



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

April 22, 2010

7:00 p.m.

Large Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Boardmembers

Eric Berthold

Jack Sciaroni

Stephen Zalewski, Chair

Agenda

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. 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.

3. BOARD ANNOUNCEMENTS AND REPORTS

- 3.1 Approve prior Board Meeting Minutes
- 3.2 Approve posting of job announcement for Secretary, Dispatcher and Staff Engineer positions
- 3.3 Update on System Improvements - Wireless Upgrades to Pump House

4. DISCUSSION ITEMS

- 4.1 **CCWD Drought Management Plan for 2010**
Review the 2010 Water Conservation Program adopted by the CCWD on April 7, 2010. This ends the CCWD Drought Management Program imposed on DVWS customers in 2009 thru April 2010. The new Water Conservation Program would go into effect on May 1, 2010.

4.2 **Discuss Proposed Amendments to the Pleasant Hill Municipal Code regarding DVWS and Proposed Resolution regarding Compensation of Operating Personnel**

The City Council directed City Staff and the DVWS Board to review and update the existing DVWS ordinance. During recent public meetings regarding the DVWS drought management plan, it became evident that greater clarity was needed in the ordinance, regarding the duties and responsibilities of the City Council and the Advisory Board.

4.3 **Review the DVWS budget and forecast, review the request for a water rebate to customers**

The Board will review the current budget including revenue and expenditures in 2009, operating fund balances and forecast for the upcoming years. The board will review the savings projected from less than average water consumption due to the 45% rationing imposed by CCWD in 2009 and evaluate the proposal of a rebate to customers.

5. **OTHER BUSINESS/ BOARD COMMENTS**

6. **ADJOURNMENT**

Future Board Meetings: June 9, 2010 (tentative)