



# 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, August 16, 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 4:00 p.m. – By Chair Graves.
2. Roll Call – All present 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. July 19, 2018 Regular Water and Wastewater Standing Committee DRAFT meeting minutes – Approved.

**D. PRESENTATIONS**

1. Water and Wastewater Update.

District Engineer Harris – Provided an update regarding the Operating and Maintenance Manual (O&M) related to the chapters complete and being reviewed (5 chapters) more by the end of the month, the NPDES Permit and the Wastewater Master Plan (meeting scheduled for Thursday, August 23, 2018 at 2:00 p.m. Plant No. 2). There was discussion regarding the contractor for the projects (Stantec), discussion time and planning for the Denitrification, flow changes, baseline/growth in Discovery Bay, and planning for engineering/construction. There is a State mandate for Denitrification, December 31, 2023). The discussion continued regarding the funding and a Bond or an alternative to the Bond (Direct Financing) for Denitrification.

Project Manager Sadler – Provided an update regarding the Newport Water Treatment Plant Control Panel (RFP in October), and pull/rehab of Well #4.

**E. DISCUSSION ITEMS**

1. Discussion regarding the Water Main on Discovery Bay Boulevard.

Water and Wastewater Manager Koehne – Provided the details regarding the Water Main on Discovery Bay Boulevard related to design from an Engineering Firm and to begin the process. There was discussion regarding the pipe that runs from Firwood and Discovery Bay Boulevard.

Meeting with District Engineer Harris for Wastewater Master Plan – add to the list for dates/times; General Manager Davies, Chair Graves, and Vice-Chair Pease.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

**G. ADJOURNMENT**

1. The meeting adjourned at 4:25 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 08-17-18

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