



**DIRECTORS**  
TED BAMBINO                      BOB NASH  
JIM SMITH                         JEFF O. STEPPAT  
LEIMONE WAITE  
  
DAVID J. COXEY  
Secretary/Treasurer/General Manager

## BELLA VISTA WATER DISTRICT

11368 E. STILLWATER WAY • REDDING, CALIFORNIA 96003-9510  
TELEPHONE (530) 241-1085 • FAX (530) 241-8354

### 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 4:00 p.m., November 17, 2016

<u>Item</u>	<u>Action</u>
1. Meter Replacement Program – Merlo Appeal	Recommendation
2. Water Supply Update / Long-Term Conservation Regulations	Discussion
3. Water Tank Inspection Proposals	Recommendation
4. 2015 Urban Water Management Plan	Recommendation
5. Wintu Transformer	Recommendation
6. SGMA Implementation / GSA Formation	Recommendation
7. Swede Creek Road Bridge Pipeline Failure	Recommendation
8. Project Updates:	Discussion
a. Wintu Unit 4 Pump Failure	
b. WaterSMART Grant – solar, meter replacement, AMI pilot, etc.	
c. BVWD Warehouse	
d. Lateral 4.1N (East Stillwater Creek)	
9. 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.