



TOWN OF DISCOVERY BAY CSD

President - Kevin Graves • Vice-President - Brian Dawson • Director - Mark Simon • Director - Chris Steele • Director - Ray Tetreault

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Thursday July 14, 2011
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

WORKSHOP MEETING at 7:00p.m.

A. ROLL CALL

The meeting was called to order 7:00p.m. President Graves led in the Pledge of Allegiance. Roll call was taken and all Directors were present.

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

None

President Graves – Announced that the Workshop being held is the same as any other meeting. All rules apply and we all need to treat each other with respect and with courtesy.

President Graves – Introduced the speakers for the Water Master Plan – John Fawcett, Justin Shobe, and Tom Elson.

C. WORKSHOP ITEM

- 1. Water Master Plan – (The Master Plan is posted on the Town of Discovery Bay CSD Website at www.todb.ca.gov)**

John Fawcett – Provided slides to offer an overview and an understanding of the essential elements of the Water Master Plan. The Water Master Plan is covering a ten (10) year period of time and the standard position of a Water Master Plan is to start where you are at today and then project the future plan based on the water demand. John Fawcett presented and explained the slides in detail, which included information in regards to the different Wells within Discovery Bay along with the existing groundwater.

Tom Elson – Provided information and presented a series of slides relative to the aquifers the District draws its drinking water for the Water Master Plan. This is intended to include long term assessments for the Districts groundwater system. Tom Elson explained the slides in detail, which included information in regards to the water quality within Discovery Bay and that the water quality is very stable, which allows the capacity of the water to be protected.

President Graves – Stated that he would like to ask the Board if they have any questions in regards to the Water Master Plan.

Director Simon – Asked a question in regards to the Water Meter installation, is the amount that is paid by the Town of Discovery Bay CSD a reimbursed amount that the homeowner pays?

John Fawcett – Stated yes.

Director Simon – Asked within the Water Master Plan the overview storage section, if the storage available, storage needed and additional storage needed, is based on the ten (10) year projection plan?

John Fawcett – Stated that currently there will be no need to do anything other than addressing the two-hundred (200) gallon per minute deficit.

Director Steele – Asked if the capacity requirements are based on finished lots that have been approved?

John Fawcett – Stated that the requirement is a projected plan.

General Manager Howard – Stated the projected plan is included in the Master Plan.

Director Steele - Asked if the sites identified in the study, such as the dry cleaners, gas stations, etcetera, have an influence on the production for the future?

John Fawcett – Stated that during the Well 6 installation, there was a search for contaminated sites, which is required when looking for a new well, and there were no contaminated sites found.

The discussion continued on in regards to the ongoing monitoring and testing of sites for any contamination.

Resident Bill Richardson – Asked about the MTBE from the old Hofmann gas station site at the corner of Discovery Bay Blvd and Sand Point Road.

John Fawcett – Stated that the clay layer of the ground within Discovery Bay naturally protects the deeper zone where the water is being pulled. The County along with the Regional Board issued a letter indicating that they monitored that site and have concluded that the site no longer presents a risk to groundwater quality.

Resident Jeff Barber – Stated that the presentation was clear and provided a lot of understanding. How many homes can be hooked up to the existing water supply if none of the enhancements or none of the capacity increases were put in place?

John Fawcett – Stated that currently no homes can be hooked up.

Resident Barber – Asked is the 200 gallon per minute deficit that needs to be made up is based on a State law and is that required.

John Fawcett – Stated that yes there is a State law required, and if you look at the dry year well capacity, that capacity has to meet the maximum daily demand, and that is where the 200 gallon per minute deficit comes in.

The discussion continued on in regards to the Wells in Discovery Bay along with the 200 gallon per minute deficit and the water capacity.

Resident Don Flint – Stated that the presentation was great. What calendar year is being used to identify the maximum daily demand?

John Fawcett – Stated that the calculation for the maximum daily demand has not changed. What happens is you can plot the information and increase with the development that you have.

President Graves – Stated the scope of the study for the Water Master Plan was brought from Draft to Final within the Sub-Committee meetings.

General Manager Howard – Stated the Consultants submitted to the Town of Discovery Bay CSD a draft document. The document was reviewed at a Staff level and comments and suggestions were made. The Water and Wastewater Sub Committee is made up of President Graves and Director Tetreault. The Sub-Committee members were able to weigh in on the Preliminary/Draft Water Master Plan and there were minor changes made to the plan and that is what has been presented this evening. In addition to that the District does have record of the changes made and according to Legal, the Public can view.

President Graves – Stated that there will be more discussion in regards to the Water Master Plan and that this Workshop is to become familiar with the plan.

Resident Rich Kier – Asked about the additional unit build out within the ten (10) year plan and asked if the Hofmann lots are included in the plan.

John Fawcett – Stated that the totals are included.

Director Tetreault – Stated the final build out for the infrastructure was 2015 and is now 2020. The number is an arbitrary number that was needed to base the plan on, which was discussed with the Community Development Department with the County, David Lennon, and with the owners of the Pantages Properties.

D. FUTURE AGENDA ITEMS

None

E. ADJOURNMENT

The meeting was adjourned at 7:54p.m. to the next Regular meeting of July 20, 2011 at 7:00pm at 1800 Willow Lake Road-Located in back of the Delta Community Presbyterian Church.

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