



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

October 4th, 2016

6:30 p.m.

Small 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 June 21st, 2016 Advisory Board meeting Minutes.

New Business:

- Speaker: Brian Turner from ControlCo will discuss the following:
 - Upgrade of the controller logic and possibility of installing a VFD to either pump 1 or 3.
 - Overview of more secure options for remote connectivity (current Intellastar account).
 - Installation of an emergency shut down process/logic to prevent the pumps drying out.
- Review the number and nature of calls received by the dispatcher for the period June 21st, 2016 to date.
- Budget expense and income/rate review.
- Discuss the need to open a vacated Engineer Position – discuss job description and hiring procedure.
- Review the DVWS current webpage and identify needed updates.
- Review a request from the homeowner of 500 Soule Avenue to be connected to the DVWS service.
- Report from Engineers on system repairs, operations updates and concerns.
- Provide operational status of Pump #3.
- Review repairs completed to Pump #2 and proposed maintenance plan.
- Approval of Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT