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BELLA VISTA WATER DISTRICT

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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 12:00 p.m., August 16, 2016

<u>Item</u>	<u>Action</u>
1. Sustainable Groundwater Management Act Compliance Update a. Facilitation Services Process b. Groundwater Sustainability Formation Options	Recommendation
2. Water Supply Assessment for New Development	Recommendation
3. Project Updates: a. Lateral 4.1 N. (E. Stillwater, Stillwater Creek) b. WaterSMART grant – Solar, Meter Replacement, AMI Implementation c. Pipeline Diagnostic Evaluation d. Pipeline Replacement Program e. Others	Discussion
4. Adjourn	

David J. Coxe, 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.