



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

June 16, 2020

6:30 p.m.

VIA TELECONFERENCING

Gaston Habets, Chair	Board Members Steve Zalewski	Phil Williamson
----------------------	--	-----------------

Agenda

Please note that due to the Contra Costa Health Services and State of California Shelter in Place Orders, options for observing the DVWS meetings and for submitting communication regarding the meetings have changed. The DVWS Board will participate remotely via teleconferencing.

Public Communication:

The public may comment on any item of this agenda by:

- 1) Emailing comments to dvws.dispatcher@gmail.com
- 2) Recording a voicemail up to 3 minutes long at (925) 671-5275

Written comments received via email up to 1 hour prior to the meeting will be provided to the DVWS Board before the meeting. Voicemails received up to 1 hour prior to the meeting regarding agenda items will be played during the public comment portion of the meeting up to 3 minutes.

- 3) Make a comment during the meeting:

Speakers are encouraged to call 10 minutes before the meeting due to a live-streaming lag-time, and will be placed on hold until the Public Comment period.

Comments are limited to three minutes per speaker. To participate in the teleconferenced meeting, you may call by phone to share your comments live at (925) 671-5275.

DVWS Board will accept, but not discuss comments. When it is your turn to speak, the DVWS Secretary will invite you. You must mute your speakers if you are streaming live or there will be feedback during the meeting.

We ask that when you call, you:

- 1) Try to be in a room or space without a lot of background noise.
- 2) Make sure you have a strong cell phone signal if calling in from a cell phone.
- 3) Do not call in while driving.
- 4) State your name and identify what agenda item you're commenting on.

The Diablo Vista Water System Board Meeting will be broadcasted live on Youtube. You may visit Youtube using the web link: www.pleasanthillca.org/dvwsmeeting

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 4 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.

ROLL CALL

PUBLIC COMMENT

Voicemails received up to 1 hour prior to the meeting regarding agenda items will be played during the public comment portion of the meeting for up to 3 minutes.

DISCUSSION ITEMS

Old Business:

- Approve the April 21st Advisory Board Special meeting minutes

New Business:

- Introduction of recently hired Staff Engineer
- Update on DVWS digital map status
- Review the number and nature of calls received by the dispatcher for the period of April 21st, 2020 to date
- Update on Phase II of the 12-inch water main replacement from the pump house to Oakvue Road. Review proposal for additional design services for Phase II.
- Review the maintenance plans and operational needs of the system – including bids for the pump house roof replacement, power supply at the pump house and system app
- Discuss the salary structure and process for a potential salary increase for DVWS Engineers and staff
- Approve the Advisory Board meeting stipend distribution

OTHER BUSINESS

ADJOURNMENT