



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



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

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Wednesday, November 6, 2019  
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING  
5:30 P.M. – 6:30 P.M.  
Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://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 with the exception of Water and Wastewater Manager Goldsworthy and 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. October 2, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.
- D. PRESENTATIONS**
1. Water and Wastewater Update – none.
- E. DISCUSSION ITEMS**
1. Discussion Regarding the Cancellation of the January 1, 2020 Water and Wastewater Committee Meeting. General Manager Davies – Provided details regarding the Water and Wastewater Committee meeting which falls on a holiday and the recommendation to cancel. A special meeting can be scheduled if needed. The consensus of the Water and Wastewater Committee is to cancel the January 1, 2020 Water and Wastewater Committee meeting.
  2. Discussion Regarding Action to Authorize Expenditures for Water Pipeline Replacement at Willow Lake Court and Laguna Court Underwater Lake Crossing. Projects Manager Yeraka – Provided an update regarding the repair or replacement of the Water Pipeline located at Willow Lake Court and Laguna Court Underwater Lake Crossing. Also, provided the details regarding the project costs within the Budgetary Estimate for the Willow Lake Ct/Laguna Ct Pipeline Crossing Replacement; Option A: Cured In Place Pipe Liner (CIPP) or Option B: Horizontal Directional Drilling (HDD). There was discussion regarding the length of the pipe, flow rate, permit process, emergency replacement or not, and the age of the pipe. The discussion continued regarding the funds for the project; reserves or infrastructure replacement funds. General Manager Davies – Stated that this item is on the Board agenda for approval and the recommendation from the Water and Wastewater Committee is to move forward with either Option A: Cured In Place Pipe Liner (CIPP) or Option B: Horizontal Directional Drilling (HDD).
  3. Discussion Regarding the Scope of Work with Lechowicz & Tseng Municipal Consultants for the Water and Wastewater Rate Study. Assistant General Manager Breitstein – Provided the details regarding the scope of work for the Water and Wastewater Rate Study with Lechowicz & Tseng Municipal Consultants. There was discussion regarding the firm.

**4. Discussion Regarding Draft Wastewater Master Plan and Costs.**

District Engineer Harris – Provided the details of the Draft Wastewater Master Plan and the costs. There was discussion regarding the project contingency.

District Engineer Harris – Provided additional details regarding the handout; improvement recommendations and cost table. The discussion continued regarding the permit requirements and total contingencies. This item will be brought to the Board in two weeks for approval.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

None.

**G. ADJOURNMENT**

1. The meeting adjourned at 6:20 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 11-11-19

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