

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

NOTICE OF THE REGULAR MEETING OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, March 3, 2021 STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 5:30 P.M. – 6:30 P.M.

NOTICE Coronavirus COVID-19

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Committee Chambers will be closed to the public.

To accommodate the public during this period of time that the Committee's Chambers are closed to the public, the Town of Discovery Bay Community Services District Committee Members have arranged for members of the public to observe and address the meeting telephonically.

TO ATTEND BY TELECONFERENCE: Toll-Free Dial-In Number: (866) 848-2216 CONFERENCE ID 5193676302#

Download Agenda Packet and Materials at www.todb.ca.gov/

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.
- 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 February 3, 2021 Regular Water and Wastewater Committee DRAFT meeting minutes.

D. PRESENTATIONS

1. Water and Wastewater Update.

E. DISCUSSION ITEMS

- 1. Discussion Regarding Water Demand per Well.
- 2. Discussion Regarding the Cecchini Ranch Development.
- 3. Discussion Regarding Updating the District's Capacity and Connection Fee Study.
- 4. Discussion Regarding ORION Readers.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourn 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."



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

MINUTES OF THE REGULAR MEETING OF THE STANDING WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, February 3, 2021 5:30 P.M. – 6:30 P.M.

NOTICE Coronavirus COVID-19

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Committee Chambers will be closed to the public.

To accommodate the public during this period of time that the Committee's Chambers are closed to the public, the Town of Discovery Bay Community Services District Committee Members have arranged for members of the public to observe and address the meeting telephonically.

TO ATTEND BY TELECONFERENCE: Toll-Free Dial-In Number: (866) 848-2216 CONFERENCE ID 5193676302#

Download Agenda Packet and Materials at www.todb.ca.gov/

Water and Wastewater Committee Board Members Kevin Graves Ashley Porter

A. ROLL CALL

- 1. Call business meeting to order 5:30 p.m. by Kevin Graves
- 2. Roll Call All present.
- B. <u>PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)</u> None.

C. DRAFT MINUTES TO BE APPROVED

1. Approve DRAFT minutes of November 4, 2020 Regular Water and Wastewater Committee Meeting. Motion made by Committee Member Graves to approve items on the Consent Calendar as presented. Second by Committee Member Porter.

D. PRESENTATIONS

1. Water and Wastewater Update. None.

E. DISCUSSION ITEMS

1. Discussion Regarding Chair and Vice-Chair.

Decision to appoint Chair and Vice-Chair was settled between Board Members Kevin Graves and Ashley Porter. Kevin Graves will be Chair and Ashley Porter will be Vice-Chair.

2. Discussion and Provide Possible Feedback on the Proposal to Purchase a New Sludge Dredge in the Amount of \$144,603.20 and Increase the Capital Project Total Budget to \$166,294.

District Water Engineer Gregory Harris advised the Committee that the current sludge dredge was installed in 2004. At 18 years old, it is no longer functioning at its full capacity and is requiring replacement. Crisafulli has provided the Town with the best possible price for the small scale dredge for sludge lagoons. Cost of the replacement will be \$144,603.20 and Town will add a 15% contingency for a total of \$166,294. Staff

recommends presenting this item to the Board for review and possible approval. Also, recommendation is made to authorized Town Manager to execute contract of total cost, including tax and freight. Motion made by Vice-Chair Porter to approve item be presented to the Board. Second by Chair Graves.

3. Discussion Regarding Water Project Well 1B.

Water Engineer Justin Shobe provided Committee with brief update on Well 1B. It is clogging and not functioning at its complete capability. The gravel is filling up with bio-growth or oxidation of minerals and creating a severe decline in water production. The last time the well went through a rehab was over ten years ago. It needs another rehab and tentative date for rehabbing this well is in March 2021. Veolia's legal team is reviewing the list of contractors to continue the planning process for this rehab.

Chair Graves asked Water Engineer Justin Shobe to create a chart to help better understand the productivity of the wells and easily look at any declination of performance.

4. Discussion Regarding Wastewater Project Denitrification.

Update was provided by District Water Engineer Gregory Harris regarding the denitrification process. The state requires the removal of natural ammonia nitrate found in wastewater. The ammonia nitrate creates algae blooms in the delta. The goal is to be 90% complete with the design process of these state requirements by the end of this month. Water Engineer Justin Shobe spoke about necessary improvements at the effluent pump at Plant 1.

General Manager Mike Davies and Committee held discussion regarding funding and a previously approved Reimbursement Resolution.

Water Engineer Justin Shobe requested to place an agenda item to refresh the Board and inform new Board Members of water projects.

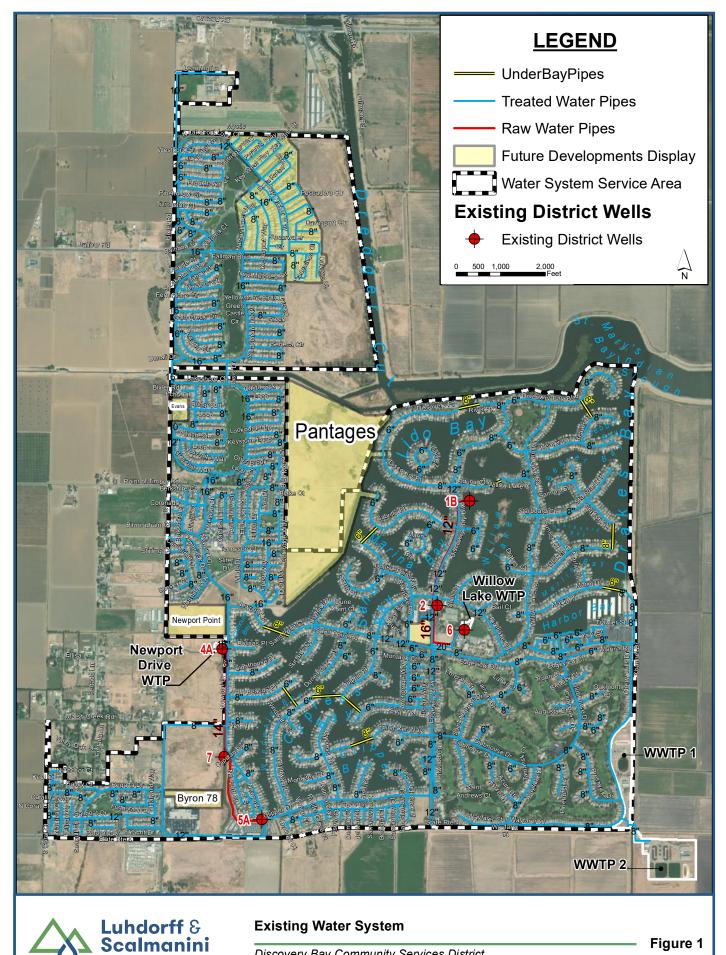
F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourned at 6:14 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."



Existing Water System

Consulting Engineers

Discovery Bay Community Services District

Figure 1

Town of Discovery Bay CSD Groundwater Well Information Table

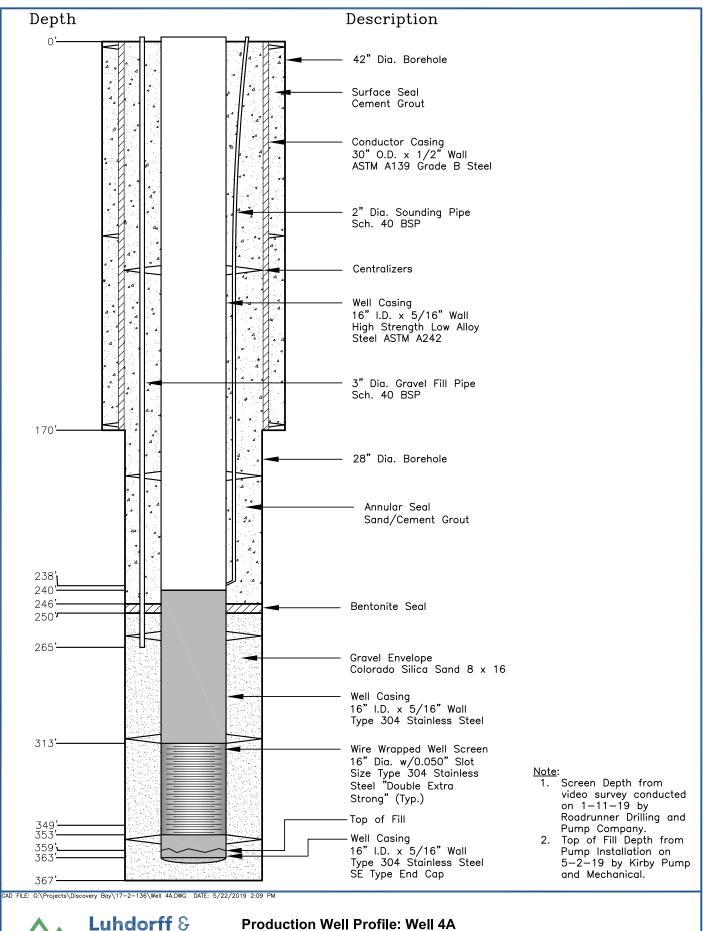
Parameters	WILLOW LAKE WTP			NEWPORT WTP		
	Well 1B	Well 2	Well 6	Well 4A	Well 5A	Well 7
WELL CONSTRUCTION						
Drilling Date	1995	1971	2009	1996	1991	2014
Well Diameter	16"	12"	18"	16"	16"	18"
Well Depth	350 ft	348 ft	360 ft	357 ft	357 ft	346 ft
Top Screen Interval	271'/289'	245'/335'	270'/295'	307'/347'	261'/291'	282'/292'
Specific Capacity, original	23 gpm/ft	14 gpm/ft	28 gpm/ft	26 gpm/ft	21 gpm/ft	14 gpm/ft
Specific Capacity, latest	9 gpm/ft	11 gpm/ft	26 gpm/ft	20 gpm/ft	18 gpm/ft	14 gpm/ft
Date of Last Rehab	2011	2019	-	2019	2007	-
PUMP AND MOTOR DATA						
Date Pump Installed	2012	2019	2010	2019	2004	2015
Date Motor Installed	1996	2019 Refurb	2010	2020	1995	2015
Date Column Installed	2012 Refurb	2019	2010	2019	2009	2015
Design Flow	1600 gpm	850 gpm	1700 gpm	1800 gpm	2000 gpm	1800 gpm
Design Head	280 ft	193 ft	230 ft	229 ft	180 ft	345 ft
Setting Depth	260 ft	220 ft	250 ft	220 ft	240 ft	290 ft
Column Diameter	12"	8"	12"	12"	10"	12"
Motor Horsepower	150 HP	100 HP	150 HP	150 HP	200 HP	200 HP
Pump Type	Submersible	Water Lube	Submersible	Submersible	Water Lube	Submersible
Bowl Make	BJ/Flowserve	Goulds	BJ/Flowserve	Goulds	Floway	BJ/Flowserve
Bowl Model	13MQH -3	11CHC -3	14EMM -3	14RJMC -3	14DKH -3	15EMM -4
Motor Make	BJ/Flowserve	Newman	BJ/Flowserve	BJ/Flowserve	GE	BJ/Flowserve
Motor Model	Туре Н	WPI	Туре Н	Type M	WPI	Type M

Attached is information from the 2019 rehabilitation and upgrade of Well 4A and Well 2:

- Well Profile
- Pump Diagram
- Pump Curve
- Historic Specific Capacity Testing

Well 4A

2/24/2021

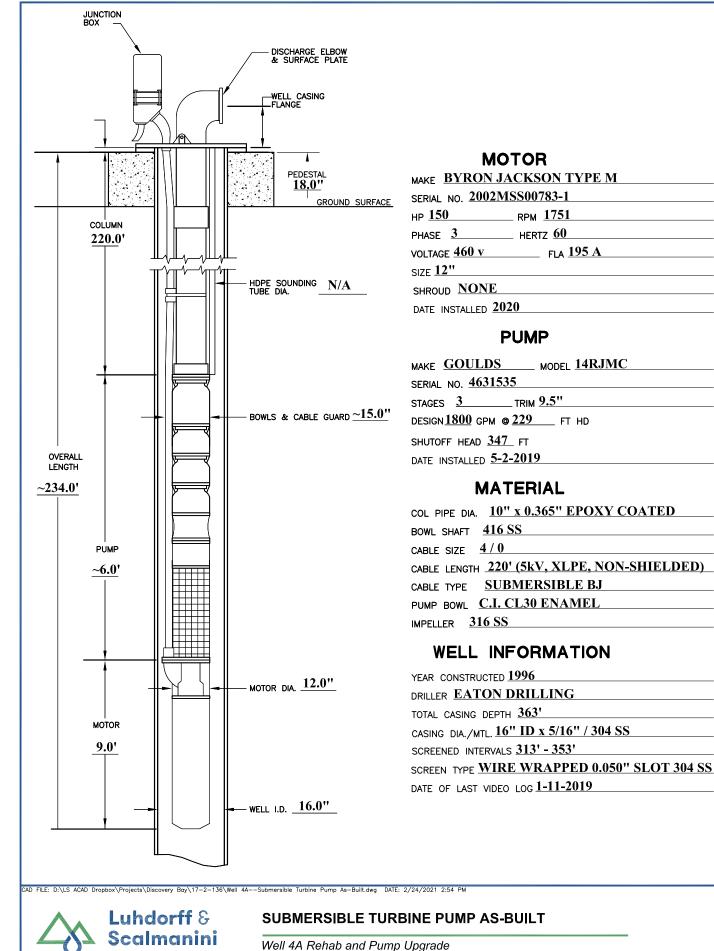


Production Well Profile: Well 4A

Scalmanini

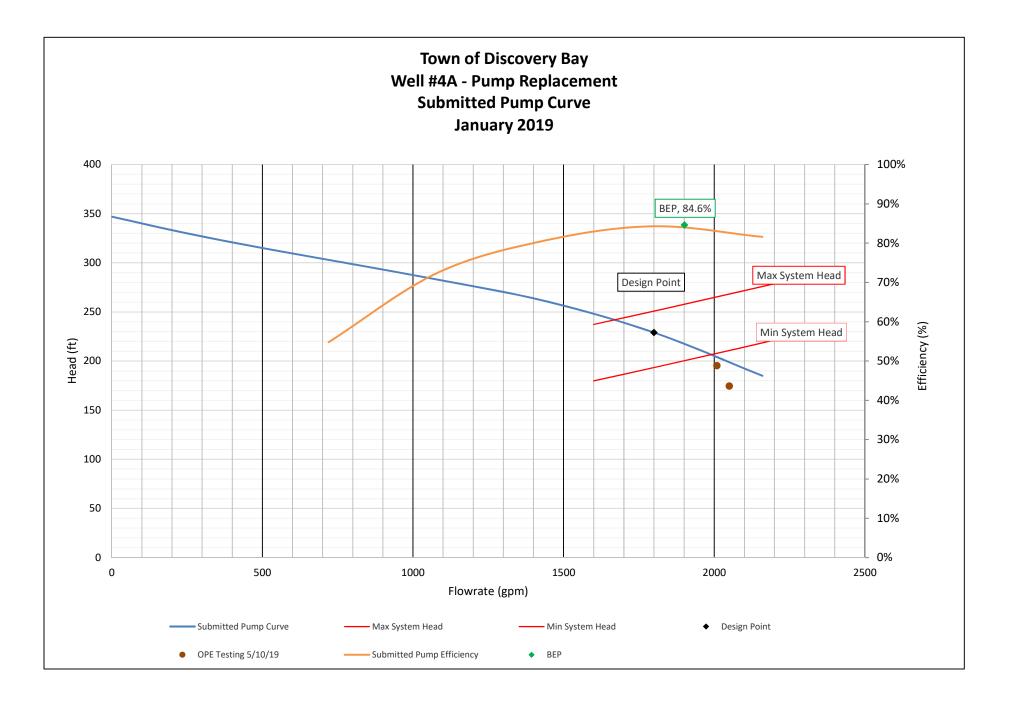
Consulting Engineers

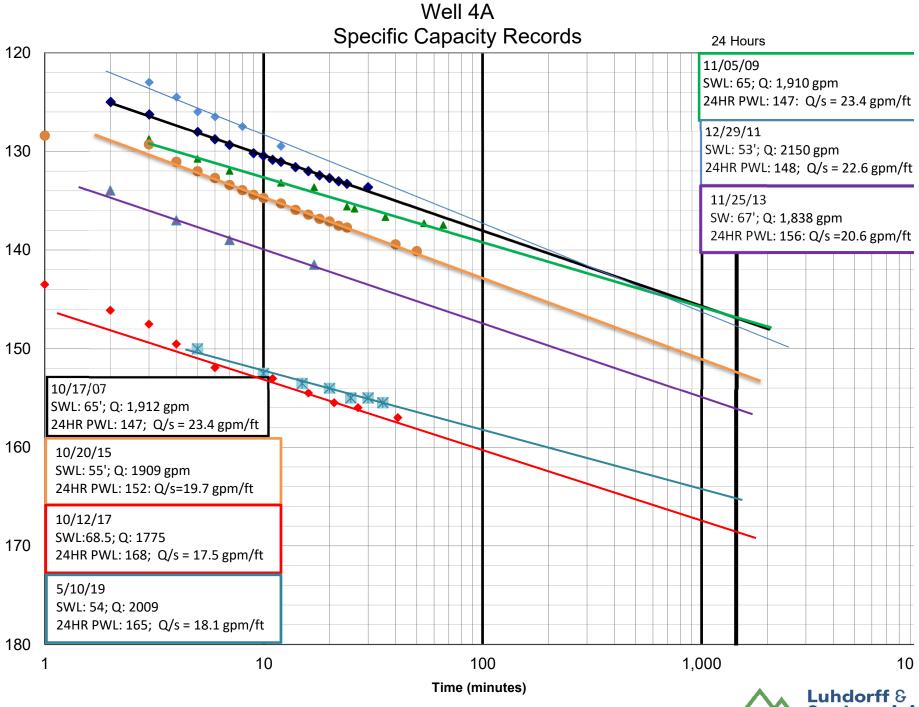
Well 4A Rehab and Pump Upgrade Town of Discovery Bay CSD



Town of Discovery Bay CSD

Consulting Engineers

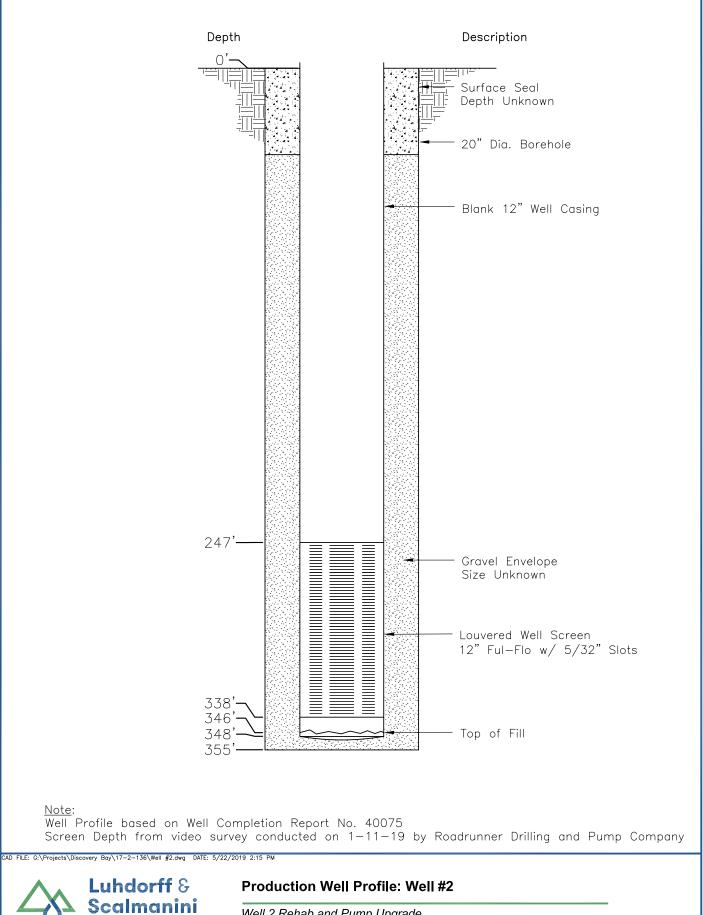




◆Oct-07 ▲Nov-09 ◆Nov-11 ▲Nov-13 ●Oct-15 ◆17-Oct XMay-19

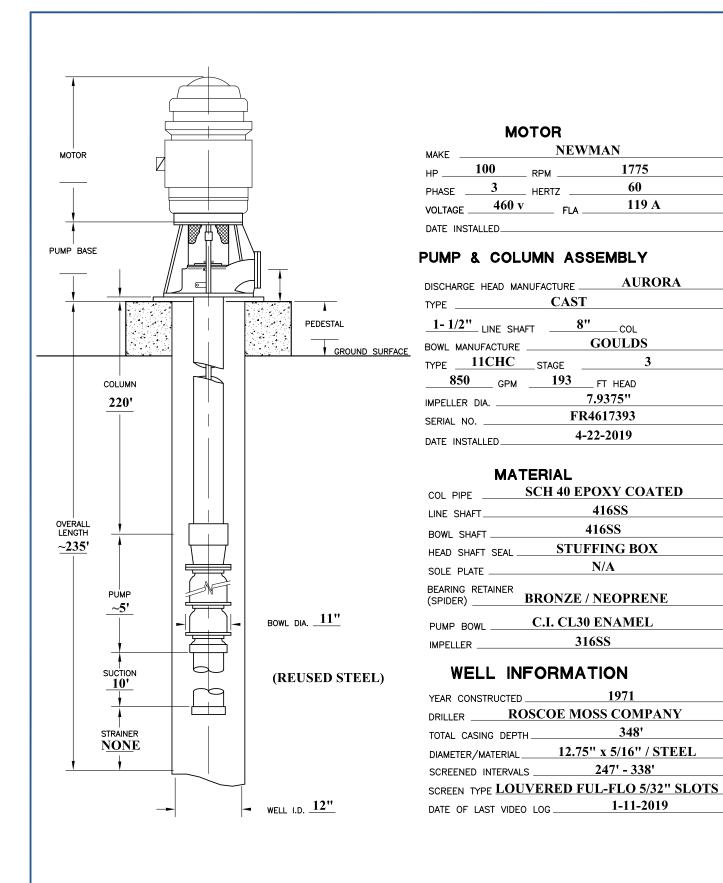


Well 2



Well 2 Rehab and Pump Upgrade Town of Discovery Bay CSD

Consulting Engineers



CAD FILE: G:\Projects\Discovery Bay\17-2-136\Well 2--Vertical Turbine Pump (water) As-Built--Pump Data Sheet.dwg DATE: 5/22/2019 4:07 PM

VERTICAL WATER- LUBRICATED TURBINE PUMP AS-BUILT

1775

60

119 A

AURORA

3

1971

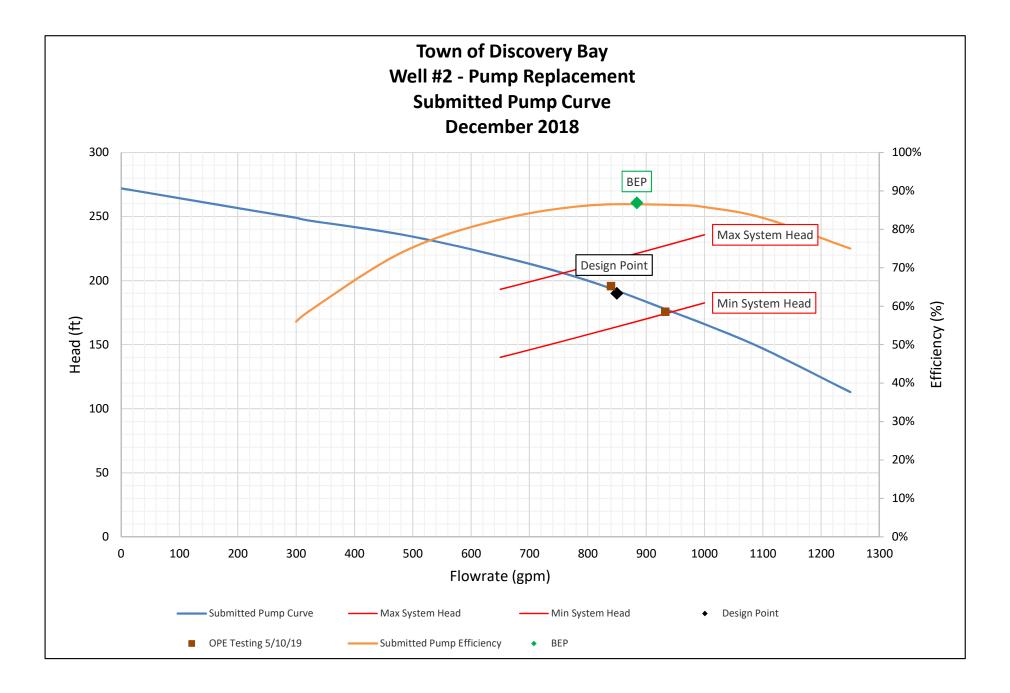
348'

Well 2 Rehab and Pump Upgrade Town of Discovery Bay CSD

Luhdorff &

Scalmanini

Consulting Engineers



Well 2 Specific Capacity Records

