

Minutes of the Regular Board of Directors Meeting

DELTA DIABLO

October 14, 2020

The meeting was called to order by Vice Chair Glover at 4:33 p.m. on Wednesday, October 14, 2020, via Zoom. Present were Vice Chair Federal Glover, Director Sean Wright, and Alternate Director Shanelle Scales-Preston. Also present on the call were: Mary Ann Mason, District Counsel; Vince De Lange, General Manager; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; Dean Eckerson, Resource Recovery Services Director; Brian Thomas, Engineering Services Director/District Engineer; Carol Margetich, Business Services Director; Dustin Bloomfield, Acting Maintenance Manager; and Joseph Vassar, Electrical/Instrumentation Technician II.

Vice Chair Glover read the following statement: "To slow the spread of COVID-19, in lieu of a public gathering, the Board of Directors meeting will be accessible via teleconference to all members of the public as permitted by the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public hearings. The presentations for Items G/1 and G/2 are available on the District's website at www.deltadiablo.org/board-meetings.

PUBLIC COMMENTS

None.

RECOGNITION

Introduction of Joseph Vassar, Electrical/Instrumentation Technician II

Mr. Bloomfield introduced Mr. Vassar, who began his employment on August 24, 2020 as an Electrical/Instrumentation Technician II. He was the top candidate in the recruitment process and will be responsible for electrical and instrumentation troubleshooting, project work, and system repairs. He earned an Associate of Science Degree in the Electrical and Instrumentation Program at Los Medanos College. Mr. Vassar shared his professional work experience and educational path to the District, and thanked the Board for the opportunity. The Board welcomed Mr. Vassar to the District.

Receive Presentation of Utility of the Future Today Award and Gold Peak Performance Award from National Association of Clean Water Agencies (NACWA)

Mr. Eckerson presented the NACWA Utility of the Future Today (UOTFT) Award and the Gold Peak Performance Award. The UOTFT award recognizes the District for its outstanding industry leadership and progressive commitment to innovation and advancing resource efficiency and recovery. This is the third consecutive year the District has received this prestigious award. Mr. Eckerson also presented the NACWA Gold Peak Performance Award, which recognizes water resource recovery facilities (WRRFs) for outstanding National Pollutant Discharge Elimination System (NPDES) permit compliance for the 2019 calendar year. The Board congratulated staff.

CONSENT CALENDAR

Director Wright moved approval, seconded by Alternate Director Scales-Preston; and by a roll call vote (Ayes: *Glover, Scales-Preston, and Wright*, Noes: *None*; Abstain: *None*), the following



consent items were approved according to staff recommendation: Approve Meeting Minutes from Board of Directors Meeting, September 9, 2020; Receive District Monthly Check Register, August 2020; Authorize General Manager to Execute Reverse Osmosis Discharge Facilities Operation and Maintenance Agreement, with a 50-Year Term Effective Upon Execution, City of Antioch, Related to City's Brackish Water Desalination Project; Authorize General Manager to Execute Amendment No. 4 to Consulting Services Contract in the Amount of \$29,105, for a New Total Contract Amount Not to Exceed \$648,834, Carollo Engineers, Inc., Engineering Services, Primary Clarifier Area Improvements, Project No. 17140; Authorize General Manager to Approve Transfer of \$100,000 from District Office Building Roof Replacement Project to Sodium Bisulfite Tank Replacement Project in the Wastewater Capital Asset Replacement Fund, Sodium Bisulfite Tank Replacement, Project No. 17139; Approve Sand Filter Intermittent Backwash System Project and Determine the Project is Categorically Exempt under California Environmental Quality Act (CEQA) Guidelines Class 1 and Class 2; Authorize General Manager to File CEQA Notice of Exemption with Contra Costa County Recorder's Office and State Clearinghouse; Award and Authorize General Manager to Execute a Construction Services Agreement in an Amount Not to Exceed \$598,335 with Parkson Corporation; and Authorize General Manager or His Designee to Approve Contract Change Orders in an Amount Not to Exceed 10% of Contract Amount; Sand Filter Intermittent Backwash System, Project No. 21121; Ratify Staff Execution of a Proposal and Service Agreement with Johnson Controls Fire Protection, L.P., to Pay \$4,241 for Required Fire Sprinkler Inspections Completed in September 2020.

DELIBERATION ITEMS

None.

PRESENTATIONS AND REPORTS

Receive Report on Exceedance of Chlorine Residual Limit in National Pollutant Discharge Elimination System Permit

Mr. Eckerson provided a report on a minor exceedance of the effluent chlorine residual limit (0.0 milligrams per liter [mg/L]) in the NPDES permit issued by the Regional Water Quality Control Board for the District's Wastewater Treatment Plant. He noted that the chlorine residual limit was only exceeded for one minute with a magnitude of 0.12 mg/L and there were no water quality impacts in the Delta receiving waters or risks to public health. Mr. Eckerson highlighted that staff has conducted a comprehensive root cause investigation that includes identification of key contributing factors, as well as associated preventive and corrective actions to minimize the potential for a recurrence of this event. The Board thanked Mr. Eckerson for the report.

Receive Delta Household Hazardous Waste Collection Facility Fiscal Year 2019/2020 Report

Ms. Amanda Roa provided a report on the Delta Household Hazardous Waste Collection Facility (DHHWCF). She summarized key facility operational information including utilization, hazardous waste collected, and operating costs. She noted the DHHWCF provides service to the local community three days per week. During FY19/20, the DHHWCF experienced a significant decrease in utilization due to a three-month facility closure related to the COVID-19 pandemic. As a result, facility performance metrics for FY19/20 are substantially lower. Ms. Roa commented that the HHW Program no longer receives e-waste revenue to offset other HHW program costs due to disruption in global recycling markets and associated decreases in electronic waste value. Ms. Roa noted the DHHWCF recently applied for a regional CalRecycle



HHW Grant to conduct a future event to collect flares due to the significant boating community in the region. The Board thanked Ms. Roa for the report.

MANAGER'S COMMENTS

Mr. De Lange provided an update on efforts to repair the failed Bridgehead sewer pipeline. He commented that the District is nearing completion of temporary pipeline installation, which will allow the existing line to be taken out of service prior to the upcoming wet weather season. Mr. De Lange stated that staff would then focus on completing planning and design efforts to allow the permanent replacement line to be public bid with start of construction expected in spring 2021.

DIRECTORS' COMMENTS

Vice Chair Glover thanked Alternate Director Scales-Preston for attending the meeting.

CORRESPONDENCE

Receive Monthly Lobbyist Report dated September 2020, Key Advocates, Inc., Western Recycled Water Coalition, Project No. 90024

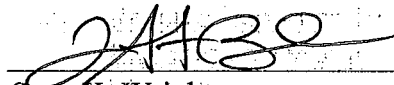
The Board received and filed the report.

CLOSED SESSION

None.

ADJOURNMENT

Vice Chair Glover adjourned the meeting at 5:27 p.m. The next regular Board meeting will be held on November 18, 2020 at 4:30 p.m.


FOR Sean K. Wright
Board Secretary

(Recording Secretary:
Cecelia Nichols-Fritzler)

