



# Diablo Vista Water System

## MEETING OF THE ADVISORY BOARD

June 16, 2011

6:30 p.m.

Small Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

### Board Members

Erich Berthold, Chair

Jack Sciaroni

Stephen Zalewski

### 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 March 17, 2011 Board Meeting Minutes
- Review maintenance plans
- Operational equipment needs
- Capital improvement planning
  - Survey results of valve boxes
- Cellular Phones for Don, Leslie, Jack
- Transfer of funds from DVWS to City of Pleasant Hill for curb/gutter work
- Approval by Pleasant Hill City Council of staff positions and formalization that DVWS board members can serve as Engineers.
- Approval of 2011 and 2012 Advisory Board meeting dates

##### **New Business:**

- Dispatcher log/calls
- Water usage/consumption for the month
- Review and adoption of water policy for excessive allotment usage, use of reserves, and shutoff policies on any given month.
- DVWS budget and forecast for 2011
- Form letter for water over usage
- Any other business

#### ADJOURNMENT