



# Diablo Vista Water System

## MEETING OF THE ADVISORY BOARD

December 16th, 2009  
6:30 p.m.  
Small Community Room  
100 Gregory Lane, Pleasant Hill, CA 94523

### Boardmembers

Eric Berthold

Jack Sciaroni

Stephen Zalewski, Chair

## Agenda

### PLEDGE OF ALLEGIANCE

### 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 prior Board Meeting Minutes
- Review equipment inventory for Engineer's
- Review maintenance plans
  - Pressure Tank replacement
- Obtaining quotes to continue capital improvements of old pipeline
- Post job requisition for Secretary position
- CCWD Plans to install wireless networks
- Install wireless access to pump controller system
- Install control wire from water meter to pump controller
- Review 2009 Drought Management Program
  - Watering Days and Hours
  - Discuss options for 2010 Season

#### **New Business:**

- Review 2009 Budget actual vs forecast
- Any other business

### ADJOURNMENT