



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

December 15th, 2015

6:30 p.m.

Large 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 September 15th, 2015 Advisory Board meeting Minutes.
- Maintenance plans and operational needs of the system, as well as repairs performed or scheduled.

New Business:

- CCCSD staff will be present to discuss the Recycled Water (RW) efforts in the past and current policies.
- Review the number and nature of calls received by the dispatcher for the period from September 15th, 2015 to date.
- Review budget allocations and expenditures for current fiscal year.
- Review monthly allocations and water usage to date during the 2015 Drought Management season.
- Review compensation rates to Engineers for work completed outside their scope of duty.
- Approval of 2016 DVWS Advisory Board meeting dates.
- Approval of Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT