



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
MINUTES OF THE STANDING WATER
AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, April 6, 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. by Chair Graves.
2. Roll Call – all members are present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

No public comment.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Water and Wastewater DRAFT Meeting minutes from February 2, 2022.

Vice-Chair Porter made a Motion to Approve the February DRAFT minutes.

Chair Graves second.

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

D. PRESENTATIONS

1. None.

E. UPDATES

Update by Water and Wastewater Manager, Aaron Goldsworthy.

- Veolia noticed rotor that was repaired approximately four months ago has failed and out of operation, rotor has had slight wobble.

F. DISCUSSION ITEMS

1. Discussion and Provide Feedback Regarding the Pre-purchase of Materials for Diffuser Project.

Discussion by Herwit Engineering, Gregory Harris.

- Staff Update will go to Board for approval, design documents are completed. Diffuser is an old river located near Contra Costa water facilities.
- Improvements include replacing the whole underwater feature of the Diffuser to be the same size 18" pipe, will add removable cap. Improvements will also include two check valves instead of one. Camera will be able to be used to see if there are any blockages. This is the most cost-effective option and maintainable.
- SOP will need to be developed by Veolia, Veolia will conduct tests prior to hiring divers.

According to Gregory Harris and Staff this project is budgeted and over budgeted due to inflation costs within the last year. Modifications have been made to reduce the costs. Pre-purchase of the valves need Board approval and be installed. All permits have been received from the State.

Vice-Chair Porter recommended getting the quotes finalized and sent to Board for approval to pre-purchase the duct valves. Chair Graves encouraged this project to move forward.

No public comment.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS ALLOWED UNDER GOVERNMENT CODE SECTION 54956.8

Property: A Portion of APN 008-330-057 AND 008-330-017, Discovery Bay

Agency Negotiator: Dina Breitstein, General Manager

Negotiating Parties: Discovery Bay Marina

Under Negotiation: Price and Terms of Payment

I. ADJOURNMENT

1. Meeting adjourned at 5:54 p.m. 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."

//ag – 04/26/22