



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

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

Wednesday, April 1, 2020

5:30 P.M. – 6:30 P.M.

Website address: www.todb.ca.gov

Water and Wastewater Committee Board Members

Chair Bill Pease

Vice-Chair Bill Mayer

NOTICE
Coronavirus COVID-19

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Committee Chambers will be closed to the public.

To accommodate the public during this period of time that the Committee's Chambers are closed to the public, the Town of Discovery Bay Community Services District Committee Members have arranged for members of the public to observe and address the meeting telephonically.

TO ATTEND BY TELECONFERENCE:

Toll-Free Dial-In Number: (866) 848-2216

CONFERENCE ID **5193676302#**

Download Agenda Packet and Materials at www.todb.ca.gov/

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 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. March 4, 2020 Regular Water and Wastewater Committee DRAFT Meeting Minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update.

District Engineer Harris – Provided an update regarding the Diffuser Project and the testing is delayed due to COVID-19.

Project Manager Sadler – Provided an update regarding the Plants are running normal, business as usual, and changes with outside vendors. There was discussion regarding any impacts related to COVID-19. The discussion continued regarding the flows at the Treatment Plant.

E. DISCUSSION ITEMS

1. Discussion Regarding Annexation of Water and Wastewater Plants into Town's Jurisdiction.
Projects Manager Yeraka – Provided the details regarding the annexation of Water and Wastewater Plants into the Town's jurisdiction, and the CEQA documents. There was discussion regarding the timeframe,

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. The meeting adjourned at 5:43 p.m. to the next Standing Water and Wastewater Committee Meeting