



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

September 17, 2013

6:15 p.m.

Small Conference 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:

1. Review of June 18, 2013 Advisory Board meeting Minutes.
2. Review the maintenance plans and operational needs of the system, as well as any repairs performed or scheduled.
3. Operational equipment needs – review the needs of the staff to ensure the proper tools and equipment are available to operate the system properly.
4. Capital improvement planning measures for air tank, manifold and pressure tank replacement. Update on the status of the replacement of the manifold and air tank.

New Business:

5. Dispatcher calls received for period June 19 to September 13
6. Budget Review for the fiscal year.
7. Review of 2014 DVWS Advisory Board meeting dates.

Any Other Business:

ADJOURNMENT