



**MINUTES OF THE REGULAR MEETING  
OF THE WATER & WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
April 01, 2026 05:30 PM**

Chair Carolyn Graham and Vice-Chair Kevin Graves

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**A. ROLL CALL**

Meeting was called to order at 5:30p.m.

Roll call was taken and all members were present, with Director Graves joining remotely.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to 3 minutes)**

None.

**C. CONSENT CALENDAR**

**Moved By** Chair Carolyn Graham

**Seconded By** Vice-Chair Kevin Graves

Motion to approve the consent calendar.

For (2): Chair Carolyn Graham, and Vice-Chair Kevin Graves

**Motion Carried (2 to 0)**

C.1 Approve Water & Wastewater Committee DRAFT Meeting Minutes from March 4, 2026.

**D. UPDATES & PRESENTATIONS**

D.1 Update on Wastewater Treatment Plant 2 Fencing & Gates

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- Fencing at WWTP #2 is complete.
- Automated gate with keypad and remote access was installed.

D.2 Updates on Well 5

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- Well #5 has been demolished.
- Empty lot will be utilized for storage of portable generators.

D.3 Updates on Well 7

Update given by Water & Wastewater Manager Aaron Goldsworthy.

- Culvert adjacent to Well #7 is deteriorating; the steel pipe inside the culvert is corroding.

D.4 Maintenance Update.

Update given by Veolia Project Manager Jeffrey Dobretz.

- Staff is working on SL Rat testing.
- Hydrant flushing is in process.
- Valve exercising is beginning by Newport Drive.
- Thermal imaging of all electrical panels is scheduled to be done.
- Staff is cleaning backwash tanks.

**E. DISCUSSION AND POSSIBLE ACTION**

None.

**F. CORRESPONDENCE**

None.

**G. FUTURE AGENDA ITEMS**

None.

**H. ADJOURNMENT**

Meeting was adjourned at 5:40pm.

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Kelly Rajala