

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

January 29, 2018

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 Shasta College, Room 802, Redding, CA.

Board Members Present:

President	-	Bob Nash
Vice-President	-	Ted Bambino
Director	-	Frank Schabarum
Director	-	Jim Smith
Director	-	Leimone Waite

Board Members Absent:

Officers and Staff Present:

General Manager/Secretary-Treasurer	-	David Coxey
District Engineer	-	Wayne Ohlin
Office Manager	-	Connie M. Wade
District Attorney	-	John Kenny

1. Pledge of Allegiance

2. Public Comment

3. Consent Calendar:

- 3-1 Approval of Minutes of December 18, 2017 Regular Meeting
- 3-2 Approval of Minutes of January 15, 2018, Special Meeting
- 3-3 Financial Reports for Month Ending December 2017

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

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

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

Old Business:

None

New Business:

We are an equal opportunity employer and provider.

4. Rate Study Findings and Recommendations

a. Staff Presentation of Rate Study Findings and Recommendations

General Manager, David Coxey presented the methodology and approach to the Board and the audience in attendance explaining the rate study assumption and methodology for revenues, expenses and the offsets from non-operating revenue.

b. Open Public Hearing to Receive Verbal Comments

Staff and Board members responded to a variety of questions relating to the rate study and to development within the District

c. Close the Public Hearing

d. Tabulation of Protest Ballots

31 Protest Ballots were received.

e. Consider Adoption of Resolution 18-01 Approving Revised Rates, with one suggested edit noted by General Manager, David Coxey.

M/S: [Bambino/Waite] The Board approved and accepted Resolution 18-01 as corrected.

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

Meeting adjourned 7:15 PM

