

**DIRECTORS**  
TED BAMBINO                      BOB NASH  
JIM SMITH                        LEIMONE WAITE  
FRANK SCHABARUM

DAVID J. COXEY  
Secretary/Treasurer/General Manager

## BELLA VISTA WATER DISTRICT

11368 E. STILLWATER WAY • REDDING, CALIFORNIA 96003-9510  
TELEPHONE (530) 241-1085 • FAX (530) 241-8354

### NOTICE AND AGENDA

The regular meeting of the Board of Directors of Bella Vista Water District will convene at the District office boardroom on Monday, August 23, 2018, at 5:30 p.m.

#### Item

#### Action

1. Pledge of Allegiance
2. Public Comment Period: This time is set for members of the public to address the Board on matters not on the agenda and matters on the Consent Calendar. If your comments concern an item noted on the regular agenda, please address the Board after that item is open for public comments. By law, the Board of Directors cannot make decisions on matters not on the agenda. The Board will customarily refer these matters to the General Manager's Office. Each speaker is allocated five (5) minutes to speak. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the District. Persons wishing to address the Board are requested to fill out a Speaker Request Form prior to the beginning of the meeting (forms available from the District Office, 11368 E. Stillwater Way, Redding).
3. Consent Calendar: All matters listed under the Consent Calendar, are considered by the Board to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion to adopt.
  - 3-1 Approval of Minutes of June 25, 2018, Regular Meeting
  - 3-2 Financial Reports for Month Ending June 2018
  - 3-3 Financial Reports for Month Ending July 2018
  - 3-4 Quarterly Investment Portfolio (ending June 2018)

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

#### Old Business:

None

#### New Business:

4. Presentation by Todd Manley - Northern California Water Association Activities                      Discussion

We are an equal opportunity employer and provider.

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|---|----------|
| 5. Will Serve Request – 6 lot subdivision at Ridgewood and Hollow Ln (David Williams)                                       | Decision |
| 6. Adopt Resolution 18-06 Authorizing Assistance Agreement with U.S. Bureau of Reclamation For Drought Contingency Planning | Decision |
| 7. Authorize Utility Billing and Financial Software Upgrade and Migration   | Decision |
| 8. Travel Request – Association of CA Water Agencies/ ACWA/JPIA 2018 Fall Conference  | Decision |
| 9. Reschedule Regular Board Meeting Dates for November and December 2018  | Decision |

Reports and Communications


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|---|------------|
| 10. Engineer’s Report                     | Discussion |
| a. Water Production and Deliveries Update |            |
| b. Project Updates                        |            |
| 11. Manager’s Report                      | Discussion |
| 12. 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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| 13. CONVENE IN CLOSED SESSION pursuant Government Code 54957 (GC§54957) Public Employee Performance Evaluation. Title: General Manager |
| 14. Report of any Closed Session Actions, Adjourn  |




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

REMINDER: Next Board meeting September 24, 2018.

*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