



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

March 21st, 2017

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:

- Approve the December 20th, 2016 Advisory Board meeting Minutes.
- Welcome recently hired Engineer, Brian Corcoran.

New Business:

- Review the 12-inch main replacement design project from the pump house near Stevenson Drive to Roberta Drive.
- Review the number and nature of calls received by the dispatcher for the period of December 20th, 2016 to date.
- Review the status of work conducted at the pump house by Kvilhaug Pump & Drilling and Controlco.
- Review timing of staff training for the new Controlco interface at the pump house.
- Discussion of proposed PG&E rate changes effective March 1, 2017.
- Review CCWD usage and pricing.
- Review schedule for pumps to be turned on for the 2017 season and ensure availability of staff on the start-up date.
- Discuss the content and determine the mailing date of the Spring Newsletter.
- Discuss the use of purple pipe for system repairs.
- Review the need for additional water tie-in's services when a lot is being subdivided (recent request for a minor subdivision - two single-family residential lots at 425 Roberta Avenue).
- Approve the Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT