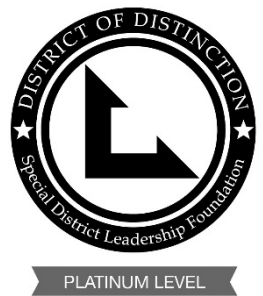




# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Carolyn Graham • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Ashley Porter • Director – Lesley Belcher

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, April 2, 2025, 5:30 P.M.**

**Water and Wastewater Committee Members**

*Chair Kevin Graves*

*Vice-Chair Carolyn Graham*

**A. ROLL CALL**

1. Business 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 Water and Wastewater DRAFT Meeting Minutes of March 5, 2025.

Vice-Chair Graham made a Motion to Approve the March 5, 2025 Draft Meeting Minutes.

Chair Graves seconded.

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

**D. UPDATES**

1. Ongoing Project Updates.

Presented by Water & Wastewater Manager Aaron Goldsworthy.

- Sewer line repair at the Community Center is progressing well.
- Village lift station rehabs will begin April 7.
- Well 5 destruction is moving forward.
- Staff attended Cross Connection training.

**E. DISCUSSION**

1. Veolia Solar Energy Project.

Presented by John Burdette, Senior Program Development Manager for Veolia Sustainable Industries and Buildings.

- PG&E has had an average annual increase of 11%.
- Program goals include increasing resiliency for critical facilities, long-term cost savings, upgrading antiquated and inefficient equipment, securing grants, and reduction of carbon footprint.
- Phase 2 program includes WWTP #1, WWTP #2, Newport Water Treatment Plant and Community Center.
- Projected electrical cost savings over life of Solar Renewable Energy System at a 10% PG&E annual escalation is \$39 million.
- Two funding options are the California Infrastructure and Economic Development Bank and

- Inflation Reduction Act 30% Investment Tax Credit/Grant Direct Payment to Municipalities.
- Hubgrade is used for monitoring equipment, performance, predictive analysis, automatic reporting and alerts.

Director Graham has concerns about moving forward at this time due to extensive current Town projects.

Director Graves mentioned financial impacts of project.

Committee discussed potential for grants.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**G. ADJOURNMENT**

1. Adjourned at 6:08p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.