



# Diablo Vista Water System

## MEETING OF THE ADVISORY BOARD

September 18, 2018

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:**

- Approve the June 18, 2018 Advisory Board meeting minutes
- Review status of updating the DVWS map which is outdated. The existing map needs to be digitized and updated with new field information
- Update on pump house filtration options. The DVWS Board is considering installing a filtration system at the pump house
- Review the potential of a rate increase for DVWS users due to water rate increases, operating costs and inflation (tabled to December 17, 2018 meeting during budget review)

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

- Review the number and nature of calls received by the dispatcher for the period of June 19, 2018 to date
- Update on the status of the 12 Inch Water Main Rehabilitation Project - Phase 2
- Discuss need for cross connection mapping for expedient DVWS repairs including CCWD design requirements and inspection
- Discuss obtaining ID cards and business cards for DVWS staff
- Review the maintenance and operational needs of the system
- Approve the Advisory Board meeting stipend distribution

#### OTHER BUSINESS

#### ADJOURNMENT