



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

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

THURSDAY, FEBRUARY 16, 2017

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 3:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Water and Wastewater Standing Committee Board Members

Vice-President Kevin Graves

Director Bill Pease

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 3:00 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 Committee's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time that item is before the Committee for consideration. Any person wishing to speak must come up to the designated location. There will be no dialog between the Committee and the commenter. Clarifying questions must go through the Committee.

C. APPROVED MINUTES

D. DISCUSSION ITEMS

1. Establish Bylaws for the Water and Wastewater Standing Committee
2. Discuss Committee Calendar and set Water and Wastewater Standing Committee meeting dates
3. Update on Water Meter Installation Project
4. Update on Filtration Project
5. Discuss CIP schedule and budgeting for 2017-2018 year
6. Repairs to Plant 1
7. Influent Pump Station Generator
8. SCADA Update on Willow Lake Site
9. Discuss Lift Station Control Panel Upgrades
10. Discuss Well Performance Testing Results
11. Discuss Export Pump Testing
12. Discuss Title 22 vs Filtration for District
13. Lead Sampling for Schools
14. Drought Regulation Update

E. FUTURE DISCUSSION/AGENDA ITEMS

F. 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 twenty-four 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."