



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

December 20th, 2016

6:30 p.m.

Small Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Phil Williamson, Chair	Board Members	Gaston Habets
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Steve Zalewski

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:

- Approve the October 4th, 2016 Advisory Board meeting minutes.

New Business:

- Review the number and nature of calls received by the dispatcher for the period of October 4th, 2016 to date.
- Review filling the vacant Engineer position and utilizing the prior and active candidate list.
- Review revenues and expenditures and budget balance for current and upcoming fiscal years.
- Review the maintenance plans and operational needs of the system, including quotes for scheduled repairs and pump control upgrades.
- Approve the proposed DVWS 2017 meeting dates.
- Approve the Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT