



Diablo Vista Water System

SPECIAL MEETING OF THE ADVISORY BOARD

January 26, 2021

5:00 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) 383-2233

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) 383-2233.

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: <https://bit.ly/PHDVWS>

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

New Business:

1. Presentation by FRACTA, outlining the process to undertake a detailed study of the Diablo Vista Water System followed by a Q&A.
2. Review Capital Investment Plan for DVWS, including map of repair logs, map of past and future replacement projects and the status, timeline and cost estimate of Phase 2 – 12” main replacement.
3. Review of DVWS Funds 81 and 82 – balance as of January 1, 2021 and 5 year projections.
4. Approval of Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT