



# Diablo Vista Water System

## MEETING OF THE ADVISORY BOARD

March 19, 2013

6:30 p.m.

City Hall /City Manager's Conference Room/2nd Floor

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:**

1. Approval of December 18, 2012 Board Meeting Minutes
2. Review the maintenance and operational needs of the system and any repairs that are scheduled or have been performed recently.
3. Operational equipment needs – review the needs of staff in order to have the proper tools and equipment to operate the system.
4. Capital improvement planning measures for air tank, manifold and pressure tank replacement. As part of this year's capital improvement and upgrade plan, review the progress and status of needed replacement and upgrades to the manifold and airtank system.

##### **New Business:**

5. Approval of cost and purchase of upgraded cell phones for DVWS Board and Engineers to support new remote access system installed at pump house
6. Review the approved DVWS FY2012-2013 budget and discuss any needs to request a transfer of funds (within the budget) due to the purchase and increase monthly costs for the new phones and system.
7. Review the Annual Letter for 2013 Season and schedule for sending to all DVWS customers.

##### **Any Other Business:**

#### ADJOURNMENT