

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

July 25, 2016

A regular meeting of the Board of Directors of Bella Vista Water District was called to order by the President of the Board at 5:35 p.m., at the District office.

Board Members Present:

President	-	Leimone Waite
Vice President	-	Jim Smith
Director	-	Ted Bambino
Director	-	Bob Nash
Director	-	Jeff Steppat

Board Members Absent:

None

Officers and Staff Present:

General Manager/Secretary-Treasurer	-	David Coxey
District Engineer	-	Don Groundwater
Office Manager	-	Connie Wade

1. Pledge of Allegiance
2. Public Comment Period:

None

3. Consent Calendar:

- 3-1 Approval of Minutes of June 27, 2016, Regular Meeting
- 3-2 Financial Reports for Month Ending June 2016
- 3-3 Quarterly Investment Portfolio (ending June)

RECOMMENDATION: Approval and Adoption of all items on the Consent Calendar.

M/S: [Nash/Smith] The Board authorized adoption of the Consent Calendar.

AYE: Bambino, Nash, Smith, Steppat and Waite; **NAY:** None;

Old Business:

4. WY 2016-2017 Water Delivery Update

District Engineer, Don Groundwater updated the Board on water deliveries and projections. With the 100% supply, we have crossed over from where we were last year at this time which is to be expected. In addition, we anticipate the usage to continue to increase with the warm temperatures the rest of the week. State conservation compliance requirements continue to be met with June at 41.3% versus the 33% requirement. Cumulatively through June we are at 52.0% and projecting 50.5% cumulatively through July.

Discussion only.

New Business:

5. Sites Reservoir Project – Proposal to Participate

a. Membership Category

b. Director/Alternate

General Manager, David Coxey presented the “on-boarding” opportunity fund the concept of the Sites Reservoir. David explained there is a tremendous amount of uncertainty in this project. David offered to step through the presentation. Director Bambino had a question about the previous Bond that was voted on a couple of years ago. David explained the requirements and competitive process for Prop 1 funding and further explained that Sites Reservoir is in the early stages of formation and is now pursuing funding partners to qualify the project for Prop 1 funding. David briefly reviewed other options for water supply and reliability. The initial cost for on-boarding is \$60 per acre-foot of request. The projected cost of supply is projected to be around \$600 per acre-foot once constructed and depending on a number of variables. David explained that it is anticipated that Sites Reservoir operations would be integrated with Central Valley Project operations. For example Shasta releases for cold water purposes could be diverted and stored in Sites Reservoir and subsequent releases for Delta water quality objectives could be made from Sites Reservoir rather than from Shasta thus preserving cold water. Considerable discussion ensued regarding the ability to exchange storage in Sites Reservoir for supply from Shasta in order to provide benefits to participants upstream of the project.

M/S: [Steppat/Smith] The Board authorized the General Manager to decline participation at this time and send an explanation letter.

AYE: Bambino, Nash, Smith, Steppat and Waite; **NAY:** None

6. Authorization for Expenditures Related to Wintu Pump (Unit 4) Failure

David explained that with the 2005 expansion project at Water Treatment, we installed 2 variable speed 600 HP pumps but have had some shaft failure problems with the companion unit 5 shaft. The unit 4 motor was overhauled about 6 months ago and there are several theories regarding the reason for the recent shaft failure. David explained we will investigate the cause of the failure with the tear down and overhaul. We will be using EOMR funding for this repair.

M/S: [Nash/Steppat] The Board authorized the General Manager to enter into a contract for the necessary hauling, tear down, inspection and repairs.

AYE: Bambino, Nash, Smith, Steppat and Waite; **NAY:** None

Reports and Communications

7. Engineer's Report

Don reviewed the Budget and expenses on the Surge Tank projects; which are now completed. There were two change orders on the project. On the entire project we are just under budget. For the construction contract we ended up about 4% over the original bid with the change orders. Lateral 4.1 North (the Crossing on Stillwater) we continue to pursue obtaining permits. Shasta RCD finished up submittal on the project. The Distribution trailer has been removed. Meeting with Butler and Staff to see how to proceed with the warehouse building and doing a portion of the work internally. The WaterSmart Grant process is still underway along with the archeological review. RFP's on the Solar part of that project will go out in the next month or so. Don discussed the Pipeline condition assessment and the process utilized and the area of pipe to be inspected.

8. Manager's Report

David reviewed the Major Reservoir Storage Conditions. David stated he will be serving on the ACWA Board as the alternate Chair for the Region 2.

9. Board Members' Comments and Reports

Director Smith had a comment about a leak on Leslye Lane. The waterline goes under the landowners pool deck and his is wondering why the meter isn't at the property line. Don explained the line was installed in 1976. Director Nash had a question about Castaic Lake storage as compared to San Luis Reservoir. David explained Castaic is part of the State Water project that utilizes Lake Oroville for storage. He also noted that State Water Project allocations have been increased to 60%.

The meeting was adjourned at 6:40 pm

David J. Coxey, General Manager and
Secretary to the Board of Directors

REMINDER: Next Regular Board meeting August 22, 2016

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the District office at least 48 hours prior to the meeting

OUR MISSION IS TO PROVIDE

*Safe and dependable water for a variety of present and future uses

*Quality customer service

*A safe, harmonious working environment

