



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**NOTICE OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, November 3, 2021
5:30 P.M. – 6:30 P.M.**

NOTICE **Coronavirus COVID-19**

The Town of Discovery Bay Community Services District Board Chambers will be open to the public as well as attendance by video conference and telephone for this meeting. Masks are required for in person attendance. On September 16, 2021, Governor Newsom signed into law AB 361, enabling public agencies to continue using teleconferencing with modified notice and physical access requirements for public meetings during a proclaimed State of Emergency.

In response to the current proclaimed State of Emergency, and recommended measures to promote social distancing imposed by State and local officials, the Town of Discovery Bay Community Services District Board of Directors will take all actions necessary to carry out the intent and purpose of AB 361, including, ensuring that the Directors and meeting attendees may continue to have the option to access and participate in this public meeting by teleconference to avoid imminent risks to the health or safety of the Directors and meeting attendees.

TO ATTEND IN PERSON: Masks are required to be worn inside the building.

TO ATTEND BY TELECONFERENCE:
Toll-Free Dial-In Number: (866) 848-2216
CONFERENCE ID **5193676302#**

Download Agenda Packet and Materials at www.todb.ca.gov/

Water and Wastewater Committee Board Members

Chair Kevin Graves

Vice-Chair Ashley Porter

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 October 6, 2021, Regular Water and Wastewater Committee DRAFT meeting minutes.

D. PRESENTATIONS

1. Water & Wastewater Updates.

E. DISCUSSION ITEMS

1. Discussion Regarding Water Projects.

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, October 6, 2021
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.**

**NOTICE
Coronavirus COVID-19**

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Water and Wastewater Committee Board Members

*Chair Kevin Graves
Vice-Chair Ashley Porter*

- A. ROLL CALL**
1. Call business meeting to order 5:30 p.m.
 2. Roll Call – All 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 September 1, 2021, Regular Water and Wastewater Committee DRAFT meeting minutes. Motion made by Vice-Chair Porter to approve DRAFT minutes for September 1, 2021, Water and Wastewater Committee Meeting as presented. Second by Chair Graves.
- D. PRESENTATIONS**
1. Water and Wastewater Update.
None.

E. DISCUSSION ITEMS

1. Discussion Regarding Plant 2 Rotor and Digest Pond Erosion.

Veolia Project Manager Anthony Harper explained that rotor 2 in oxidation ditch 3 was found to have severed the shaft in the silver baring. This did not cause any damage to the rotor and the denitrification project will ultimately replace the rotor. Veolia Project Manager Harper has looked into the possibility of getting a functioning rotor from Plant No. 1 which is not operating. Since the rotor was not damaged, replacing the damaged shaft was a better option. The new shaft has been ordered and has arrived. The installation should be completed by Monday, October 18, 2021.

Vice-Chair Porter asked Veolia Project Manager Harper if the Town was able to stay in compliance during this time. To which Veolia Project Manager Harper confirmed it was.

According to Veolia Project Manager Harper, the belt press helps speed up the process of drying solids to aid in emptying the ponds. If the belt press stops, the pond overflows. Digest pond has to be drained and sludge has to be removed to assess how much erosion there is.

Chair Graves asked if temporary pumps are being used.

Veolia Project Manager Harper confirmed and stated that temporary pumps can withstand a couple of months.

2. Discussion Regarding Pump Station W.

Veolia Project Manager Anthony Harper advised Pump Station W was originally intended to be a bypass station. There was a gate installed to get into the pump stations at Plant No. 1. The frame of the gate has been corroded making it impossible to stop the flow and influent into the pump stations. Pump stations have been drained for repair of this gate and a discovery was made of heavy internal corrosion and exposure of rebar. Inspector identified the area to not be structurally sound to send a crew in for repairs. This has not interrupted the function of the pumps. It is possible to bypass the station with temporary hoses during repairs of the gate. In the meantime, Veolia Project Manager Harper advised the Committee to consider course of action for Pump Station W after it has been repaired.

Chair Graves expressed his displeasure with Veolia's previous inability to identify these issues beforehand and capability to prevent an increase in problematic situations for the Town.

3. Discussion Regarding Surplus Property at Plant 1.

General Manager Dina Breitstein advised the Committee that the Town was approached regarding the sale of unused land at Plant No. 1. The Town has met and identified portions of Plant No. 1 that they are willing to sell. Potential buyer expressed possibility of using the land for trailer and R.V. storage.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourned at 6:27 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

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