



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

June 19, 2018

6:30 p.m.

Large Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Phil Williamson, Chair	Board Members	Gaston Habets
------------------------	----------------------	---------------

Steve 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:

- Approve the March 20, 2018, Advisory Board meeting minutes
- Review the costs for the recently completed DVWS 12 inch main replacement Phase 1
- Review the feasibility of incorporating a filtration system at the pump house under Phase 2

New Business:

- Review letter from CCWD regarding potential water rate increase
- Discuss possibility of an increased rate for DVWS users in 2019 due to water rate increases, operating costs and inflation
- Discuss new legislation that grants CCWD ownership of the Contra Costa Canal System
- Discuss updating the existing DVWS map
- Discuss on-going pump maintenance items and costs with contractor (Kvilhaug Pump & Drilling)
- Review status of work done by contractor (Controlco), including new VFD for Pump 1 and moving existing VFD from Pump 1 to Pump 3
- Review the number and nature of calls received by the dispatcher for the period of March 21, 2018, to date
- Approve the Advisory Board meeting stipend distribution

OTHER BUSINESS

ADJOURNMENT