



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

June 18, 2013
Small Conference 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:

1. Approval of March 19, 2013 Advisory Board meeting Minutes.
2. Review the maintenance plans and operational needs of the system, as well as any repairs performed or scheduled.
3. Operational equipment needs – review the needs of the staff to ensure the proper tools and equipment are available to operate the system properly.
4. Capital improvement planning measures for air tank, manifold and pressure tank replacement. Update on the status of the replacement of the manifold and air tank.
5. Status of the annual letter for the 2013 season, mailed to DVWS users.
6. Review the reallocation of funds, within the budget, due to the increase in monthly costs for the purchase of new phones and the rising costs of electricity and water usage.

New Business:

7. Review rate plans available after installation of Smart Meter.
- 8.

Any Other Business:

ADJOURNMENT

