

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

April 22, 2019

A regular meeting of the Board of Directors of Bella Vista Water District was called to order by the President of the Board at 5:32 p.m., at the District office.

Board Members Present:

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

Board Members Absent:

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 March 25, 2019, Regular Meeting
- 3-2 Financial Reports for Month Ending March 2019
- 3-3 Quarterly Investment Portfolio (ending March 2019)

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, Smith and Waite; **NAY:** None; **ABSENT:** None

Old Business:

4. Revision of 2019 Agricultural CVP Rates

District Engineer, Wayne Ohlin reviewed the process of rate setting previously set forth in March. Explained we received a revised Agricultural Rate in April with a large reduction. Director Nash suggested that rather than reducing the rates that the difference be applied to the deficit.

M/S: [Nash/Smith] The Board informed the Staff to hold the rate as adopted previously and to apply the difference in the rate to the Irrigation Deficit.

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

New Business:

5. Appeal Hearing - Fabiano Altamura

General Manager, David Coxey explained the item to the Board and the process we currently follow.

M/S: [Schabarum/Smith] The Board denied the appeal and authorized a 9 month repayment plan.

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

6. Pacific Gas & Electric (PG&E) Public Safety Power Shutoff Program Notification

David explained about a year ago PG&E did a roll out of a public safety program in Chico and the District received notice it would affect one account. On April 12, 2019, a notice came that with the expansion of the program to “tier two” areas, all of the District’s PG&E account through their Community Wildfire Safety Program will be subject to “public safety power shutoffs” likely impacting facilities for up to five to seven days per occurrence! Director Nash asked about the Wintu facility. David explained that is a bit different as that is CVP power conveyed by WAPA using PG&E transmission. As of today, we have not received a notice for that facility. Further discussion regarding the foreseeable impacts regarding this program ensued.

Director Schabarum also requested that a public announcement to the Customers be made.

M/S: [Waite/Smith] The Board authorized the General Manager to proceed with the procurement and installation of new site specific generators in advance of summer 2019 “red flag” conditions, under existing purchasing policies, plus a 10% contingency in an amount not to exceed \$114,000.

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

7. Revise Board Meeting Date for May

The next regularly scheduled Board meeting falls on Monday, May 27, 2019 which is observed as Memorial Day and the office is closed.

M/S: [Schabarum/Nash] The Board authorized rescheduling the regular Board meeting date from May 27, 2019 to May 20, 2019, at 5:30 PM in observance of the Memorial Day holiday.

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

8. Authorize Accelerated Dump Truck Replacement to Comply with California Air Resources Board (CARB) Regulation Notice: LongMile Enforcement Stay Rescinded, Received on April 17, 2019

Director Nash asked about status of the lawsuit and David explained the enforcement stay was reversed. David explained the letter came with no notice and no grace period.

The Board took action to table the item and requested review of other options, including leasing.

Reports & Communications

9. Engineer's Report

a. Water Production and Deliveries Update

Wayne explained the water supply was 240 AF for the month of March and discussed the averages. In conclusion, a bit lower than previous.

b. Project Updates

Wayne updated the Board on meter sales. Wayne stated as the weather clears the District will probably see an increase in meter sales. Wayne updated the Board on the completion of the Foothill High School meter installation separating the service between the high school and the District. Wayne discussed the recent meeting in Paradise and explained the damage to their backhoes and the impact from the fires and the water issues therefrom. Wayne shared the Bella Diddy slope repairs and the additional slope failures. Director Smith made suggestions regarding diverting water away. The WaterSmart Grant solar project connection to PG&E should be completed by the end of May 2019. We have 4 Smart Controllers left and working on field audits.

14. Manager's Report

David reported that management staff is working on budget preparation along with several regulatory reporting deadlines which includes the expanded electronic annual report (eAR) submittal to the State Water Resources Control Board; the completion of the annual consumer confidence report (CCR) which discusses and reports on the District's source water quality, sample results and treated water quality; and the recently revised Annual Water Management submittal to Reclamation summarizing gallons per capita per day for the past 5-years along with a summary of

the District's conservation programs, activities and expenditures. Operationally, the District is still utilizing non-storable 215 water!

Recent meetings and activities have included an ACWA Region Board meeting at Paradise Irrigation District and tour of Paradise. Upcoming is the ACWA conference the week of May 6th and WIIN Act Contract Negotiation scheduled for May 29th and 30th in Sacramento.

Director Comments: Directors Smith reported that he had recently attended a meeting of the Enterprise-Anderson Groundwater Sustainability Agency (EAGSA), as the current Chair, and received a summary of the Sustainable Groundwater Management Act implementation process and timeline as well as a status update on the development of the groundwater sustainability plan. The EAGSA also established regular tri-annual meetings to occur on August 15th and December 13th of this year.

Meeting Adjourned at 6:55 p.m.

