



Diablo Vista Water System

SPECIAL MEETING OF THE ADVISORY BOARD

September 8th, 2010
6:30 p.m.
Small Community Room
100 Gregory Lane, Pleasant Hill, CA 94523

Boardmembers

Eric Berthold

Jack Sciaroni

Stephen Zalewski, Chair

Agenda

PLEDGE OF ALLEGIANCE

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:

- Approve June 10, 2010 Board Meeting Minutes
- Review Maintenance Plans
 - Pressure Tank Replacement
- Capital Improvement Planning for Pipeline Replacement
 - Cathodic Protection for the System
 - Bid Update from JDH Corrosion
 - Survey Work Needed
- Pump House Improvements
 - CCWD Schedule to Install Wireless Networks
 - Install Wireless Access to Pump Controller System

New Business:

- Water Usage/Consumption for this Season: May, June, July and August
- DVWS Budget and Forecast for 2010
- Interview Candidates for Open Positions (Staff Engineer, Dispatcher/Secretary)
 - 7:00 pm: Leslie Scatena (Dispatcher)
 - 7:30 pm: Phil Williamson (Staff Engineer)
- Status Update on Contracts for Staff/Consultant Positions
- Any other Business

ADJOURNMENT