

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

June 24, 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 5:30 p.m., at the District office.

Board Members Present:

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

Board Members Absent:

Vice-President - Leimone Waite

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

Brad Seiser informed the Board about an outreach meeting held by Red LLC.

3. Consent Calendar:

- 3-1 Approval of Minutes of May 20, 2019, Regular Meeting
- 3-2 Financial Reports for Month Ending May 2019

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

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

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

Old Business:

4. PG&E Public Safety Power Shutoff Update

General Manager, David Coxe explained that this is the focus of our resources for the last several weeks. We have not been officially notified that Wintu will be affected but were told at a recent meeting that it will be. If it is affected, we will have to use our 2.1 MW Generator. David reviewed the Generator costs and the timeline and discussed other concerns on how a PSPS event will be coordinated.

Information only

New Business:

5. Adopt Budget for Fiscal Year 2019-2020

Connie M. Wade, Office Manager presented the general operating fund budget and debt service and David Coxe presented the EOMR budget.

M/S: [Schabarum/Nash] Adopt the Fiscal Year 2019-2020 Budget as presented.

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

6. Adopt Resolution 19-02 Setting the Special Assessment Rate for 2019-2020

The Board adopted Resolution 19-02 setting the special assessment amount at 0.037 per 100.00 of land value for 2019-2020.

M/S: [Nash/Smith] The Board authorized Resolution 19-02 setting the special assessment amount at 0.037 per 100.00 of land value for 2019-2020.

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

7. Adopt Resolution 19-03 to Call and Conduct a General Election on November 5, 2019.

David explained this follows the Election Code and will be conducted as needed.

M/S: [Schabarum/Smith] The Board authorized Resolution 19-03 to Call and Conduct a General Election, if needed, on November 5, 2019.

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

8. Adopt Resolution 19-04 Placing in Nomination David Coxe as a Member of the Association of California Water Agencies Region 2 Board of Directors.

David explained he is completing a two year term on the ACWA Region 2 Board and explained the benefits of agency involvement and explained that travel expenses are the responsibility of the District.

M/S: [Nash/Smith] The Board authorized Resolution 19-04 nominating David Coxe for the position of Board Member and/or the Vice Chair for the ACWA Region 2 Board.

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

Reports & Communications

9. Engineer's Report

a. Water Production and Deliveries Update

Wayne updated the Board on water production which was 770 AF for the month of May and discussed the 2013 usage which was less than half. Discussed the graph presented in the Board packet. Director Nash had a comment about the San Luis Water District.

b. Project Updates

Wayne updated the Board on meter sales, at 28 meters this fiscal year so far. Director Schabarum had a question about meter costs. Wayne updated the Board on the Bella Diddy shoulder that had sluffed and the correction to the installation. The cost to Axner came in just below \$20,000. Wayne reviewed the project through photographs to the Board. Wayne updated the Board on the Drought Contingency Grant and the committee (task force) meeting that will be occurring here at the District on Thursday, June 27, 2019. The Water Smart Grant is at completion and the final walk through with CalCom was made last week. All Smart Controllers were sold. Wayne provided a brief update on SIGMA, consultant CH2M, now Jacobs Engineering, is putting together the model and preparation of the groundwater sustainability plan. Wayne has submitted the District's data submittal with data back to 1984.

10. Manager's Report

David reported that a job announcement for a Meter Reader closed today with about 30 applications. We will proceed with testing, interviews and selection over the next few weeks. Operationally, with May storms, we resumed 215 water deliveries on May 28th which will continue until the end June! Staff is very busy and focused on PSPS preparedness. Tomorrow morning, Mechanic Chris Nicoletti will travel to the Del Puerto District in Patterson to pick-up a loaned 100 kw generator and transport it back to the District for use at the Cow Creek PS or the Regulating Station. David reported the water tax has been defeated, for now. However, there are two budget trailer bills that are now pending regarding the safe drinking water solution – AB 100 (from the Senate) and SB 101 (from the Assembly). Much of the two bill is the same language, however, there are differences. ACWA is supporting AB 100, which is based on SB 200 introduced by Senator Monning and implements the funding solution approved by the Conference Committee on the Budget. There have now been two, two-day Contract conversion negotiation

sessions in Sacramento and progress has been painfully slow. The next negotiation is tentatively scheduled for August 6th and 7th. On a related note, Reclamation is rolling out a new Ability to Pay procedure and guideline and a meeting has been scheduled for Wednesday, June 26, 2019. Informational items included in the Board Packet includes a Reclamation Press Release that the South of Delta Ag Water Allocation increased to 75% on June 14th. Additionally, there is an ACWA Call for candidates for the positions of President and Vice-President.

11. Board Member Comments

Director Nash had a question about a previous closed session item.

ADJOURNED TO CLOSED SESSION AT 7:15 PM:

12. The Board meet in closed session pursuant to the Government Code 54957 – Public Employee Performance Evaluation Title: General Manager.

13. Reconvene to Open Session – Announce Actions Taken


The Board Chair announced that the General Manager will receive a 1.8% CPI-U adjustment and a \$10,000 salary increase and on his current annual salary.

The meeting adjourned at 7:45 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 Board Meeting of June 24, 2019, for approval by the Board of Directors.



David J. Coxey, Secretary of the Board of Directors

STATE OF CALIFORNIA)
) SS
COUNTY OF SHASTA)

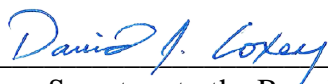
I, DAVID J. COXEY, Secretary of the Board of Directors of Bella Vista Water District, DO HEREBY CERTIFY that the aforementioned minutes attached hereto were approved by the Board of Directors of said District at their meeting of July 22, 2019.

Ayes: Bambino, Nash, Schabarum, Smith, and Waite

Noes: 0

Absent: 0

Abstain: 0



David J. Coxey, Secretary to the Board of Directors

Date: July 23, 2019