



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

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, May 5, 2021
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.**

**NOTICE
Coronavirus COVID-19**

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Committee Chambers will be closed to the public.

To accommodate the public during this period of time that the Committee's Chambers are closed to the public, the Town of Discovery Bay Community Services District Committee Members have arranged for members of the public to observe and address the meeting telephonically.

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. – By Chair Graves
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 DRAFT minutes of April 7, 2021 Regular Water and Wastewater Committee meeting.
Motion made by Vice-Chair Porter to approve items on the Consent Calendar as presented.
Second by Chair Graves.

D. PRESENTATIONS

E. DISCUSSION ITEMS

1. Discussion Regarding Vac Truck.

Water and Wastewater Manager Aaron Goldsworthy provided update on the search for a new Vac Truck due to high emissions. He has received a few quotes from vendors. Vice-Chair Porter offered her knowledge in this field. Water and Wastewater Manager Aaron Goldsworthy and Vice-Chair Porter will work together to purchase the correct truck to meet the state mandate requirements. The preliminary budget for this item is \$600,000. General Manager Mike Davies asked Vice-Chair Porter if this is an item that would be deemed sole source. Vice-Chair Porter replied that a sole source purchase would be based on the Town's needs.

2. Discussion and Provide Feedback Regarding the District's Strategy for Providing Sewer Services to Future New Developments.

District Water Engineer Gregory Harris and the committee members discussed the needs of Cecchini Ranch. Staff requested direction from the committee to establish an outline that would permit Cecchini Ranch to use Town of Discovery Bay resources at a reasonable cost. Town of Discovery Bay Water and Wastewater Plants do not currently have the capacity to handle a large addition of residents. Plans will need to be put in place for expansion and cost will need to be discussed with Cecchini Ranch.

Chair Graves expressed favorability to discontinue all of Plant No. 1 production and expand services at Plant No. 2 to accommodate any growth in population to the town.

Chair Graves stated there have not been any complaints of smells since Plant No. 1 was taken offline. Stated it would be unwise for Town of Discovery Bay to bring Plant No. 1 back to production.

There was discussion regarding the capacity of the Town to accommodate new development.

District Water Engineer Gregory Harris stated Town is requesting the committee approve services from Lechowicz & Tseng Municipal Consultants to provide a study to determine a price for the use of Town of Discovery Bay resources by Cecchini Ranch.

Request was made to have any future developments pay for any studies and analysis.

Request was made to incorporate recycled water into future developments. This will require a consultant be hired to develop a recycled water master plan, and cost should be paid by developer. It will be necessary to hire a consultant to advise the District if the recycled water quality is feasible for landscape use.

Committee was asked to approve that any future expansion projects continue to be planned, designed, and constructed by the District, and the cost will be furnished by developers.

Lastly, Committee was asked to approve the District be allowed to accommodate some initial phases of future development into existing sewer facilities where they can be safely accommodated based on the sewer capacity fee at the time.

The District is requesting feedback on strategies to evaluate sewer services for future development outside the current service area.

Chair Graves asked if town staff time can be billed for work done as part of the developer's projects.

General Manager Mike Davies advised that staff time invested is reimbursable per the established agreement.

Project Manager Mike Yeraka stated Town would like the support of the Board.

Motion made by Chair Graves to accept the strategy outlined and discussed by District Water Engineer Gregory Harris as items 1-7 with regards to the negotiations with the owners of new developments outside of Town of Discovery Bay's planning areas.

Second by Vice-Chair Porter.

This item will be presented to the Board for informational purposes.

3. Discussion and Provide Feedback on Scope of Work for BSK to Perform Geotechnical Services During Construction for the Denitrification Project in the Amount of \$90,752.

District Water Engineer Gregory Harris advised the Committee that he has reviewed the scope of work and agrees it is reasonable for the work that is entailed. He is looking for Committee recommendation to present it to the Board.

Motion made by Chair Graves to move this item to the Board for review.

Second by Vice-Chair Porter.

4. Discussion Regarding Diffuser Project.

Duckbills in the diffusers are designed to let treated water slowly flow into the river. The duckbills are currently broken and are clogged with mud, not allowing treated water to get out. The resolution proposed by Advisian was quoted at \$1,000,000. With a simplified design, the pipe can be modified to allow vacuuming the mud out. This plan will need to be evaluated for functionality and cost reduction. District Water Engineer Gregory Harris asked the Committee to approve taking this concern to Advisian, setting a budget for \$500,000 and work to find a resolution within the proposed budget.

The Committee and District Water Engineer Gregory Harris discussed a couple of options for removing mud and increasing flow into Old River.

Motion by Vice-Chair Porter to move forward with the option to have Advisian generate a plan under \$500,000 to resolve this issue, while researching the option of anti-siphoning.

Second by Chair Graves.

Comment by General Manager Mike Davies thanking staff and everyone who researched and worked on this project to come up with creative ways to come up with alternatives.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourned at 6:51p.m. 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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