



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY**

Wednesday, June 5, 2019

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING

5:30 P.M. – 6:30 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Water and Wastewater Committee Board Members

Chair Bill Pease

Vice-Chair Bill Mayer

A. ROLL CALL

1. Call business meeting to order 5:30 p.m. – By Chair Pease.
2. Roll Call – All present with the exception of Water and Wastewater Manager Goldsworthy and District Water Engineer Shobe.
District Water Engineer Shobe arrived at 5:45 p.m.

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. May 1, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update.

District Engineer Harris – Provided handouts and an update regarding the Wastewater Master Plan; flows and lows, the testing results, land use map with boundaries, and the population. There was discussion regarding the number of empty lots.

Stantec Senior Principal Water – Steve Beck – Provided additional details regarding the Wastewater Master Plan; flows and lows, water conservation, organic loading, and the testing results of the BOD. There was discussion regarding the previous Wastewater Master Plan, the flows, and the BOD at other communities.

General Manager Davies – Stated the District Engineer and Stantec will be presenting to the full Board this evening the final sampling numbers for the Wastewater Master Plan. There was discussion regarding the sampling numbers.

District Water Engineer Shobe – Provided an update regarding the items listed below:

- Water System Overview
- Well 2 and Well 4A Rehabilitations
- Well 8 Alternatives Study
- Laguna Court Pipeline Crossing Break
- PLC and SCADA Upgrades for Newport Drive WTP

E. DISCUSSION ITEMS

1. Discussion Regarding Reject Water – Item trailed to the next meeting
2. Discussion Regarding Shed for Vehicles – Item trailed to the next meeting.
3. Discussion Regarding Security.

Project Manager Sadler – Provided an update regarding security; phases, options, components and monitoring of the system for all of the Town's Facilities.

Edgeworth Security – Provided additional details regarding security; the different phases and options. There was discussion regarding the phases, maintenance options and cost for the system. The discussion continued regarding a special meeting with the Water and Wastewater Committee related to the security system,

F. FUTURE DISCUSSION/AGENDA ITEMS

Reject Water.
Shed for Vehicles.

G. ADJOURNMENT

1. The meeting adjourned at 6:47 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 06-10-19

<http://www.todb.ca.gov/agendas-minutes>