



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

June 16th, 2015

6:30 p.m.

Small Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Board Members

Stephen Zalewski, Chair

Phil Williamson

Gaston Habets

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 the April 28th, 2015 Advisory Board meeting Minutes.
- Review the request from a property owner located at 210 Powell Avenue to reconnect DVWS water service.
- Review the request from a property owner located at 40 Bruce Court to connect a new service line to the DVWS.

New Business:

- Review the number and nature of calls received by the dispatcher for the period from March 15th, 2015 to date. This item was tabled for discussion at the April 28th, 2015 meeting so the reporting will cover both periods.
- Review letter from CCWD dated June 4th, 2015 (Drought Management Program) identifying irrigation users must comply with 45% reductions (not 40%) in 2013 water allotments for the 2015 season.
- Discuss future Capital Improvement Projects and prioritize infrastructure needs.
- Review recycled water efforts/findings in the past with CCCSD.
- Review the feasibility of a proposed option to install water meters and control water usage at each household to facilitate drought management.

- Status update on the Pump House CIP project - Generate/Update the Systems and operational manual for the new pump house.
- Review the standard overwatering letters to homeowners – review of content and feedback.
- Review contracting services/compensation guidelines for repairs needed to the DVWS system that are not within the Engineers scope of work.
- Review and update the list of qualified contractors to work on the DVWS, as repairs are warranted.
- Review the need to approve a stipend for DVWS Secretary for attending emergency meetings, not contemplated as regular business, when necessary throughout the year.
- Approval of Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT