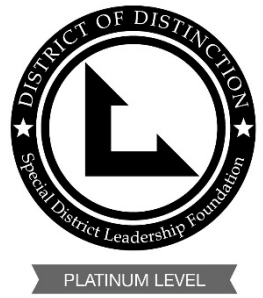




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, December 6, 2023, 5:30 P.M.**

Water and Wastewater Committee Members

Chair Ashley Porter

Vice-Chair Kevin Graves

A. ROLL CALL

1. Called business meeting to order 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 Water and Wastewater DRAFT Meeting minutes of November 1, 2023.

Vice-Chair Graves made a Motion to Approve the Draft Minutes of November 1, 2023.

Chair Porter seconded.

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

D. DISCUSSION

1. Discussion and Possible Feedback Regarding Amendment of Professional Services Agreement with Luhdorff & Scalmanini for the Sand Point Trenchless Design Evaluation.

Presented by Projects Manager Mike Yeraka.

- The Sand Point waterline crosses under Newport Bay between Sand Point Court and Newport Lane within a 10-foot-wide easement.
- In order to determine if the Town can stay within the current 10-foot-wide easement, staff will need to have LSCE prepare a design evaluation and preliminary drawings at a cost of \$26,626.
- Staff requests Committee recommendation to bring to the Board of Directors.
- Committee agrees to recommend this item be moved forward.

2. Discussion and Possible Feedback Regarding Resolution 2023-22 Declaring Certain Property as Exempt Surplus Land and Authorizing its Sale.

Presented by Projects Manager Mike Yeraka.

- The Newport Pointe subdivision has been designed to drain into the ditch in front of the subdivision which is owned by the Town. Staff has told the developer that the Town does not want the responsibility of the storm water draining into the ditch and any associated liability and added maintenance costs.
- The Town would be granted two easements.
- Committee agrees with staff recommendation to bring this item to the Board of Directors.

3. Discussion and Possible Feedback Regarding Authorizing the General Manager to Enter into a Purchase Contract with Loprest for an 1,800 GPM Filter Vessel for the Well #8 Project.

Presented by Projects Manager Mike Yeraka.

- The Well #8 pump station project includes the installation on an 1,800 gallon per minute (gpm) filter vessel to remove iron and manganese from the groundwater.
- By pre-purchasing the filter vessel, the Town will reduce the overall construction schedule and will save approximately \$80,000.
- Committee agrees with recommendation to bring item forward to the Board of Directors Meeting.

E. FUTURE DISCUSSION/AGENDA ITEMS

None.

F. ADJOURNMENT

1. Adjourned at 5:43p.m. to the next Standing Water and Wastewater Committee meeting on January 3, 2024, 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."