



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

September 15, 2020

6:30 p.m.

VIA TELECONFERENCING

Gaston Habets, Chair	Board Members Steve Zalewski	Phil Williamson
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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 June 16th Advisory Board Special meeting minutes

New Business:

- Review the number and nature of calls received by the dispatcher for the period of June 17th, 2020 to date.
- Review and approve new general liability insurance quotes for operating personnel and DVWS Board. Review the new agreement language for operating personnel requested and proposed by the City Attorney's office.
- Discussion regarding current staffing levels and strategy for hiring an additional Engineer.
- Review the maintenance plans and operational needs of the system – including any bids obtained for the pump house roof replacement and the process for beginning the project, including any permit requirements.
- Consider moving the start time of future Board meetings to 4pm while meetings are being held remotely.
- Approve the Advisory Board meeting stipend distribution

OTHER BUSINESS

ADJOURNMENT