

New Business:

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| 4. Consider Resolution Declaring a Board Vacancy (17-06) | Decision |
| 5. Consider Resolution of Appreciation for Jeff Steppat (17-07) | Decision |
| 6. Appoint a Director and Alternate to serve on the governing body of the Enterprise Anderson Groundwater Sustainability Agency | Decision |
| 7. Presentation of Pipeline Assessment Report and Findings | Discussion |
| 8. Adopt Budget for Fiscal Year 2017-2018 | Decision |
| 9. Adopt Resolution Setting the Special Assessment Rate for 2017-2018 (17-08) | Decision |
| 10. Adopt Resolution Authorizing the District Secretary of Bella Vista Water District to Call and Conduct a General district Election on November 7, 2017 (17-09) | Decision |
| 11. Consider Resolution Placing In Nomination David Coxey As a Member of the Association of California Water Agencies Region 2 Board of Directors (17-10) | Decision |
| 12. Shasta County CSA #6 –Jones Valley Water Potential Annexation | Discussion/Decision |

Reports and Communications

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| 13. Engineer's Report | Discussion |
| a. Water Production and Deliveries Update | |
| b. Project Updates | |
| 14. Manager's Report | Discussion |
| 15. Board Members' Comments and Reports | |

These comment sessions are for information and reporting purposes only. Board action cannot be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent Board agenda.

CLOSED SESSION ANNOUNCEMENT

The Board will adjourn to a Closed Session to discuss the following items:

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| 16. CONVENE IN CLOSED SESSION pursuant Government Code 54957 (GC§54957) Public Employee Performance Evaluation. Title: General Manager | |
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17. Report of any Closed Session Actions, Adjourn



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

REMINDER: Next Regular Board meeting July 24, 2017

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the District office at least 48 hours prior to the meeting

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