



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

October 7th, 2009

6:30 p.m.

Small Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Boardmembers

Eric Berthold

Jack Sciaroni

Stephen Zalewski, Chair

Agenda

PLEDGE OF ALLEGIANCE

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 prior Board Meeting Minutes
- Review equipment inventory for Engineer's
- Review maintenance plans
 - Pressure Tank replacement
 - Install wireless access to pump controller system
- Obtaining quotes to continue capital improvements of old pipe
- Post job requisition for Secretary position
- Review current Drought Management Program
 - Watering Days and Hours
 - Discuss options for November and December rationing plans
- Install feed from water meter to pump controller

New Business:

- Review 2009 Budget actual vs forecast
- Discuss process for removing customers from DVWS
- Any other business

ADJOURNMENT