



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

December 19, 2011
6:30 p.m.
Small Community Room
100 Gregory Lane, Pleasant Hill, CA 94523

Board Members

Erich Berthold, Chair

Jack Sciaroni

Stephen Zalewski

Agenda

ROLL CALL

PUBLIC COMMENT

The public is welcome at this time to address the Board on items not listed on the agenda but within the Board's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker

DISCUSSION ITEMS

Old Business:

- Approval of September 19, 2011 Board Meeting Minutes
- Capital improvement planning
 - Status of construction award and timing of improvements for the upgrade to the 2 inch water system along Boyd Road.

New Business:

- DVWS dispatcher calls received during 4th quarter.
- Water usage/consumption review for the 2011 season.
- DVWS Budget Review
- Update on 113 Hubbard Avenue and 50 Stevenson repairs.
- Notice of Public Hearing from CCWD on potential untreated water rate and charge increases scheduled for January 4, 2012.
- Stipend for Board Secretary
- Required Time and Materials worksheet and approval for emergency repair contracts/contractors.

Other Business

ADJOURNMENT