

## BELLA VISTA WATER DISTRICT

### BOARD OF DIRECTORS

**August 28, 2017**

A regular meeting of the Board of Directors of Bella Vista Water District was called to order by the President of the Board at 5:30 p.m., at the District office.

#### Board Members Present:

President	-	Jim Smith
Director	-	Ted Bambino
Director	-	Leimone Waite

#### Board Members Absent:

Director	-	Bob Nash
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#### Officers and Staff Present:

General Manager/Secretary-Treasurer	-	David Coxey
District Engineer	-	Don Groundwater
District Engineer	-	Wayne Ohlin
Office Manager	-	Connie M. Wade

1. Pledge of Allegiance

2. Public Comment

None

3. Consent Calendar:

3-1 Approval of Minutes of June 26, 2017, Regular Meeting

3-2 Financial Reports for Month Ending June 2017

3-3 Financial Reports for Month Ending July 2017

#### **RECOMMENDATION: Approval and Adoption of all items on the Consent Calendar.**

**M/S:** [Bambino/Waite] The Board approved and accepted the consent calendar items as presented.

**AYE:** Bambino, Smith and Waite **NAY:** None; **ABSENT:** Nash

#### **Old Business:**

None

We are an equal opportunity employer and provider.

**New Business:**

**4. Consider of Resolution 17-11 Declaring Board Vacancy and Appointment of a Replacement Director.**

- a. Candidate Statements: Geoff Forcella, Kevin Butler and Frank Schabarum
- b. Candidate Interviews: The Board asked all three candidates the same questions.

**M/S:** [Bambino/Waite] The Board authorized adoption of Resolution 17-11 Declaring a Board Vacancy and Appointment of a Replacement Director. Ted Bambino nominated Kevin Butler, which died for lack of a second. Leimone Waite, made a motion to nominate Frank Schabarum to the Board of Directors to fill the remaining term of the departing Director Steppat. Director Bambino seconded. Frank Schabarum was nominated to fill the remaining term.

**AYE:** Bambino, Smith and Waite **NAY:** None; **ABSENT:** Nash

**5. Lateral 4.1N (E. Stillwater Creek) Erosion Control Project Construction**

District Engineer, Don Groundwater explained the project and some of the costs. Staff has met onsite with the land owner and we are ready to proceed. General Manager, David Coxey explained the need for this project to protect the lateral 4.1 27" waterline and prevent the continuation of erosion that occurred in the past.

**M/S:** [Bambino/Waite] The Board authorized the General Manager to execute an agreement with Salix for construction of the Lateral 4.1N Erosion Control Project for an amount not to exceed \$23,600.

**AYE:** Bambino, Smith and Waite **NAY:** None; **ABSENT:** Nash

**6. U. S. Bureau of Reclamation M & I Ratesetting Policy**

David explained the M&I Ratesetting Policy and the process.

Discussion Only

**7. Legislative Update**

David explained that we need a volunteer to fill the vacancy on the Policy and Legislation Committee until Committees are reappointed. David reviewed the key legislative issues that could affect the Water District that included SB 623 (Monning) which proposes a tax on drinking water; AB 1668 (Friedman) and SB 606 (Hertzberg/Skinner/Friedman) that establish targets for water use and penalties for not meeting targets. SB 100 (De Leon) - As amended this bill would set the renewable resources targets to achieve 50% renewable resources by December 31, 2026, 60% eligible renewable resources by December 31, 2030, and 100% of electricity sold at retail to be generated by eligible renewable energy resources by December 31, 2045; and SB

473 California Endangered species act - As introduced on February 16, 2017, this bill was a spot bill regarding consistency determinations of incidental take statements or permits. As amended on March 22, 2017, this bill would apply the take prohibition to public agencies

David explained that he will remain active in state legislative issues and will participate in coalitions and legislative outreach as necessary

Discussion only.

## **8. ACWA Region 2 Board of Directors Ballot**

David explained it is time to elect the ACWA Region 2 Chair, Vice Chair, and Board members. David explained the need for regional leadership.

**M/S:** [Waite/Bambino] The Board authorized the General Manager to vote the nominating committee's slate and to submit the electronic ballot to ACWA by September 29, 2017.

**AYE:** Bambino, Smith and Waite **NAY:** None; **ABSENT:** Nash

## **Reports and Communications**

### **9. Engineer's Report**

#### **a. Water Production and Deliveries Update**

Don updated the Board on the water supply, and presented various graphs. Don projected water production for the year has gone up to 9,400 AF, from 7,922 AF last year.

#### **b. Project Updates**

Don updated the Board on the Distribution Warehouse. Don informed the Board the Akrich Street Water Main was completed with approximately 4% in change orders. East Stillwater Creek Bank Stabilization is underway and the Urban Water Management Plan has been completed and accepted by the State with 1 minor change. The WaterSMART Grant is ongoing and we are working on getting the Request for Proposals for the solar projects out so that we can begin work on the projects as soon as the 30 day comment period for Environmental Assessment has run.

### **10. Manager's Report**

David introduced Wayne Ohlin recently hired by the District to become Don's successor as District Engineer and explained the Distribution Department's D-3 lead position remains unfilled. David reported on the planned outage required to fix a leak on a blow-off and initially postponed to due to extraordinary hot weather. To minimize the outage area, Well 3 was utilized in the Palo Cedro south region and was operationally challenging due the closed system with only a surge tank for storage. Overall the repair was successful accomplishing the repair with a minimized outage and minimal service are impact. David explained several informational items in the packet including a Reclamation Press Release – naming the District as a recipient of a drought contingency planning grant. However the District has yet to receive a grant agreement

from Reclamation. A Director Compensation Survey is enclosed for review. Free drinking water workshop training opportunities are being offered as is required sexual harassment training. In September.

### **11. Board Member's Comments and Reports**

Director Smith updated the Board on his attendance at the Enterprise Anderson Groundwater Sustainability Agency, and was elected as the Chair of that newly formed agency's Board.

Adjourned meeting at 7:50 PM.

