



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

March 15, 2016

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

Election of new DVWS Chair for next two year term.

Old Business:

- Approval of the December 15th, 2015 Advisory Board meeting Minutes.
- Status update on the new proposed Capital Improvement Project – 12 inch Main Replacement (Design)
- Update on DVWS valve covers labeling project.
- Review compensation rates to Engineers for work completed outside their scope of duty (tabled from the December 15, 2015 meeting)

New Business:

- Review the number and nature of calls received by the dispatcher for the period December 16th, 2015 to date.
- New Chief Engineer recruitment update and introduction of selected candidate.
- Review personnel rules and staffing needs for the staff engineer position.
- Review schedule for pumps to be turned on in 2016.
- Review potential water rationing and conservation for the 2016 and cost increases by CCWD.
- Approval of Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT