



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

June 21st, 2016

6:30 p.m.

Large Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Board Members

Phil Williamson, Chair

Steve Zalewski

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 March 16th, 2016 Advisory Board meeting Minutes.
- Update on getting DVWS valve covers labeled.

New Business:

- Review the number and nature of calls received by the dispatcher for the period March 16th, 2016 to date.
- Review and receive final comments from the Board on the Annual 2016 DVWS newsletter prior to mailing out to customers.
- Review Engineer schedules and apportionment of tasks.
- Review the current Service Agreement with Controlco and discuss obtaining a quote from ControlCo on upgrading the controller logic and installing a VFD.
- Discuss the CCWD's 2016 water allotment per month and review any water restrictions.
- Discuss the process of implementing an emergency shutdown process/logic to prevent a situation where the pumps might dry out.
- Review the status of the Capital Improvement Plan budget for the DVWS 12 inch water main capital replacement project.
- Approval of Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT