



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

December 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 September 17, 2019 Advisory Board meeting minutes
- Update on US Bureau of Reclamation Agreement with CCWD

New Business:

- Presentation by Ariane Habets – Digitalizing (GIS) of the DVWS map. Q&A for next steps
- Review the number and nature of calls received by the dispatcher for the period of September 18, 2019, to date
- Review revenues and expenditures and budget balance for current and upcoming fiscal years
- Review comparison of utility bills and water consumption from 2018 to 2019
- Review the condition of the pump house roof and the need for a potential future capital project to replace it
- Discuss the staffing structure for the 2020 season including the vacant Engineer position
- Review the potential for a salary increase for current DVWS staff
- Review the off season maintenance plans and operational needs of the system, including seeking the assistance of Eric Kvilhaug and addressing the VFD issue on Pump 2
- Approve the proposed DVWS 2020 meeting dates (3/17, 6/16, 9/15, 12/15 at 6pm)
- Discuss potential start-up date for the spring season
- Approve the Advisory Board meeting stipend distribution

OTHER BUSINESS

ADJOURNMENT