

BELLA VISTA WATER DISTRICT**BOARD OF DIRECTORS****February 27, 2017**

A regular meeting of the Board of Directors of Bella Vista Water District was called to order by the President of the Board at 5:30 p.m., at the District office.

Board Members Present:

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

Board Members Absent:

Director	-	Jeff Steppat
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Officers and Staff Present:

General Manager/Secretary-Treasurer	-	David Coxey
Administrative Assistant	-	Debbie Dias

1. Pledge of Allegiance

2. Public Comment

None.

3 Consent Calendar:

3-1 Approval of Minutes of January 23, 2017, Regular Meeting

3-2 Approval of Minutes of the January 23, 2017, Capital Improvement Authority

3-3 Financial Reports for Month Ending January 2017

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

M/S: [Waite/Nash] The Board approved and accepted the consent calendar items as presented.

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

Old Business:**4. WY2016-2017 Water Supply Update**

David reviewed the water supply graphs prepared by Don Groundwater with the Board. There is no preliminary allocation for North or South of Delta Water Service Contractors for the upcoming water year as of today. Director Smith asked if we could take water from river with the storm

We are an equal opportunity employer and provider.

flows. David explained the river turbidity is still too high and we are currently pumping from our wells. We are planning to resume surface water diversions next week and will do so using Article 3f water which does not count against the District's 2017 supply allocation.

Discussion only.

New Business:

5. Sustainable Groundwater Management Act Compliance Update

David explained all entities have come together as a single, multi-agency GSA from the Anderson and Enterprise sub-basins. As currently proposed, each agency will have one vote and costs will be allocated evenly. A general discussion ensued.

Discussion Only.

6. Consider Resolution 17-02 Supporting Application for Grant Funding Under the United States Bureau of Reclamation WaterSmart Drought Response Program: Drought Contingency Planning Grants for Fiscal Year 2017

David reported that Don has done a great job with grant writing. This WaterSmart Program is a planning grant that overlaps nicely with the District's water supply planning and master planning needs. The District has received several support letters with positive responses. The grant application previously discussed with the Board has been submitted and now requires a Resolution supporting the application.

M/S: [Nash/Waite] Director Nash made a motion to approve Resolution 17-02 supporting application for grant funding under the United States Bureau of Reclamation WaterSmart Drought Response Program.

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

7. Travel Request – ACWA / JPIA Spring Conference

David explained the bi-annual conference event and tentative agenda.

M/S: [Waite/Nash] The Board authorized Director Smith, General Manager David Coxey and other Directors to attend.

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

Reports and Communications

8. Engineer's Report

David presented Don's Engineering Report in his absence and summarized the projects currently in progress, which include a rate study, distribution warehouse construction, permitting for East Stillwater Creek erosion protection for lateral 4.1 N, and the Akrich Road pipeline replacement project which is presently out to bid with bids due on March 14.

9. Manager's Report

David reported on operations and explained the District is still on groundwater as very high turbidity in the river remains and therefore the District is utilizing more expensive groundwater for a longer duration than planned. Several important operations and maintenance projects have been completed while Wintu has been offline that includes the pipeline assessment, Surge Tank warrantee inspection, variable frequency drives diagnostics and the overhaul of pump number 5. David reported that the Bethel Campus project water was recently in the news and briefly discussed its status. David reported on the status of other projects in progress. David informed the Board on the status of the California Water Fix process and the State Board's 'unimpaired flows' approach to the update for the Delta's water quality control plan. A discussion ensued regarding Shasta flood releases and the Oroville Dam failure and repairs in progress.

10. Board Members' Comments and Reports

The Regular Board meeting was adjourned at 6:44 p.m.

