



# Diablo Vista Water System

## MEETING OF THE ADVISORY BOARD

March 6, 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:

- Approval of December 19, 2011 Board Meeting Minutes
- Review of maintenance plans, if applicable
- Operational equipment needs, if applicable
- Capital improvement planning, if applicable
- Update on Boyd Road improvement project, including the review and status of the new 2" waterline lateral project performed by the City, under their Storm Drain Improvement Project, and authorized by the DVWS Board as an added project. The scope of work included the installation of over 300 feet of new 2" water service lateral from Poshard St. west to 378 Boyd Rd. including new utility boxes, valves and pavement restoration of pathway and driveways.
- Update on stipend payments to Advisory Board Secretary
- Status on Streamline invoicing and proposed meeting on new Timing/Materials procedural requirements.
- Update on emergency remote shutdown via cell phones

##### New Business:

- Calls received by DVWS Dispatcher (for period 12/19/2011 to date)
- Projected service start date of 2012 season
- DVWS budget for 2012, review updates on revenues and expenditure forecasts for 2012.
- Discuss Annual Letter for the 2012 season to DVWS customers

##### Other Business:

#### ADJOURNMENT