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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

Item	Action
1. Water Supply Augmentation Options	Discussion
2. Sites Reservoir Project – Proposal to Participate	Recommendation
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	Discussion
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

We are an equal opportunity employer and provider.