



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

December 18, 2018

5:30 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 September 18, 2018 Advisory Board meeting minutes
- Update on potential new filtration system options for the pump house

New Business:

- Review the number and nature of calls received by the dispatcher for the period of September 19th, 2018 to date
- Review revenues and expenditures and budget balance for current and upcoming fiscal years
- Review the process for scheduling major repairs following street leaks and revise the current list of approved contractors to conduct repairs
- Review the process for turning the system off remotely when needed
- Review the maintenance and operational needs of the system
- Approve the proposed DVWS 2019 meeting dates and potential times
- Approve the Advisory Board meeting stipend distribution

OTHER BUSINESS

ADJOURNMENT