

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

March 28, 2018

A special meeting of the Board of Directors of Bella Vista Water District was called to order by the President of the Board at 5:35 p.m., at the District office.

Board Members Present:

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

Board Members Absent:

Director	-	Leimone Waite
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Officers and Staff Present:

General Manager/Secretary-Treasurer	-	David Coxey
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1. Pledge of Allegiance

2. Consider Resolution 18-02 Authorizing a Contract for Temporary Water Service Between the U.S. and Bella Vista Water District

General Manager, David Coxey explained Reclamation's requirement for adoption by Resolution to Authorize a Contract for Temporary Water Service and the conditions that may make temporary water available.

M/S: [Schabarum/Bambino] The Board adopted Resolution 18-02 authorizing a Contract for Temporary Water Service Between the U.S. and Bella Vista Water District.

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

Meeting adjourned 5:45 PM

