



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

September 18, 2014

6:30 p.m.

Small Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Board Members

Stephen Zalewski, Chair

Phil Williamson (New)

Gaston Habits (New)

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

Introduce and welcome new City Council Appointed Board Members

Old Business:

1. Approval Advisory Board meeting Minutes.
2. Review the maintenance and operational needs of the system and any repairs that are scheduled or have been recently performed.
3. Operational equipment needs – review the needs of staff in order to have the proper tools and equipment to operate the system efficiently.
4. Capital improvement project – update on preparation and installation of manifold and pressure tank. Project advertising and Bidding schedule
5. Review staff transition impact, if any, to DVWS.

New Business:

6. Review the number and nature of calls received by the dispatcher for the period June 16th – September 16, 2014.
7. Review monthly allocations and water usage to date and current drought and voluntary 15% reduction efforts.
8. Review budget allocation and expenditures for current fiscal year.
9. Approval of Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT