DIRECTORS TED BAMBINO BOB NASH JIM SMITH JEFF O. STEPPAT LEIMONE WAITE

DAVID J. COXEY Secretary/Treasurer/General Manager

BELLA VISTA WATER DISTRICT

11368 E. STILLWATER WAY • REDDING, CALIFORNIA 96003-9510 TELEPHONE (530) 241-1085 • FAX (530) 241-8354

NOTICE AND AGENDA

The regular meeting of the Board of Directors of Bella Vista Water District will convene at the District office boardroom on Monday, April 24, 2017 at 5:30 p.m.

Item

Action

Discussion

- 1. Pledge of Allegiance
- 2. Public Comment Period: This time is set for members of the public to address the Board on matters not on the agenda and matters on the Consent Calendar. If your comments concern an item noted on the regular agenda, please address the Board after that item is open for public comments. By law, the Board of Directors cannot make decisions on matters not on the agenda. The Board will customarily refer these matters to the General Manager's Office. Each speaker is allocated five (5) minutes to speak. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the District. Persons wishing to address the Board are requested to fill out a Speaker Request Form prior to the beginning of the meeting (forms available from the District Office, 11368 E. Stillwater Way, Redding).
- 3. Consent Calendar: All matters listed under the Consent Calendar, are considered by the Board to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion to adopt.
- 3-1 Approval of Minutes of March 27, 2017, Regular Meeting
- 3-2 Financial Reports for Month Ending March 2017

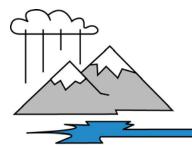
RECOMMENDATION: Approval and Adoption of all items on the Consent Calendar.

Old Business: None

New Business:

- 4. WY 2016-2017 Water Delivery Update
- 5. Association of California Water Agencies Joint Powers Insurance Authority Discussion (ACWA/JPIA) Update

We are an equal opportunity employer and provider.



6.	Public Hearing regarding Memorandum of Understanding forming the Enterprise-Anderson Groundwater Sustainability Agency	Decision
	a. Presentation	
	b. Public Hearing	
	c. Consider Adoption of Resolution 17-04	
7.	Consider Adoption of Resolution 17-05 in Support of Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements	Decision
8.	Long-Term Conservation Report Proposed Legislation	Decision
Reports and Communications		
9.	Engineer's Report	Discussion
10.	Manager's Report	Discussion

11. Board Members' Comments and Reports

These comment sessions are for information and reporting purposes only. Board action <u>cannot</u> be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent Board agenda.

12. CLOSED SESSION - The Board will meet in closed session pursuant to Government Decision Code 54956.8Conference with Real Property Negotiator Property: Real property, Assessor's Parcel Number 061-470-080 (portion) Negotiating parties: General Manager and Gerald and Elizabeth Ponce Under negotiation: Terms to acquire real property

13. Adjourn

Danie J. Loxey

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

REMINDER: Next Regular Board meeting May 22, 2017

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