

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

April 10, 2018

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

Board Members Present:

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

Board Members Absent:

Director	-	Frank Schabarum
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Officers and Staff Present:

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

- 1. Pledge of Allegiance**
- 2. Consider 2018 Water Purchase – McConnell Foundation**

General Manager, David Coxey explained because of the time constraint placed upon the District to make a decision to purchase McConnell Foundation water, a special meeting was necessary. David Coxey explained the water supply situation has evolved since March and with the District's initial allocation and long-term transfer, 2018 supply closely matches last years' demands. David explained he believes the CVP allocation will likely be increased, but he has not received any confirmation as of yet. David explained he had e-mailed to clarify the first sentence of the McConnell Foundation's water for purchase letter, asking "is it accurate to conclude that if water is not purchased this year then it will not be offered in future dry years?" No response or clarification has been provided. Based upon the concern to preserve the District's option to purchase McConnell water in the future, it was decided to recommend the purchase of some quantity.

M/S: [Smith/Waite] The Board authorized the General Manager to purchase 100 AF of water at \$250.00 AF from the McConnell Foundation subject to acceptable contract language, terms and conditions.

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

Meeting adjourned 5:45 PM

