



# Diablo Vista Water System

## MEETING OF THE ADVISORY BOARD

June 20<sup>th</sup>, 2017

6:30 p.m.

Large Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Phil Williamson, Chair	<b>Board Members</b>	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:**

- Approval of the March 21<sup>st</sup>, 2017 Advisory Board meeting minutes.
- Welcome recently hired Engineer, Brian Corcoran.

##### **New Business:**

- Review the number and nature of calls received by the dispatcher for the period March 21<sup>st</sup>, 2017 to date.
- Update status of the 12 inch water main design project on Roberta Avenue.
- Review the procedure/system for tracking progress on necessary maintenance items.
- Update status of scheduled training for the web base interface at the pumphouse.
- Approval of Advisory Board meeting stipend distribution.

#### OTHER BUSINESS

#### ADJOURNMENT