

BELLA VISTA WATER DISTRICT**BOARD OF DIRECTORS****March 11, 2019**

A special meeting of the Board of Directors of Bella Vista Water District was called to order by the President of the Board at 12:10 p.m., at the District office.

Board Members Present:

President - Ted Bambino
 Director - Bob Nash
 Director - Frank Schabarum

Board Members Absent:

Vice-President - Leimone Waite
 Director - Jim Smith

Officers and Staff Present:

General Manager/Secretary-Treasurer - David Coxey
 Office Manager - Connie M. Wade

1. Pledge of Allegiance**2. Public Comment**

None

3. Adopt Resolution 19-01 Authorizing the President to Execute and Contract for Temporary Water Service with the United States Bureau of Reclamation

General Manager, David Coxey explained the circumstances and availability for non-storable water. The term is for one year and would allow the District to divert and utilize unmanaged flood flows of short duration for beneficial use within the District in order to augment supply. A discussion related to storage and the proposed Sites Reservoir ensued.

M/S: [Nash/Schabarum] The Board authorized adopting Resolution 19-01 authorizing the President to execute and contract for temporary water service with the United States Bureau of Reclamation.


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

Meeting Adjourned at 12:20 p.m.

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 Special Board Meeting of March 11, 2019, 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 March 25, 2019.

Ayes: Bambino, Nash, Schabarum

Noes: 0

Absent: Smith and Waite

Abstain: 0



David J. Coxey, Secretary to the Board of Directors

Date: March 26, 2019