



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

**SDLF Platinum-Level of Governance**



PLATINUM LEVEL

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

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, December 7, 2022, 5:30 P.M.**

**Water and Wastewater Committee Members**

*Chair Kevin Graves  
Vice-Chair Ashley Porter*

**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 Regular Water and Wastewater DRAFT Meeting minutes of November 2, 2022.

Vice-Chair Porter made a Motion to Approve the Draft Minutes of November 2, 2022.  
Chair Graves second.

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

**D. PRESENTATIONS**

None.

**E. UPDATES**

None.

**F. DISCUSSION**

1. Discuss Clipper Drive Wastewater Pipeline Project

Presented by General Manager, Dina Breitstein.

- Veolia is running this project for the Town. W.R. Forde has been hired for the construction of the project.
- Materials have been ordered with a 3-4 week lead time. Construction will take approximately one week.

2. Discuss Viability of Contra Costa Water District Providing Backup Water Supply.

Presented by Projects Manager, Mike Yeraka.

- Town has been tracking the specific conductance of the water supply.
- Discussed opening a dialogue with Contra Costa Water District about an alternate water supply should the Town have a need in the future.

**G. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**H. ADJOURNMENT**

1. Meeting adjourned at 5:44 to the next Standing Water and Wastewater Committee meeting on February 1, 2023, at the Community Center located at 1601 Discovery Bay Boulevard.

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"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."