



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President - Kevin Graves • Vice-President - Chris Steele • Director - Brian Dawson • Director - Mark Simon • Director - Ray Tetreault

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TOWN OF DISCOVERY BAY CSD  
Wednesday November 9, 2011  
WORKSHOP MEETING 6:30 P.M.  
1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

**WORKSHOP MEETING 6:30 P.M.**

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Call to Order – 6:30 p.m. by President Graves  
Pledge of Allegiance – Led by Director Simon  
Roll Call – All Present

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

None

**C. WORKSHOP ITEM**

1. **Wastewater Master Plan – (The Wastewater Master Plan is posted on the Town of Discovery Bay CSD Website at [www.todb.ca.gov](http://www.todb.ca.gov))**

**General Manager Howard** – Introduced Gregory Harris from HERWIT Engineering and Steve Beck from Stantec Engineering to present the findings of the Wastewater Master Plan.

**Gregory Harris** – HERWIT Engineering and **Steve Beck** - Stantec – Provided a Presentation for the Wastewater Master Plan, which included doing an assessment of the existing facility, analysis of the future needs, and develop a direction for future improvements.

There was discussion between the Gregory Harris, Steve Beck, the General Manager, the Board, and the Public.

There were four (4) Public Comment Speakers

**D. FUTURE AGENDA ITEMS**

Water Master Plan and Wastewater Master Plan Workshop – After the first of the year

**E. ADJOURNMENT**

The meeting was adjourned at 8:35 p.m. to the next Regular meeting of November 16, 2011 at 7:00pm at 1800 Willow Lake Road-Located in back of the Delta Community Presbyterian Church.

For the Audio of this meeting please visit our Website at  
<http://www.todb.ca.gov/content/2011-agendas-and-minutes/>

//cmc – 11.10.11