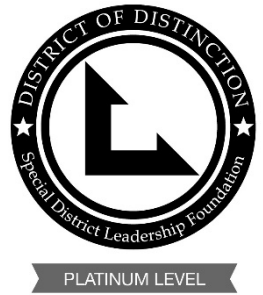




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**NOTICE OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, March 1, 2023, 5:30 P.M.**

**NOTICE
Coronavirus COVID-19**

In response to the current proclaimed State of Emergency, indoor masking recommendations, and recommended measures to promote social distancing imposed by State and local officials, the Town of Discovery Bay Community Services District Board of Directors has arranged for members of the public to observe and address the meeting telephonically (if available) or in person.

TO ATTEND IN PERSON: The meeting will be held at the Community Center located at 1601 Discovery Bay Boulevard.

TO ATTEND BY ZOOM WEBINAR: <https://us06web.zoom.us/j/81370654114>

TO ATTEND BY PHONE: +1 (669) 444 9171 or +1 (719) 359 4580 **WEBINAR ID:** 813 7065 4114

Download Agenda Packet and Materials at <http://www.todb.ca.gov/>

Water and Wastewater Committee Members

Chair Ashley Porter

Vice-Chair Kevin Graves

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. 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 viewpoint of the Committee members.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Water and Wastewater DRAFT Meeting minutes of February 1, 2023.

D. PRESENTATIONS

E. UPDATES

1. Denitrification Update.

F. DISCUSSION

G. FUTURE DISCUSSION/AGENDA ITEMS

H. ADJOURNMENT

1. Adjourn to the next Standing Water and Wastewater Committee meeting on April 5, 2023, 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, February 1, 2023, 5:30 P.M.**

Water and Wastewater Committee Members

Ashley Porter
Kevin Graves

A. ROLL CALL

1. Called business meeting to order at 5:30 p.m.
2. Roll Call was taken, and all members were 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 Regular Water and Wastewater DRAFT Meeting minutes of December 7, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes of December 7, 2022.

Chair Graves second.

Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

D. PRESENTATIONS

Anthony Harper, Project Manager for Veolia, introduced Jeffrey Dobretz, Operations Supervisor for Veolia.

E. UPDATES

1. Grant Update

Presented by Jacques DeBras, Luhdorff & Scalmanini Consulting Engineers.

- Grant Funding application was submitted to DWR in December 2022.
 - Elements for sustainability were included, such as a generator for the pool.
- LSCE helped create a Regional Groundwater Modeling Update which would allow Discovery Bay to expand the current groundwater hydrology model.
- Spoke with EPA about getting Well Projects funded.

F. DISCUSSION

1. Discussion Regarding Establishing Chair and Vice-Chair.

- Committee Chair will be Ashley Porter. Vice-Chair will be Kevin Graves.

2. Discussion Regarding the Proposal to Amend Ordinance No. 7.

Presented by Mike Yeraka, Projects Manager.

- New residential construction is required to have fire sprinklers installed. Water for the fire line being hooked up through a toilet water line eliminates the need for a backflow device at each residence.

Committee recommends that this item move forward to the Board of Directors Meeting.

3. Discussion Regarding East County Water Management Agreement.

Presented by General Manager, Dina Breitstein.

- East County Water Management proposes an Amendment stating that a General manager may vote in the absence of a Board Member.

Committee recommends that this item move forward to the Board of Directors Meeting.

4. Discussion Regarding the Sewer System Management Plan.

Presented by Anthony Harper, Projects Manager for Veolia.

- Sewer System Management Plan is required by the State every 5 years.
- Last revision was in 2018.

Committee recommends that this item move forward to the Board of Directors Meeting.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. Meeting adjourned at 6:06 p.m. to the next Standing Water and Wastewater Committee meeting on March 1, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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