



installed during Phase 2. The project came in under budget. Deirdre Castillo is in contact with the Bureau of Reclamation and will follow-up with the Board regarding any updates regarding the DVWS License.

Review the feasibility of incorporating a filtration system at the pump house under Phase 2:

Gaston Habets followed up with information regarding the potential installation of a filtration system at the pump house. A site visit is scheduled with the City of Concord to view a similar system within the next week. This item was tabled for the September Board meeting with the goal of having a vendor present their system to the Board and Engineers.

**NEW BUSINESS:**

Review letter from CCWD regarding potential water rate increase:

A detailed presentation was given by Dominic DeBellis from CCWD. Mr. DeBellis outlined the districts plans for a 6% increase in water rates effective February 2018 and outlined rate increases and structures for the future.

Discuss possibility of an increased rate for DVWS users in 2019 due to water rate increases, operating costs and inflation:

Phil Williamson proposed that the feasibility of the DVWS annual rate be looked at on a yearly basis. The last rate increase was approximately 10 years ago. It was determined there would not be a rate increase at this time, however the next review will be at the September 2018 DVWS Board meeting.

Discuss new legislation that grants CCWD ownership of the Contra Costa Canal System:

Dominic DeBellis provided feedback about the recently introduced legislation that would transfer federal ownership of the Contra Costa Canal System to CCWD. Mr. DeBellis stated that the intent of CCWD is to ensure that the canal gets improved and modernized, including the possibility of encasing certain sections of the canal. Mr. DeBellis will research if the transfer of ownership to CCWD will affect the permit that DVWS has with the US Bureau of Reclamation.

Discuss updating the existing DVWS map:

The current DVWS map is outdated and needs updating. DVWS will work with the Engineering Department on updating the existing map.

Discuss on-going pump maintenance items and costs with contractor (Kvilhaug Pump & Drilling):

A maintenance plan will need to be established.

Action Item – Engineers to provide Gaston Habets with a list of ongoing maintenance items.

Review status of work done by contractor (Controlco), including new VFD for Pump 1 and moving existing VFD from Pump 1 to Pump 3:

The work is complete. However, it appears that both pumps are running when there is low use, which is not necessary. There are now new VFD's on pumps 1 and 2 and it was determined there is no need to put a VFD on Pump 3.

Review the number and nature of calls received by the dispatcher for the period of March 21, 2018 to date:

Total of 43 calls/emails. Most common calls were backyard leaks, requests for valve replacement and requests for water to be turned off to complete repairs.

Approve the Advisory Board meeting stipend distribution.

A motion to approve payment of the June 19, 2018 meeting stipend fees to the Advisory Board members and Engineers was made by Steve Zalewski and seconded by Phil Williamson. After a call for discussion and a vote by Gaston Habets, the motion passed unanimously.

**OTHER BUSINESS:**

There being no further business before the Board, the meeting was adjourned at 8:15 p.m.

Respectfully submitted by: \_\_\_\_\_



Claire Voorhies, Secretary