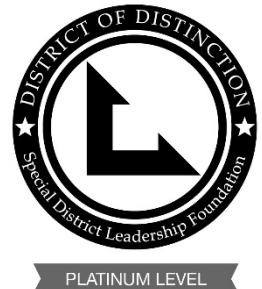




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

NOTICE OF THE REGULAR MEETING MINUTES OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday July 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.
2. Roll Call – 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 Water and Wastewater DRAFT Meeting minutes from June 1, 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

1. None.

E. UPDATES

1. Well 8 CEQA Update.
Update provided by Wastewater Engineer, Mike Yeraka.
 - Staff with legal counsel approval is recommending an amendment to existing EIR, not a mitigated negative declaration as previously discussed.

F. DISCUSSION ITEMS

1. Discussion and receive input on Change Order No. 2 for BSK Geotechnical Services for the Denitrification and Master Plan Upgrades Project in the amount of \$75, 035.
Discussion led by Wastewater Engineer, Gregory Harris.
 - Staff is requesting Committee to approve extension of \$75K on base contract and allow General Manager Dina Breitstein to approve 10% of the contract amount.
 - Committee is recommending Staff's request to present to Board for approval.
2. Discussion and Provide Feedback on Pump Station W Repair Options.
Discussion led by Wastewater Engineer, Gregory Harris.
 - Option 2 – Use existing contractor onsite with change order to existing contract with modification of portable jib crane.
 - Finance Manager, Julie Carter will work on financing for Finance Committee to review.
3. Discussion Regarding LSCE Proposal: Scope and Budget for Water CIP Development and Funding Assistance.
Discussion led by General Manager, Dina Breitstein.
 - Luhdorff & Scalmanini Consulting Engineers - to assist with funding opportunities for all Water and Wastewater projects.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

1. Meeting adjourned at 6:30 p.m. to the next Standing Water and Wastewater Committee meeting on August 3, 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."