

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

May 20, 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 5:33 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 April 22, 2019, Regular Meeting
- 3-2 Financial Reports for Month Ending April 2019

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

M/S: [Nash/Smith] 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. Authorize Repairs, Improvements and Claim for Damages at Hwy. 299 East (Bella Diddy)

District Engineer, Wayne Ohlin discussed the state of the slope repair and the need for a permanent fix. Wayne presented actual photographs and explained each and how the situation occurred with the rainfall. Wayne explained that we were told by Caltrans that the pipeline was bedded properly. Following the next rain event, we noticed the sand had migrated out and the rock had backfilled directly onto the District line (point loading the rocks directly onto the line). The short term fix was bringing in Axner to remove the rock and get it to a situation where it could handle the rainfall that was coming, which was sand and some plastic protecting the pipe. Wayne explained the process needed for the repair. Directors Waite and Bambino had some questions and clarification. Wayne explained the criticality level of this pipeline is very high.

M/S: [Waite /Schabarum] The Board authorized the General Manager to sign contract with Eddie Axner Construction for HWY 299 piping repair in an amount not to exceed \$74,000 and authorize staff to file a claim with the California Department of General Services.

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

New Business:

5. Acceptance of Improvements – Seven Bridges Phase 1

Wayne explained this is the project that is currently ongoing on Oasis Road and the first phase has now been completed. This is for Board acceptance of Phase 1. All inspections have been completed.

M/S: [Smith/Schabarum] The Board authorized acceptance of the above improvements into the District's system.

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

Reports & Communications

6. Engineer's Report

a. Water Production and Deliveries Update

Wayne updated the Board on water production which was 359 AF for the month of April and discussed the averages. In conclusion, a bit lower than previous and comparing to 2013 substantially lower. Wayne discussed the long term forecasted water projection for the water year.

b. Project Updates

Wayne updated the Board on meter sales. Wayne updated the Board on the completion of the Solar Site at the Reg. Station and we are now live with PG&E and generating power. Wayne

discussed the different analysis that will be needed on the PG&E meters since they are aggregated meters versus City of Redding which was just one meter. Wayne updated the Board on the Drought Contingency Grant and WaterSmart Grant, we have completed the meter replacements and we have 3 smart controllers left and continuing the Irrigation assessment. Wayne updated the Board on Generators and explained our goal is to supply Health & Safety during these PG&E power outages.

7. Manager's Report

David reported on the recent retirement of Erick Ruste, D2/Cross Connection Control Technician, after nearly 18-years of service. Existing employee Alex Shannon has interviewed and promoted from a Meter Reader to the D2/Cross Connection Control Technician. Unless there is any interest within the organization, we will be advertising for Meter Reader early next week. Operationally, the availability of Section 215 water ended at the end of April. A top priority for staff resources is the procurement and installation of generators installation in preparation of anticipated PG&E "Public Safety Power Shutoffs."

David reported that he had attended the recent ACWA Conference in Monterey. In addition to attending many committee meetings, several key administration officials attended as keynote speakers that included Secretary for Environmental Protection, Jared Blumenfeld; State Water Resources Board Chair E. Joaquin Esquivel and California Natural Resources Agency Secretary Wade Crowfoot. Next week is a planned two-day negotiation with Reclamation for contract conversion pursuant the WIIN Act will begin in Sacramento.

Information items in your packet includes an ACWA/JPIA LaBounty Safety award announcement for Treatment Operator Will Markword and a flyer for a Tierra Robles Planned Development meeting scheduled for tomorrow at Cow Creek Community Church 7:00 p.m. Staff will be scheduling a meeting with Finance & Personnel Committee in June to review the draft budget.

8. Board Member Comments

Director Smith reported he attended the JPIA meeting and there was an election. Director Nash received a phone call from a planning commissioner on the Tierra Robles project.

ADJOURNED TO CLOSED SESSION AT 6:35 PM:

9. The Board meet in closed session pursuant to the Government Code 54956.8 – Conference with Real Property Negotiator.

Property: Real Property

Negotiating parties: General Manager and various water entities

Under negotiation: Terms to acquire real property

10. Reconvene to Open Session – Announce Actions Taken

The Board Chair announced that no action was taken while in closed session.

The meeting adjourned at 7:01 p.m.

