



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, February 1, 2023, 5:30 P.M.**

Water and Wastewater Committee Members

Ashley Porter
Kevin Graves

A. ROLL CALL

1. Called business meeting 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 December 7, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes of December 7, 2022.

Chair Graves second.

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

D. PRESENTATIONS

Anthony Harper, Project Manager for Veolia, introduced Jeffrey Dobretz, Operations Supervisor for Veolia.

E. UPDATES

1. Grant Update

Presented by Jacques DeBras, Luhdorff & Scalmanini Consulting Engineers.

- Grant Funding application was submitted to DWR in December 2022.
 - Elements for sustainability were included, such as a generator for the pool.
- LSCE helped create a Regional Groundwater Modeling Update which would allow Discovery Bay to expand the current groundwater hydrology model.
- Spoke with EPA about getting Well Projects funded.

F. DISCUSSION

1. Discussion Regarding Establishing Chair and Vice-Chair.

- Committee Chair will be Ashley Porter. Vice-Chair will be Kevin Graves.

2. Discussion Regarding the Proposal to Amend Ordinance No. 7.

Presented by Mike Yeraka, Projects Manager.

- New residential construction is required to have fire sprinklers installed. Water for the fire line being hooked up through a toilet water line eliminates the need for a backflow device at each residence.

Committee recommends that this item move forward to the Board of Directors Meeting.

3. Discussion Regarding East County Water Management Agreement.

Presented by General Manager, Dina Breitstein.

- East County Water Management proposes an Amendment stating that a General manager may vote in the absence of a Board Member.

Committee recommends that this item move forward to the Board of Directors Meeting.

4. Discussion Regarding the Sewer System Management Plan.

Presented by Anthony Harper, Projects Manager for Veolia.

- Sewer System Management Plan is required by the State every 5 years.
- Last revision was in 2018.

Committee recommends that this item move forward to the Board of Directors Meeting.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Meeting adjourned at 6:06 p.m. to the next Standing Water and Wastewater Committee meeting on March 1, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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