



**DIABLO VISTA ADVISORY BOARD
MEETING AGENDA
TUESDAY, DECEMBER 13, 2022
6:00 PM
Via Teleconferencing**

Chairperson: Phil Williamson

Members: Gaston Habets, Steve Spafford

Staff: Ann James, Maintenance Superintendent

The meeting will be teleconferenced pursuant to City Council Resolution. Options for observing the meeting and participating in public comment are provided below.

Commission Broadcasts: The DVWS advisory board meeting will be broadcast live online on YouTube at the web link, www.pleasanthillca.org/dvwsmeeting

Public Comment: The public is welcome to address the Commission on items not listed on the agenda but within the Commission's jurisdiction during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

The public may submit comments by:

1. Emailing comments to dvws.dispatcher@gmail.com by 2 pm the day of the meeting; or
2. Logging into or calling into the Zoom meeting. To provide comments via teleconference or call, click www.zoom.us or call 1-669-900-6833 and enter the meeting ID and Passcode:

Meeting ID: 869 5730 6468

Passcode: 874003

Agendas are available for review on the City Hall official noticing bulletin board (100 Gregory Lane) and on the City's website at www.pleasanthillca.org/agendas.

Materials related to an item on this agenda submitted after distribution of the agenda are available for public inspection by contacting the staff liaison at dvws.dispatcher@gmail.com or (925) 383-2233. If, due to a disability, reasonable accommodation is needed to participate in this meeting, please contact the staff liaison 24 hours in advance of the meeting at the email address or phone number above or via California Relay at 711.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT: Members of the public may speak on any item *not* on the agenda, but within the Commission's scope, during this public comment section of the meeting. To participate in public comment, you may raise your hand in Zoom (if logged into Zoom by phone, press *9 to raise your hand; once told you can speak by the Chair or staff liaison, press *6 to unmute yourself). Speakers will be alerted by the staff liaison or Chair when it is their turn to speak and are asked to state their name for the record. Comments are limited to 3 minutes.

4. APPROVE SEPTEMBER 20, 2022 MEETING MINUTES (Vote)

5. REVIEW REVENUES AND EXPENDITURES AND BUDGET BALANCE FOR CURRENT AND UPCOMING FISCAL YEARS (Information and discussion)

6. APPROVE CITY STAFF MOVING FORWARD WITH AN ANALYSIS OF POTENTIAL DVWS USAGE FEE RATE INCREASE (Vote)

7. PROVIDE STATUS UPDATE ON PHASE 2 PROJECT (DVWS PUMP HOUSE TO ROBERTA AVENUE) (Information)

8. PROVIDE UPDATE ON DVWS STUDIES (Information)

9. REVIEW THE OFF SEASON MAINTENANCE PLANS AND OPERATIONAL NEEDS OF THE SYSTEM AND POTENTIAL START-UP DATE FOR THE SPRING 2023 SEASON (Information and discussion)

10. RECRUITMENT PROCESS FOR VACANT ENGINEER POSITION (Information and discussion)

11. REVIEW THE NUMBER AND NATURE OF CALLS RECEIVED BY THE DISPATCHER FOR THE PERIOD OF SEPTEMBER 21, 2022 TO DATE (Information)

12. APPROVE ADVISORY BOARD MEETING STIPENDS (Vote)

13. APPROVE THE PROPOSED DVWS 2023 MEETING DATES (3/21, 6/20, 9/19, 12/12)

14. ADJOURNMENT

The next regular meeting of the DVWS Advisory Board will be held on March 21, 2023.