



# 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  
THURSDAY, March 21, 2019  
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.  
Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://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 4:00 p.m. – By Chair Pease.
2. Roll Call – All Present with the exception of Water and Wastewater Manager Koehne, Project Manager Sadler, and District Water Engineer Shobe.

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

None.

#### **C. DRAFT MINUTES TO BE APPROVED**

1. February 21, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

#### **D. PRESENTATIONS**

1. Water and Wastewater Update – No update.

#### **E. DISCUSSION ITEMS**

1. Discussion Regarding NPDES Permit, UV Disinfecting, and Denitrification.  
District Engineer Harris – Provided the details regarding the NPDES Permit, UV Disinfecting, Denitrification, Master Plan and the O&M Manual. Provided handouts and the details related to the UV System (installed new UV equipment, Title 22, and the flows - high and low). Currently there are two projects in the CIP, Denitrification Project and general repairs to Plant No. 1. Other details provided regarding the UV System new regulations, the Master Plan, and the Facility Project Schedule which includes; complete Master Plan by July 2019, begin design by August/September of 2019 for Plant No. 1 upgrades, nitrate improvements, UV improvements, and the financing plan by December of 2019 (new numbers from the Master Plan). There was discussion regarding the design of the projects. Additional details provided related to finish design, secure funding for the projects by August of 2020, begin the bid process (receive bids, award construction, notice to proceed) by November or December of 2020, and finish all construction by September of 2022. There was discussion regarding the financing plan (rate study, reserves, or bonds). Further information provided regarding the details of the NPDES permit. There was discussion regarding the salinity issue, testing lab, and cost of 3 different labs. The potential plan; add to the next Board meeting or invoice Veolia for the additional lab testing cost. The discussion continued regarding the testing and the NPDES Permit, UV Disinfecting, and Denitrification will be a standing update.

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

NPDES Permit, UV Disinfecting, and Denitrification.

#### **G. ADJOURNMENT**

1. The meeting adjourned at 5:04 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 03-22-19

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