



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

December 8th, 2010

7:00 p.m.

Small Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Boardmembers

Eric Berthold

Jack Sciaroni

Stephen Zalewski, Chair

Agenda

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 maintenance plans
- Operational equipment needs
- Capital improvement planning
 - Survey results of valve boxes
 - Cathodic Protection for the system
 - Pipeline replacement on Boyd cost estimates and schedule
- CCWD schedule to install wireless networks in pump house
- Install wireless access to pump controller system

New Business:

- Water usage/consumption for the month of November
- DVWS budget and forecast for 2011
- Brown Act Training (Debra Margolis)
- Vote for new Board Chairman (2 year term)
- Processing of new staff payments/stipends
- Contract agreement review for Engineers/Staff
- Any other business

ADJOURNMENT