



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, July 1, 2020
5:30 P.M. – 6:30 P.M.**

**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 Board Chambers will be closed to the public.

To accommodate the public during this period of time that the Board’s Chambers are closed to the public, the Town of Discovery Bay Community Services District Board of Directors has 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 CODE: **5193676302**
To view the Agenda and Presentation Materials go to
Agenda Packet and Materials at: 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.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
- None.
- C. DRAFT MINUTES TO BE APPROVED**
1. Approve DRAFT minutes of May 6, 2020 Standing Water and Wastewater Committee meeting.
Motion made by Vice-Chair Mayer to approve minutes of May 6, 2020 Standing Water and Wastewater Committee meeting as noted.
Chair Pease second.
- D. PRESENTATIONS**
1. Water and Wastewater Update.
District Engineer Gregory Harris updated the committee on the diffuser project. California Environmental Quality Act is up to date regarding this project and all permits have been filed. Discussed a need to possibly go out to bid for the design of the diffuser.
Chair Pease and District Engineer Gregory Harris had dialog regarding types of firms that are qualified to take on the design project and their proximity to the Town.
District Engineer Gregory Harris reminded the committee that presently the diffuser is non-operational and it would likely take 15 months to finalize the project.

E. DISCUSSION ITEMS

1. Discussion Regarding Influent & Pump Station W Project Advancement.

District Engineer Gregory Harris updated the committee on the expected completion time for repairs to the Pump Station. His estimate was to finalize the project by September 2020.

2. Discussion Regarding Booster Pumps at Newport Treatment Plant.

District Water Engineer Justin Shobe provided update on worn out Booster Pumps. The failing pump has been removed and a quote was given for replacement of Booster Pump number 3 at the Newport Treatment Plant. He stated that eventually all 12 of the pumps at both treatment plants will need to be replaced as they are all the original ones installed in 2003.

Chair Pease asked if the replacement of the pumps is already inserted in the CIP.

Finance Manager Julie Carter stated funds in the Upgrades, Maintenance and Repairs account can be used for the cost of the pumps since there will be a roll over from this year due to limited spending.

3. Discussion Regarding Well 8 Monitoring Well Conceptual Drawings.

District Water Engineer Justin Shobe gave update on investigating the sustainability of the site to service Well 8 in the Pantages Development. The conceptual layout is being worked on right now and should be completed by next week. District Water Engineer Justin Shobe spoke about the steps to follow before pursuing this site. If all things considered go smoothly, Well 8 should be running in less than two years.

4. Discussion Regarding Supplemental Aeration.

District Engineer Gregory Harris discussed alternatives for the aeration issues at the treatment plant. Cost difference between two options were discussed as well as the positives and negatives of each alternative. Formal presentation will be done at the Regular Board of Directors Meeting on July 15, 2020 at 7:00 p.m.

F. FUTURE DISCUSSION/AGENDA ITEMS

General Manager Mike Davies introduced the new Project Manager for Veolia, Gerry Limas. The committee welcomed him aboard.

G. ADJOURNMENT

1. Adjourned at 6:22 p.m. to the next Standing Water and Wastewater Committee Meeting.

"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 website located at <https://www.todb.ca.gov>."

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