



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**SUMMARY OF THE MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, October 2, 2024, 5:30 P.M.**

Water and Wastewater Committee Members

Chair Kevin Graves

Vice-Chair Ashley Porter

This was not a Brown Act Meeting since the quorum was not met. This meeting will be for informational purposes only.

A. ROLL CALL

1. Called business meeting to order 5:30 p.m.
2. Roll Call was taken, and Vice-Chair Ashley Porter was absent.

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 of September 4, 2024.

Unable to approve minutes due to a lack of quorum.

D. UPDATES

None.

E. DISCUSSION

1. Discussion and Possible Feedback Regarding Sewer System Modeling from Stantec Engineering Services Company.

Presented by District Engineer Gregory Harris.

- The current sewer system model needs to be updated.
- Wet weather events will need to be analyzed.
- Modeling will take place from December through February.

Public Comment:

- The speaker feels this should have been done before Pantages started building.

2. Discussion and Possible Action/Feedback to Approve Contract with Harris & Associates.

Presented by General Manager Dina Breitstein.

- The Town is required to determine the appropriate CEQA documentation for the new District Office.
- Harris and Associates proposal includes:
 - Project initiation and a virtual kick-off meeting with the Town to gather more information about the project.
 - Preparation of a draft Project Description for Town review to ensure an accurate understanding of the project.
 - Exploration of the use of a Categorical Exemption in consultation with an in-house CEQA attorney.

Public Comment:

- Speaker questioned if this was premature being that a building design is not approved yet.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourned at 5:50p.m. to the next Standing Water and Wastewater Committee meeting on November 6, 2024, at the Community Center located at 1601 Discovery Bay Boulevard.