



# Diablo Vista Water System

## MEETING OF THE ADVISORY BOARD

March 17th, 2011

7:00 p.m.

Small Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

### Board Members

Erich Berthold, Chair

Jack Sciaroni

Stephen 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 December 8, 2010 Board Meeting Minutes
- Review maintenance plans
- Operational equipment needs
- Capital improvement planning
  - Survey results of valve boxes
  - Cathodic Protection for the system
- CCWD schedule to install wireless networks in pump house
- Install wireless access to pump controller system

##### **New Business:**

- Projected service start date this season and new water rate increase by CCWD
- DVWS budget and forecast for 2011
- Processing of new staff payments/stipends
  - Insurance coverage for contract staff update
  - Informal bid process for Pipeline replacement on Boyd and-schedule
- Any other business

#### ADJOURNMENT