

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

December 5, 2017

A special meeting of the Board of Directors of Bella Vista Water District was called to order by the President of the Board at 5:45 p.m., at the District office.

Board Members Present:

President	-	Jim Smith
Vice-President	-	Bob Nash
Director	-	Ted Bambino
Director	-	Frank Schabarum
Director	-	Leimone Waite *arrived after start of meeting

Board Members Absent:

None

Officers and Staff Present:

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

1. Pledge of Allegiance

2. Consider Adoption of the Rate Study Findings and Recommendations, Calendar a Public Hearing and Authorize Related Staff Actions.

General Manager, David Coxey began the presentation on the methodology and District Engineers, Don Groundwater and Wayne Ohlin fielded several questions regarding the proposed methodology. Considerable discussion ensued.

M/S: [Nash/Schabarum] The Board authorized staff to schedule a public hearing and authorized staff to prepare and mail the required notification for public hearing to consider the adoption of revised rates.


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

Meeting Adjourned at 6:40 PM

BELLA VISTA WATER DISTRICT

STATE OF CALIFORNIA)
) SS
COUNTY OF SHASTA)

I, DAVID J. COXEY, Secretary to the Board of Directors of the Bella Vista Water District, presented to the Board of Directors the minutes of the Special Meeting of December 5, 2017, for approval by the Board of Directors.



David J. Coxey, Secretary of the Board of Directors

STATE OF CALIFORNIA)
) SS
COUNTY OF SHASTA)


I, DAVID J. COXEY, Secretary of the Board of Directors of Bella Vista Water District, DO HEREBY CERTIFY that the aforementioned minutes attached hereto were approved by the Board of Directors of said District at their meeting of December 18, 2017.

Ayes: Bambino, Nash, Smith, and Waite

Noes: 0

Absent: Schabarum

Abstain: 0



David J. Coxey, Secretary to the Board of Directors

Date: December 19, 2017