



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

September 15th, 2015

6:30 p.m.

Large 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 June 16th, 2015 Advisory Board meeting Minutes.
- Discuss future Capital Improvement Projects and prioritize infrastructure needs for inclusion into the next CIP budget (tabled from the June 16th, 2015 meeting).
- Discuss the System and Operational Manuals for the new pump house.
- Review the standard overwatering letters to homeowners – gather feedback and comments from group.

New Business:

- Review the number and nature of calls received by the dispatcher for the period from June 16th, 2015 to date.
- Review the costs to:
 - a) Install a proximity badge reader at the pump house;
 - b) Install an infrared/lowlight camera inside the pump house in order to monitor equipment and provide security.
 - c) Update the website access to control and provide more system functions.
 - d) Update the content of the website to include historical measurement of system pressure, individual pump runtimes, and generate SMS alerts and export data.
 - e) Integrate the "pulse" sensor data from the water meter so we can accurately measure the water consumption.

- Replacement of 4" isolation valve on Beatrice Road at Patterson Boulevard.
- Review pump startup and shutdown policies. Review remote management options given the increased and frequency of system shutdowns and startups do to water allocation restrictions.
- Approval of Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT