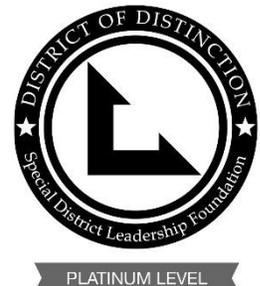




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

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

**NOTICE OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, September 2, 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 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/

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 viewpoint of the Committee members.
- C. **DRAFT MINUTES TO BE APPROVED**
1. Approve DRAFT minutes of August 5, 2020 Water and Wastewater Committee meeting.
- D. **PRESENTATIONS**
- E. **DISCUSSION ITEMS**
1. Discussion and Provide Feedback on Scope of Work for Luhdorff & Scalmanini to Prepare and Asset Management Plan in the Amount of \$224,612.
 2. Discussion and Provide Feedback on Scope of Work for Luhdorff & Scalmanini to Prepare the America's Water Infrastructure Act (AWIA) Risk and Resilience Assessment in the Amount of \$25,000.

3. Discussion and Provide Feedback on Scope of Work for Advisian (WorleyParsons Group) to Perform Detailed Design and Construction Support Engineering Services for Outfall Diffuser Replacement Project in the Amount of \$145,150.
4. Discussion and Provide Feedback on Scope of Work for Stantec to Perform Computational Fluid Dynamics Modeling Engineering Services for UV System at Plant No. 2 as part of the Denitrification Project in the Amount of \$54,500.

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."