



# Diablo Vista Water System

## MEETING OF THE ADVISORY BOARD

March 20, 2018

6:30 p.m.

Large Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Phil Williamson, Chair	<b>Board Members</b>	Gaston Habets
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Steve 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 the December 19, 2017, Advisory Board meeting minutes

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

- Review the construction schedule of the 12 Inch Water Main Replacement Project – Phase 1
- Review the status of the 12 Inch Water Main Replacement Project – Phase 2, including: US Bureau of Reclamation license application; new cost estimates for design and construction; future funding of project; and timeframe
- Review Auditor Controllers Report allocating tax assessment administration costs to DVWS
- Discuss quote from Kvilhaug Drilling & Pump for maintaining DVWS pumps
- Discuss potential Contra Costa Water District increase in water rates and drought management conservation goals
- Review the date when raw water is anticipated to be available in the canal. Select potential start-up dates based on Phase 1 on-going work and availability of engineers and dispatch
- Review the maintenance plans and operational needs of the system
- Review potential filtration systems and quotes for the pump house
- Discuss the content and potential mailing date of the Spring Newsletter
- Review the number and nature of calls received by the dispatcher for the period of December 20, 2017, to date
- Approve the Advisory Board meeting stipend distribution

#### OTHER BUSINESS

#### ADJOURNMENT