



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

March 17, 2015

6:30 p.m.

Small Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Board Members

Stephen Zalewski, Chair

Phil Williamson

Gaston Habets

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 the December 16, 2014 Advisory Board meeting Minutes.
- Review the maintenance and operational needs of the system and any repairs that are scheduled or have been recently performed:
 - Main repairs on Beatrice Road and Stevenson Drive
- Operational equipment needs – review the needs of staff in order to have the proper tools and equipment to operate the system efficiently.
- Capital Improvement Project – update on installation of new manifold, pressure tank and other upgrades at the pump house; including resealing of pump #2.
- Review the proposed schedule and proposal to stencil 32 DVWS street valves, including format and numbering scheme.
- Review the request from a property owner for reconnection to service.

New Business:

- Review the number and nature of calls received by the dispatcher for the period December 1, 2014 to date.
- Review schedule for pumps to be turned on in 2015.
- Review potential water rationing by CCWD by May 1st and potential and previous conservation scenarios for the Board to consider.
- Review status of applications and candidates for the Open position of Dispatcher and Secretary.
- Identify the need of future Capital Improvements Projects and desired timelines.
- Election of new Chair.
- Approval of Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT