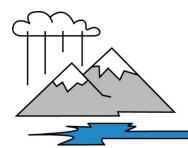
## **DIRECTORS TED BAMBINO**

JIM SMITH

**BOB NASH JEFF O. STEPPAT** 

**LEIMONE WAITE** 

**DAVID J. COXEY** Secretary/Treasurer/General Manager



## BELLA VISTA WATER DISTRICT

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## RAFT NOTICE AND AGENDA

A Meeting of the Engineering & Planning Committee of the Board of Directors of Bella Vista Water District will convene at the District Board Room, at 3:00 p.m., July 25, 2016

Action 1. Water Supply Augmentation Options Discussion 2. Sites Reservoir Project – Proposal to Participate Recommendation Discussion 3. Project Updates: a. Surge Tank Seismic Retrofit and Coating b. Lateral 4.1 N. (E. Stillwater, Stillwater Creek) c. Distribution Office Remodel and Shop Project d. WaterSMART grant - Solar, Meter Replacement, AMI e. Pipeline Diagnostic Evaluation 4. Sustainable Groundwater Management Act Compliance Update Discussion 5. Adjourn

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

## **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