

6BELLA VISTA WATER DISTRICT**BOARD OF DIRECTORS****October 22, 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 District office.

Board Members Present:

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

Board Members Absent:

Director	-	Leimone Waite
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Officers and Staff Present:

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

1. Pledge of Allegiance
2. Public Comment
3. Consent Calendar:
 - 3-1 Approval of Minutes of September 24, 2018, Regular Meeting
 - 3-2 Financial Reports for Month Ending September 2018
 - 3-3 Quarterly Investment Portfolio (ending September 2018)

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

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

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

Old Business:

None

New Business:

4. Presentation of 2017-2018 Annual Audited Financial Statement by D.H. Scott & Co.

Keith Hunting presented the audited financial statements to the Board. Keith spoke about the OPEB liability and the changes that resulted under the new requirements of GASB 75.

M/S: [Bambino/Smith] The Board accepted the annual audited financial statement for fiscal year ending 2017-2018.

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

5. Will Serve Request – 11 lot subdivision on Palo Way (Larry Foster)

District Engineer, Wayne Ohlin explained the maps and the two parcels and the proposal to divide into 11 lots and explained the process required to bring before the Board. Director Nash had some questions regarding the Bureau's M&I Shortage Policy and the neighboring parcel. Further discussion regarding the difficulty for a developer to bring water to the District was heard.

M/S: [Schabarum/Bambino] The Board approved the Will Serve application for the 11 newly created lots conditioned upon a water supply agreement prior to the installation of any new lots in the subdivision.

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

6. Authorize 1,000 HP Motor Overhaul Proposal

General Manager, David Coxey presented the item along with the attachments. Dahl-Beck is a company we have worked with previously. We sought 4 proposals, but only received two, one decline and one that missed the deadline.

M/S: [Bambino/Smith] The Board authorized the General Manager to accept the Dahl-Beck Electric proposal of approximately \$66,0000 to complete the recommended repairs including re-winding of all the coils on the rotor and an additional \$10,000 as a contingency for additional required repairs.

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

7. U.S. Bureau of Reclamation Results of Operations Analysis

David explained the process of the reconciliation and reviewed the status of repaying of the outstanding Irrigation O&M Deficit.

Discussion Only.

Reports and Communications

8. Engineer's Report

a. Water Production and Deliveries Update

Wayne Ohlin reported on the water deliveries and production to date. The September usage was 1,322 AF compared to 1,604 AF in September 2013 which represents a 17.6% reduction. At 26% of total volume used of what is available.

b. Project Updates

Wayne updated the Board on meter sales through the month of September. David reviewed photographs of the new inter-tie with the City of Shasta Lake. David reiterated the terms of the Inter-tie Agreement. Wayne showed photographs of the Hidden Acre Road entrance to the solar site and the mobilization for the construction to begin. Calcom is still waiting for the building permit; however, that is expected to be received by the end of the week. Director Smith had a question about the PG&E sub-station. Wayne explained that the Request for Proposal for the Water Shortage Contingency Grant will be sent out tomorrow.

9. Manager's Report

David reported that a couple of long-term employee retirements are expected in the first quarter of 2019. The District is coordinating with other agencies and the Division of Drinking Water on strategies to reduce or eliminate surface water impaired by wildfires. When rains arrive and demands are reduced, the District can operate exclusive on groundwater and avoid short term impacts of the wildfire damage to the watershed. Additionally, we are preparing to provide some groundwater through interties as necessary. Longer term impacts such as elevated TOC may require alternative treatment methods which are being evaluated.

David provided a copy of the Presidential Memorandum on promoting the Reliable Supply and Delivery of Water in the West. In a press conference, David Bernhardt, Deputy Secretary of the Department of Interior, said that the memorandum "might be the most significant action taken by a President on western water issues" in his lifetime. David referenced a state legislative summary, courtesy of ACWA and an update on 998, which the Governor signed it into law. As a result, the District will need to revise its non-payment shut off policy over the next year. Lastly, David reported the District is again the recipient of the ACWA Outreach Award for Region 2.

10. Board Members' Comments and Reports

None

The meeting adjourned meeting at 7:05 PM

