



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



SDLF Gold-Level of Governance

President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

MINUTES OF THE REGULAR MEETING OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY

THURSDAY, November 15, 2018

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Water and Wastewater Committee Board Members

Chair Kevin Graves

Vice-Chair Bill Pease

A. ROLL CALL

1. Call business meeting to order 4:00 p.m. – By Chair Graves.
2. Roll Call – All with the exception of Finance Manager Breitstein and District Water Engineer Shobe.

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

None.

C. DRAFT MINUTES TO BE APPROVED

1. October 18, 2018 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update – no update.

E. DISCUSSION ITEMS

1. Discussion Regarding the Diffuser Proposals.
District Engineer Harris – Provided a handout and an update regarding the Diffuser Proposals related to the permits needed for the project (Army Corp, NPDES, CA Fish and Wildlife, CEQA), timeframe for the permits, and the CIP. There was discussion regarding the permits (timeframe and cost). The recommendation from the Water and Wastewater Committee is to bring this item to the next Board meeting on December 5, 2018.
2. Discussion Regarding Wastewater Master Plan Update.
District Engineer Harris – Provided an update regarding the Wastewater Master Plan.
3. Discussion Regarding O&M Manual Update.
District Engineer Harris – Provided an update regarding the O&M Manual related to chapters complete – eventually there will be the electronic version.
4. Discussion Regarding NPDES Permit Update.
District Engineer Harris – Provided an update regarding the NPDES Permit. There was discussion regarding the NPDES Permit related to expiration dates, a Public Hearing, the Master Plan along with denitrification.

F. FUTURE DISCUSSION/AGENDA ITEMS

1. Update on Well 4 and Well 2.

G. ADJOURNMENT

1. The meeting adjourned at 4:24 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 11-16-18

<http://www.todb.ca.gov/agendas-minutes>