

**BELLA VISTA WATER DISTRICT**

**BOARD OF DIRECTORS**

**October 23, 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 5:35 p.m., at the District office.

Board Members Present:

|                |   |                 |
|----------------|---|-----------------|
| Vice-President | - | Bob Nash        |
| Director       | - | Ted Bambino     |
| Director       | - | Frank Schabarum |
| Director       | - | Leimone Waite   |

Board Members Absent:

|           |   |           |
|-----------|---|-----------|
| President | - | Jim Smith |
|-----------|---|-----------|

Officers and Staff Present:

|                                     |   |                |
|-------------------------------------|---|----------------|
| General Manager/Secretary-Treasurer | - | David Coxey    |
| District Engineer                   | - | Wayne Ohlin    |
| Office Manager                      | - | Connie M. Wade |

1. Pledge of Allegiance

2. Public Comment

None

3. Consent Calendar:

3-1 Approval of Minutes of September 25, 2017, Regular Meeting

3-2 Financial Reports for Month Ending September 2017

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

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

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

**Old Business:**

None

**New Business:**

**4. Consider Resolution 17-12 Requesting Shasta County Board of Supervisors Appoint Robert Nash, James L. Smith and Leimone Waite as Directors for a Four-Year Term**

**M/S:** [Bambino/Schabarum] The Board approved and accepted Resolution 17-12 appointing Robert Nash, James L. Smith and Leimone Waite as Directors in Lieu of an Election for a four year term.

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

**5. Revise Board Meetings Dates for November and December 2017**

Proposed new dates due to conflicts and holidays as follows: November 20<sup>th</sup> and December 18<sup>th</sup>.

**M/S:** [Waite/Schabarum] The Board approved revision of Board meetings for November 20<sup>th</sup> and December 18<sup>th</sup>, 2017.

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

**Reports and Communications**

**6. Engineer's Report**

**a. Water Production and Deliveries Update**

Wayne updated the Board on the water supply, and we are showing a revised estimated total use for the water year at approximately 9,715 AF. We are trending at an 18.5% reduction compared to 2013. Frank had some questions about the recent leaks, how they are located and how the loss is reported.

**b. Project Updates**

Wayne updated the Board on the Distribution Warehouse. David showed photographs of recent repairs. Other projects reported on are the WaterSMART Grant which is ongoing. We have received three interested parties and are waiting for proposals for solar installation at the Water Treatment Plant. Wayne informed the Board we are still working on title for the property at the other Solar site. David further elaborated on the Solar project. Staff is continuing with meter replacement and right sizing. The Water Shortage Contingency Grant engagement letter was received and staff will be providing some additional information.

## **7. Manager's Report**

David reported on staffing. The Distribution Lead (D-3) position remains open, but will hopefully be filled soon. There has been a resignation within Customer Service that is presently being filled on a temporary, part-time basis through an employment firm.

Regarding operations, David reported on notification that a 30% chlorine increase is forthcoming.

Discussion items and priorities within the Sacramento Valley include "Phase 2" of the Bay-Delta Water Quality Control Plan with negotiations between senior water rights holders and the State Board; Sites Reservoir Project and ecosystem improvements to facilitate fish and farms. The Board packet includes Notice Regarding Information and Future Updates on the Phase II Update of the Bay-Delta Plan and the DEIR announcement for the Tierra Robles planned development within the District.

## **8. Board Members' Comments and Reports**

Director Schabarum had some general questions including Reclamations policy on cannabis cultivation with federal water supply.

## **9. Adjourn to Closed Session: 6:32 PM:**

Conference with David Coxey, General Manager and Connie Wade, Office Manager.

## **10. Reconvene to Open Session: 7:35 PM**

The Board authorized David Coxey, General Manager, Connie Wade, Office Manager and John Kenny, District's attorney to negotiate with IBEW Local 1245.

