



# Diablo Vista Water System

## MEETING OF THE ADVISORY BOARD

March 13, 2019

6:00 p.m.

Small Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

### Board Members

Phil Williamson, Chair

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 December 18, 2018 Advisory Board meeting minutes
- Update on potential filtration system at the pump house

##### **New Business:**

- Review the number and nature of calls received by the dispatcher for the period of December 19, 2018, to date
- Review the process for scheduling major repairs following street leaks (tabled from December 18, 2018 meeting)
- Discuss procedure/policy for when access to DVWS valves is restricted
- Review new CCWD rate structure and effects on DVWS
- Review repair and maintenance budget for FY 2018/2019
- Review the date when raw water is anticipated to be available in the canal. Select potential start-up dates based on availability of Engineers and dispatch
- Review the maintenance plans and operational needs of the system
- Discuss quote from Kvilhaug Drilling & Pump for maintaining DVWS pumps
- Discuss the content and potential mailing date of the Spring Newsletter
- Review vacation dates of staff and Board and discuss coverage during these times
- Approve the Advisory Board meeting stipend distribution

#### OTHER BUSINESS

#### ADJOURNMENT