



# 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, October 5, 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 WEBINAR:**

**Please register for the Water and Wastewater Committee Meeting by:** *(copy and pasting into your browser the registration URL. You will then be directed to download the webinar to your device and register with LogMeIn, Inc.)*

**Registration URL:** <https://attendee.gotowebinar.com/register/7336591817864168716>  
**Webinar ID#** 478-725-587

After registering, you will receive a confirmation email containing information about joining the webinar by computer or by phone.

**For listen only mode dial:** +1 (562) 247-8422 **ID#** 284-780-521

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 September 7, 2022.

**D. PRESENTATIONS**

**E. UPDATES**

1. Diffuser Update
2. Clipper Drive/Newport Blvd Bridge Pipe Replacement Update

**F. DISCUSSION**

**G. FUTURE DISCUSSION/AGENDA ITEMS**

**H. ADJOURNMENT**

1. Adjourn to the next Standing Water and Wastewater Committee meeting on November 2, 2022, 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, September 7, 2022, 5:30 P.M.**

**Water and Wastewater Committee Members**

*Chair Kevin Graves*

*Vice-Chair Ashley Porter*

**A. ROLL CALL**

1. Business meeting called to order at 5:35 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 August 3, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes.

Chair Graves second.

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

**D. PRESENTATIONS**

None.

**E. UPDATES**

1. Vac Truck Update

Update provided by Water & Wastewater Manager Aaron Goldsworthy.

- Vac truck will be delivered first week of December. This is earlier than originally anticipated.

2. Denitrification Project Update

Update provided by Gregory Harris, Herwit Engineering. Water & Wastewater Manager Aaron Goldsworthy also provided drone photos.

- New rotors are being installed.
- Oxidation Ditch No. 4 may come online in November.
- Original finish date was June 15, 2023. Updated Finish date is now August 21, 2023. The two month delay was due to Covid/supply chain issues.
- Two basins and two oxidation ditches will be online by February or March 2023.

### 3. Diffuser Project Update

Update provided by Gregory Harris, Herwit Engineering.

- Original project was cancelled and it was decided that divers would be utilized to assess the project. Many of the pre-ordered materials were able to be cancelled. Items that were not cancelled may be sold in the future to Veolia for alternate projects.
- Underwater Resources in under contract for divers. Preliminary dive scheduled for mid-September to evaluate what is broken/missing.

## **F. DISCUSSION**

## **G. FUTURE DISCUSSION/AGENDA ITEMS**

## **H. ADJOURNMENT**

1. Meeting adjourned 6:05 p.m. to the next Standing Water and Wastewater Committee meeting on October 5, 2022, at the Community Center located at 1601 Discovery Bay Boulevard.

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