



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

September 17, 2019

6:00 p.m.

Large 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 June 3, 2019 Advisory Board meeting minutes
- Update on legal description and plat map for the pump house, pipelines, utility pole and all utilities – prepared by LCC for CCWD

New Business:

- Review the number and nature of calls received by the dispatcher for the period of June 4, 2019, to date
- Discuss the Chief Engineer position and status of recruitment for Engineer
- Review the maintenance plans and operational needs of the system, including any outstanding maintenance items open since the resignation of Dennis Roda, Chief Engineer
- Review the term limits for each Board member and Chairperson term limits
- Approve the Advisory Board meeting stipend distribution

OTHER BUSINESS

ADJOURNMENT