



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



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, March 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](http://www.todb.ca.gov)

### Water and Wastewater Standing Committee Board Members

Chair Kevin Graves

Vice-Chair Bill Pease

#### A. ROLL CALL

1. Call business meeting to order 4:05 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. February 15, 2018 Regular Water and Wastewater Standing Committee DRAFT meeting minutes – Approved.

#### D. PRESENTATIONS

1. Water and Wastewater Update

General Manager Davies – Provided the details regarding the Water and Wastewater update item will be a standing item; if updates are needed.

District Engineer Harris – Provided the update for the Filtration Project; the project is working within the specification limits. There was discussion regarding the operation of the Filter and the bond money.

Water and Wastewater Manager Koehne – Provided a list of Districts with the percentage of water conservation.

#### E. DISCUSSION ITEMS

1. Discussion regarding an update on Sand Bay Isle.

Water and Wastewater Manager Koehne – Provided an update regarding Sand Bay Isle related to the location of the water meter; handed out a map of the layout of Sand Bay Isle, water services and water main line. There was discussion regarding the location of the water meter for Sand Bay Isle and the removal and replacement of the wrought iron fence. The consensus of the Committee is to table the item; visual inspection of the Sand Bay Isle wrought iron fence.

2. Discussion regarding Well 4A Pipe Replacement.

Water and Wastewater Manager Koehne – Provided an update regarding Well 4A Pipe Replacement related to a section that was corroded on the inside; pictures of the pipe were provided. There was discussion regarding the life expectancy of the pipe replacement.

**3. Discussion regarding the Diffuser Update.**

District Engineer Harris – Provided an update and a map regarding the Diffuser related to the flow of the disposal system, the capacity, and the proposed outfall upgrade/repair options; 1) Rebuild the current Diffuser, 2) Remove and replace with new design 3) Abandonment and replacement with new design. There was discussion regarding the options for the outfall upgrade/repair, the NPDES permit, Fish and Game Permit, and the amount budgeted for the upgrade/repair. The discussion continued regarding the timing to complete the project; finalize the report (Sanitary Outfall Assessment for the Town of Discovery Bay), a more realistic cost estimate, and spread over two years.

**4. Discussion regarding Well No. 8 – Concept of a stand-alone production site.**

District Water Engineer Shobe – Provided an update regarding Well No. 8 concept, site locations, and the benefits of a stand-alone site. There was discussion regarding the site locations. District Water Engineer Shobe will provide a comparison cost and Well No. 8 as a stand-alone site; the site plan, and look for potential sites that are available.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

1. Accurate Mapping of water system and demonstration from Veolia/training (GIS)
2. Master Plan Update (RFP)
3. Permit Renewal (RFP)

**G. ADJOURNMENT**

1. The meeting adjourned at 5:34 to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 03-16-18

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