



# 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

**NOTICE OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, December 7, 2022, 5:30 P.M.**

**NOTICE  
Coronavirus COVID-19**

In response to the current proclaimed State of Emergency, indoor masking recommendations, and recommended measures to promote social distancing imposed by State and local officials, the Town of Discovery Bay Community Services District Board of Directors has arranged for members of the public to observe and address the meeting telephonically (if available) or in person.

**TO ATTEND IN PERSON:** The meeting will be held at the Community Center located at 1601 Discovery Bay Boulevard.

**TO ATTEND BY ZOOM WEBINAR:** <https://us06web.zoom.us/j/81370654114>

**TO ATTEND BY PHONE:** +1 (669) 444 9171 or +1 (719) 359 4580 **WEBINAR ID:** 813 7065 4114

Download Agenda Packet and Materials at [www.todb.ca.gov](http://www.todb.ca.gov)

**Water and Wastewater Committee 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 Regular Water and Wastewater DRAFT Meeting minutes of November 2, 2022.

**D. PRESENTATIONS**

**E. UPDATES**

**F. DISCUSSION**

1. Discuss Clipper Drive Wastewater Pipeline Project
2. Discuss Viability of Contra Costa Water District Providing Backup Water Supply.

**G. FUTURE DISCUSSION/AGENDA ITEMS**

**H. ADJOURNMENT**

1. Adjourn to the next Standing Water and Wastewater Committee meeting on February 1, 2023, 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, November 2, 2022, 5:30 P.M.**

**Water and Wastewater Committee Members**

*Chair Kevin Graves*

*Vice-Chair Ashley Porter*

**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 October 5, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes of October 5, 2022.

Chair Graves second.

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

**D. PRESENTATIONS**

None.

**E. UPDATES**

1. Diffuser Project Update

Presented by Gregory Harris of Herwit Engineering.

- No missing or broken diffusers were uncovered during the diffuser inspection. There were 5 plugged diffusers noted. Plugged diffusers were partially cleared. Vac truck will be used for clearing the rest of the silt and snail shells.
- Isolation valve needs to be placed on the top of the levee per Rec 800 requirements. Shore side piping will need to be modified.

2. Grants Update

Agenda item held over to the next Committee meeting.

**F. DISCUSSION**

1. Discussion Regarding Authorizing Luhdorff & Scalmanini to Provide Design and Construction Engineering Services for Willow Water Treatment Plant Filter #1 Addition; and Authorizing the General Manager to Enter into a Purchase Contract with Loprest for a 2,200 GPM Filter Vessel.

Presented by Oscar Serrano with Luhdorff & Scalmanini.

- Luhdorff & Scalmanini reached out to various water treatment filter vendors. The lowest responsive quote was from Loprest at \$420,000.
- Lead time for the filter is 34-40 weeks. If purchased now, construction would not take place until fall of 2023 or early 2024.
- Total project cost is \$1.4 million which includes the Loprest filter, design and construction services, as well as contractor's installation costs plus contingencies.

Committee will recommend approving this expenditure at the Board of Directors meeting.

2. Discussion with Possible Action Regarding Cancellation of the January 4, 2023, Standing Water & Wastewater Committee Meeting.

Presented by General Manager, Dina Breitstein.

- The Town of Discovery Bay Holiday closure is the week before the January 4, 2023, meeting. Staff will not be available to create the agenda.

Vice-Chair Porter made a Motion to cancel the January 4, 2023, Standing Water & Wastewater Committee Meeting.

Chair Graves second.

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

**G. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**H. ADJOURNMENT**

1. Meeting adjourned at 5:52p.m. to the next Standing Water and Wastewater Committee meeting on December 7, 2022, at the Community Center located at 1601 Discovery Bay Boulevard.

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