



**DIABLO VISTA ADVISORY BOARD
MEETING AGENDA
TUESDAY, DECEMBER 12, 2023
6:00 PM**

Chairperson: Phil Williamson

Members: Gaston Habets, Steve Spafford

Staff: Ann James, Maintenance Superintendent

Commission Broadcasts: The DVWS advisory board meeting will be broadcast live online on YouTube at the web link, www.pleasanthillca.org/dvwsmeeting

Public Comment: The public is welcome to address the Commission on items not listed on the agenda but within the Commission's jurisdiction during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

The public may submit comments by:

1. Emailing comments to dvws.dispatcher@gmail.com by 2 pm the day of the meeting; or
2. Providing verbal comment in person at the appropriate time during the meeting.

Agendas are available for review on the City Hall official noticing bulletin board (100 Gregory Lane) and on the City's website at www.pleasanthillca.org/agendas.

Materials related to an item on this agenda submitted after distribution of the agenda are available for public inspection by contacting the staff liaison at dvws.dispatcher@gmail.com or (925) 383-2233. If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please refer to the Providing Accessible Communication to the Public Under the Americans with Disabilities Act and AB 2449 document online at www.pleasanthillca.org/accessiblecommunications and contact the staff liaison a minimum of 48 hours in advance of the meeting at (925) 383-233 or via California Relay at 711.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT Members of the public may speak on any item *not* on the agenda, but within the Commission's scope, during this public comment section of the meeting.

4. APPROVE SEPTEMBER 19, 2023 MEETING MINUTES (Vote)

- 5. REVIEW REVENUES AND EXPENDITURES AND BUDGET BALANCE FOR CURRENT AND UPCOMING FISCAL YEARS, INCLUDING UPDATE ON STAFF SALARY INCREASE** (Information and discussion)
- 6. REVIEW OF CCWD WATER RATE INCREASE FOR 2024** (Information & Discussion)
- 7. UPDATE ON POTENTIAL FILTRATION SYSTEM INSTALLATION AT DVWS PUMP HOUSE** (Information & Discussion)
- 8. ADMINISTRATIVE ITEM – DVWS RECORD KEEPING** (Information & Discussion)
- 9. REVIEW THE OFF SEASON MAINTENANCE PLANS AND OPERATIONAL NEEDS OF THE SYSTEM AND POTENTIAL START-UP DATE FOR THE SPRING 2024 SEASON** (Information and discussion)
- 10. REVIEW THE NUMBER AND NATURE OF CALLS RECEIVED BY THE DISPATCHER FOR THE PERIOD OF SEPTEMBER 20, 2023 TO DATE** (Information)
- 11. APPROVE ADVISORY BOARD MEETING STIPENDS** (Vote)
- 12. APPROVE THE PROPOSED DVWS 2023 MEETING DATES (3/19, 6/18, 9/17, 12/10)** (Vote)
- 13. ADJOURNMENT**

The next regular meeting of the DVWS Advisory Board will be held on March 19, 2024.