p.m. to the next Standing Water and Wastewater Committee meeting on July 6, 2022, 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."