



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

September 19th, 2017

6:30 p.m.

Large Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Phil Williamson, Chair

Board Members

Steve Zalewski

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:

- Approve the June 20th, 2017 Advisory Board meeting Minutes.
- Review status of training for interface at the pumphouse and update on having remote access to the pumphouse data.

New Business:

- Review 12 Inch Water Main Rehabilitation Project – Phase 1:
 - (a) Including 100% Engineers Estimate and current DVWS Capital Fund (Fund 82) balance.
 - (b) Review the option for funding Phase 1 by transferring funds from Fund 81, and determining if a loan from the city will be necessary, including the total dollar amount/shortfall.
 - (c) Review the splitting of Phase 1 into future sub-phases due to funding constraints.
 - (d) Review timeline to take item to City Council (mid-October) and bidding/construction schedule.
- Review the number and nature of calls received by the dispatcher for the period of June 21st, 2017 to date.
- Status of adding pump #3 to turn on if needed and the operational failure of the VFD.
- Status of repair to leaking exterior pipe at the pumphouse.
- Review of Board member term expiration dates.
- Review of Verizon phone account.
- Approve the Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT