



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, April 7, 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

Chair Kevin Graves

Vice-Chair Ashley Porter

A. ROLL CALL

1. Call business meeting to order 5:30 p.m. – By Chair Graves.
2. Roll Call – All 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 March 3, 2021 Regular Water and Wastewater Committee DRAFT meeting minutes. Motion made by Vice-Chair Porter to approve the minutes of March 3, 2021. Second by Chair Graves. Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

D. PRESENTATIONS

1. Water and Wastewater Update. None.

E. DISCUSSION ITEMS

1. Discussion Regarding Denitrification Project Update.

District Water Engineer Gregory Harris gave update on current Denitrification Project. National Pollutant Discharge Elimination System (NPDES) permit requirements are revised every five years. Most recent update calls for a reduction of nitrogen in wastewater. The project is on track for timely completion in May 2023, to satisfy the requirements of this permit. Most improvements are taking place in Plant No. 2. Chair Graves and Vice-Chair Porter discussed the possibility of delays and deadlines due to COVID-19 related issues. Questions arose regarding a request for extension of time to allow for unforeseen setbacks.

District Water Engineer Gregory Harris advised that the allowance for an extension might not be granted ahead of time. However, District Water Engineer Gregory Harris is confident in timely completion.

Veolia Project Manager Anthony Harper advised that the Veolia team is responsible for ensuring the project meets all deadlines.

General Manager Mike Davies advised that Town of Discovery Bay is keeping track of any COVID-19 related delays in the event that NPDES asks for proof of any impediments to the project's timely completion.

Chair Graves and Vice-Chair Porter asked clarifying questions about the project.

Vice-Chair Porter inquired about local agencies which already have a denitrification system that could be available for a tour.

District Water Engineer Gregory Harris advised that there are not many oxidation ditch combinations that are available in our area. Town of Discovery Bay system runs differently and is not comparable to other local wastewater systems.

2. Discussion Regarding Water Projects Update.

Water Engineer Justin Shobe gave the committee an update on Well 1B and other projects coming up in May. Hydrogeologist will give an update with rehabilitation issues and challenges in trying to restore performance to Well 1B. Full attempts are being made to have Well 1B back to full operation for the peak season this summer. Other projects that need to be completed before the high demand season are the filter repairs on Newport and Willow Lake. Well 4A is fully operational after a timely makeover. Pipeline crossing on Willow Lake is currently being worked on. During this project there will not be any interruptions in water service until the end of the project with minor noise activity during. Residents will receive ample notice of any disruptions to water service. Draft Urban Water Management Plan will be presented to the Board on April 21, 2021 for review.

F. FUTURE DISCUSSION/AGENDA ITEMS

Chair Graves asked Water Engineer Justin Shobe for an update on Well 6 at the next Water and Wastewater Committee Meeting.

G. ADJOURNMENT

1. Adjourned at 6:23 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."

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