



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

June 17, 2014

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:

1. Approval of the March 25, 2013 Advisory Board meeting Minutes.
2. Review the maintenance and operational needs of the system and any repairs that are scheduled or have been recently performed.
3. Operational equipment needs – review the needs of staff in order to have the proper tools and equipment to operate the system efficiently.
4. Capital improvement project – update on preparation and installation of manifold and pressure tank.
5. Review possible staff transition situations and impact, if any, to DVWS.
6. Approval of the 2014 annual letter for mailing to DVWS users.

New Business:

7. Review the number and nature of calls received by the dispatcher for the period April 12- June 16, 2014.
8. Review monthly allocations and water usage to date.
9. Review budget allocation and expenditures for current fiscal year.
10. Approval of Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT