#### BELLA VISTA WATER DISTRICT

### **BOARD OF DIRECTORS**

### **April 10, 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 5:30 p.m., at the District office.

### **Board Members Present:**

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

## **Board Members Absent:**

Director - Frank Schabarum

### Officers and Staff Present:

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

# 1. Pledge of Allegiance

## **2.** Consider 2018 Water Purchase – McConnell Foundation

General Manager, David Coxey explained because of the time constraint placed upon the District to make a decision to purchase McConnell Foundation water, a special meeting was necessary. David Coxey explained the water supply situation has evolved since March and with the District's initial allocation and long-term transfer, 2018 supply closely matches last years' demands. David explained he believes the CVP allocation will likely be increased, but he has not received any confirmation as of yet. David explained he had e-mailed to clarify the first sentence of the McConnell Foundation's water for purchase letter, asking "is it accurate to conclude that if water is not purchased this year then it will not be offered in future dry years?" No response or clarification has been provided. Based upon the concern to preserve the District's option to purchase McConnell water in the future, it was decided to recommend the purchase of some quantity.

M/S: [Smith/Waite] The Board authorized the General Manager to purchase 100 AF of water at \$250.00 AF from the McConnell Foundation subject to acceptable contract language, terms and conditions.

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

Meeting adjourned 5:45 PM

### BELLA VISTA WATER DISTRICT

STATE OF CALIFORNIA	)
	) SS
COUNTY OF SHASTA	)

I, DAVID J. COXEY, Secretary to the Board of Directors of the Bella Vista Water District, presented to the Board of Directors the minutes of the Meeting of April 10, 2018 Special Meeting, for approval by the Board of Directors.

David J. Coxey, Secretary of the Board of Directors

STATE OF CALIFORNIA )
) SS
COUNTY OF SHASTA )

I, DAVID J. COXEY, Secretary of the Board of Directors of Bella Vista Water District, DO HEREBY CERTIFY that the aforementioned minutes attached hereto were approved by the Board of Directors of said District at their meeting of April 23, 2018.

Ayes: Bambino, Nash, Schabarum, Smith, and Waite

Noes: 0

Absent: 0

Abstain: 0

David J. Coxey, Secretary to the Board of Directors

Date: April 23, 2018