



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

June 3, 2019

6:00 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 March 13, 2019 Advisory Board meeting minutes
- Review quote from Kvilhaug Drilling & Pump, Inc., regarding establishing an on-going pump house maintenance plan

New Business:

- Review the number and nature of calls received by the dispatcher for the period of March 14, 2019, to date
- Request from CCWD to provide a legal description and plat map for the pump house, pipelines, utility pole and all utilities (underground and aerial). Review proposal from LCC for this work. Required for the US Bureau of Reclamation license
- Discuss the process for DVWS becoming a member of USA North 811
- Review city's recent paving project and leaks of system pipes during the paving process
- Review the possibility of upgrading phones under current Verizon plan
- Review the maintenance plans and operational needs of the system
- Approve the Advisory Board meeting stipend distribution

OTHER BUSINESS

ADJOURNMENT