



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

December 17, 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. Review and approve Minutes of June 18, 2013 and September 17, 2013 Advisory Board meetings.
2. Maintenance plans and operational needs – review the 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 project - manifold and pressure tank replacement project. Update on the status of the project by design consultant MWS.

New Business:

5. Review the number and nature of calls received by dispatcher for the period of September 14 to December 17, 2013.
6. Water Usage Update – review the monthly allocations and usage to date.
7. Review service agreement between ControlCo and DVWS for wireless remote system.
8. Review budget allocation and expenditures for current fiscal year.
9. Approval of Advisory Board meeting stipend distribution for June 18, 2013 and September 17, 2013 Advisory Board meetings.

Any Other Business:

ADJOURNMENT