



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**NOTICE OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, December 4, 2019
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: 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 5:30 p.m.
 2. Roll Call.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
During Public Comments, the public may address the Committee on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration by filling out a comment form. The public will be called to comment in the order the comment forms are received. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions from the Committee must go through the Chair. Comments from the public do not necessarily reflect the view point of the Committee members.
- C. DRAFT MINUTES TO BE APPROVED**
1. November 6, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes.
- D. PRESENTATIONS**
1. Water and Wastewater Update.
- E. DISCUSSION ITEMS**
1. Discussion and Possible Action Regarding Emergency Repairs to Broken Willow Lake Waterline and Approve Resolution No. 2019-11, Declaring Emergency Repair of the Waterline, Adopting a CEQA Exemption, Approving the Project and Directing Filing of the Notice of Exemption.
- F. FUTURE DISCUSSION/AGENDA ITEMS**
- G. ADJOURNMENT**
1. Adjourn 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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MINUTES OF THE REGULAR MEETING OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY

Wednesday, November 6, 2019

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING

5:30 P.M. – 6:30 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: 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 5:30 p.m. – By Chair Pease.
2. Roll Call – All present with the exception of Water and Wastewater Manager Goldsworthy 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. October 2, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update – none.

E. DISCUSSION ITEMS

1. Discussion Regarding the Cancellation of the January 1, 2020 Water and Wastewater Committee Meeting. General Manager Davies – Provided details regarding the Water and Wastewater Committee meeting which falls on a holiday and the recommendation to cancel. A special meeting can be scheduled if needed. The consensus of the Water and Wastewater Committee is to cancel the January 1, 2020 Water and Wastewater Committee meeting.
2. Discussion Regarding Action to Authorize Expenditures for Water Pipeline Replacement at Willow Lake Court and Laguna Court Underwater Lake Crossing. Projects Manager Yeraka – Provided an update regarding the repair or replacement of the Water Pipeline located at Willow Lake Court and Laguna Court Underwater Lake Crossing. Also, provided the details regarding the project costs within the Budgetary Estimate for the Willow Lake Ct/Laguna Ct Pipeline Crossing Replacement; Option A: Cured In Place Pipe Liner (CIPP) or Option B: Horizontal Directional Drilling (HDD). There was discussion regarding the length of the pipe, flow rate, permit process, emergency replacement or not, and the age of the pipe. The discussion continued regarding the funds for the project; reserves or infrastructure replacement funds. General Manager Davies – Stated that this item is on the Board agenda for approval and the recommendation from the Water and Wastewater Committee is to move forward with either Option A: Cured In Place Pipe Liner (CIPP) or Option B: Horizontal Directional Drilling (HDD).
3. Discussion Regarding the Scope of Work with Lechowicz & Tseng Municipal Consultants for the Water and Wastewater Rate Study.

Assistant General Manager Breitstein – Provided the details regarding the scope of work for the Water and Wastewater Rate Study with Lechowicz & Tseng Municipal Consultants. There was discussion regarding the firm.

4. Discussion Regarding Draft Wastewater Master Plan and Costs.

District Engineer Harris – Provided the details of the Draft Wastewater Master Plan and the costs. There was discussion regarding the project contingency.

District Engineer Harris – Provided additional details regarding the handout; improvement recommendations and cost table. The discussion continued regarding the permit requirements and total contingencies. This item will be brought to the Board in two weeks for approval.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. The meeting adjourned at 6:20 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 11-11-19

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

DRAFT