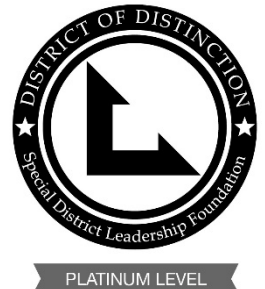




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

NOTICE OF THE REGULAR MEETING MINUTES OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday May 4, 2022

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 members were present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

No public comment.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Water and Wastewater DRAFT Meeting minutes from April 6, 2022.

Vice-Chair Porter made a Motion to Approve the April DRAFT minutes.

Chair Graves second.

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

D. PRESENTATIONS

1. None.

E. UPDATES

1. None.

F. DISCUSSION ITEMS

1. Rotor Update Presented by Water and Wastewater Manager, Aaron Goldsworthy.
 - Rotor – ox stitch 3 rotor broke more severely, too much damage has taken place. Possible problems with motor and alignment. The current plan is to rent additional temporary floating rotors to pump more oxygen, as the temperature increases through the summer. Additional materials were presented of photos of missing rotor as of May 4, 2022.
2. Denite Update Presented by Veolia Manager, Anthony Harper.
 - Denite – additional materials of pictures shown as of May 4, 2022. Veolia Manager, Anthony Harper provided explanation of photos of where the piping will be placed of what is coming into the wastewater plant and the direction of the flow.

Chair Graves, Vice-Chair Porter, and General Manager, Dina Breitstein agreed to schedule a walk of the location soon.

3. Pipeline Project at Edgeview and Lakeview Business Plaza Presented by Water and Wastewater Manager, Aaron Goldsworthy.
 - Explanation of additional materials of photos as of May 4, 2022, of pipe that has been laid, next steps are fittings must be pressure tested, super chlorinated once passes can make connections. Tracer wires are being placed on all new piping.

Jason Coleman, LSC Engineers commented that he plans to attend the next Water and Wastewater committee meeting to present filter options and longer term options to consider.

No public comment.

G. FUTURE AGENDA ITEMS

None.

H. ADJOURNMENT

1. Meeting adjourned at 5:58 p.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."