



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



## SDLF Platinum-Level of Governance

President – Bill Pease • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Robert Leete • Director – Bill Mayer

**NOTICE OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, March 4, 2020  
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING  
5:30 P.M. – 6:30 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 Committee Board Members

*Chair Bill Pease*

*Vice-Chair Bill Mayer*

#### A. ROLL CALL

1. Call business meeting to order 5:30 p.m.
2. Roll Call.

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

During Public Comments, the public may address the Committee on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration by filling out a comment form. The public will be called to comment in the order the comment forms are received. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions from the Committee must go through the Chair. Comments from the public do not necessarily reflect the view point of the Committee members.

#### C. DRAFT MINUTES TO BE APPROVED

1. February 5, 2020 Regular Water and Wastewater Committee DRAFT meeting minutes.

#### D. PRESENTATIONS

1. Water and Wastewater Update.

#### E. DISCUSSION ITEMS

1. Discussion Regarding Water and Wastewater Rate Study
2. Discussion Regarding California Environmental Quality Act (CEQA) update

#### F. FUTURE DISCUSSION/AGENDA ITEMS

#### G. ADJOURNMENT

1. Adjourn 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."



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President – Bill Pease • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Robert Leete • Director – Bill Mayer

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, February 5, 2020  
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING  
5:30 P.M. – 6:30 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 Committee Board Members**

*Chair Bill Pease  
Vice-Chair Bill Mayer*

**A. ROLL CALL**

1. Call business meeting to order 5:30 p.m. – By Chair Pease.
2. Roll Call – All present with the exception of District Engineer Harris and District Water Engineer Shobe.
3. District Engineer Harris arrived at 5:37 p.m.

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

None.

**C. DRAFT MINUTES TO BE APPROVED**

1. December 4, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

**D. PRESENTATIONS**

1. Water and Wastewater Update.
  - a. Marina Underwater Crossing Pipe Break.

General Manager Davies – Provided an update regarding the Marina underwater crossing pipe break.  
Water and Wastewater Manager Goldsworthy – Provided the details regarding a possible leak; turns out to be the underwater main crossing and the diver to locate the pipe break. The repair will be with a full stainless steel clamp. There was discussion regarding the main crossing pipe line break/repair (not as critical as Willow Lake), the break is isolated and residents not affected by the break.

Water and Wastewater Manager Goldsworthy – Provided an update regarding the Laguna pipeline break; surveyed the land and confirmed the location of the pipe break.

Projects Manager Yeraka – Provided an update regarding the Laguna pipeline project timeline; couple of months for the plans and contractor search.

**E. DISCUSSION ITEMS**

1. Discussion Regarding an Amended and Restated MOU – Development of a Groundwater Sustainability Plan for the East Contra Costa County Subbasin.

General Manager Davies – Provided an update regarding the amended and restated MOU; an amendment related to the cost for splitting the Tracy Subbasin, and the new area/name is the East Contra Costa Subbasin. There was discussion regarding the change in the name (East Contra Costa Subbasin) which is the only amendment to the MOU.

General Manager Davies – Stated this item will be presented to the Board with the recommendation from the Water and Wastewater Committee to the Board to authorize the General Manager to sign the Amended and Restated MOU – Development of a Groundwater Sustainability Plan for the East Contra Costa County Subbasin.