

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

October 28, 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
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

None

3. Consent Calendar:

- 3-1 Approval of Minutes of September 23, 2019, Regular Meeting
- 3-2 Financial Reports for Month Ending September 2019
- 3-3 Quarterly Investment Portfolio (ending September 2019)

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

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

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

Old Business:

None. Bob Nash pointed out that item number 7 was old business.

We are an equal opportunity employer and provider.

New Business:

4. Adopt Resolution 19-06 Requesting the Shasta County Board of Supervisors Appoint Ted Bambino and Frank Schabarum as Directors for a Four-Year Term

No additional discussion.

M/S: [Nash/Smith] The Board authorized adoption of Resolution 19-06 requesting the Shasta County Board of Supervisors appoint Ted Bambino and Frank Schabarum to the Board of Directors for a four year term beginning on December 1, 2019.

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

5. Presentation of 2018-19 Annual Audited Financial Statement by HM&S Auditors

Kalah Horton and Ryan Finnigsmier presented the audit to the Board of Directors. The auditors determined that the financial statements are presented fairly in all financial respects. Discussed the prior period adjustment and reviewed the changes from last year to this year. The auditors reviewed the report with the Board of Directors.

M/S: [Nash/Waite] The Board accepted the 2018-19 Audited Financial Statements as presented.

6. Report on status of all issued and unexpired Will Serve Letters

District Engineer, Wayne Ohlin reviewed the obligations we have for will serves that our active. District policy states that will serve requests remain active for 10 years and then expire and Customer must re-apply. Wayne reviewed the outstanding numbers and projects. Explained the largest water demand singly will be the Bethel campus project.

Discussion only.

7. Conversion of Water Service Control to Repayment Contract Process Update (Moved to Old Business 6:03 pm)

David reviewed the red line strike out of Exhibit C and discussed the contents, and the hardship of implementation as a result of all the changes that have been made throughout the years. Revisions do not get negotiated; they just get rolled out that a policy change has been made. Director Nash said that we should proceed. Director Waite had a question about land size. Director Schabarum had a question about use of Federal water for Cannabis.

Discussion only.

8. Designate Association of California Water Agencies (ACWA) Voting Delegate for the District

David explained he will be attending the conference.

M/S: [Waite/Smith] The Board authorized General Manager David Coxey to be designated as the voting delegate for the District.

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

Reports & Communications

9. Engineer's Report

a. Water Production and Deliveries Update

Wayne updated the Board on water production through September as set forth in the item. The usage for the current water year is projected to be around 9,200 which is 800 AF less from the previous year.

b. Project Updates

Wayne updated the Board on meter sales coming in at 10 meters to date. Explained trending a bit high but it speaks to the projects going on. Wayne stated we have completed the WaterSmart Grant. Drought Contingency Plan Grant is progressing forward. Wayne reviewed the online monitoring of the Reg Station solar array. Explained as a result of the power outages we are not receiving any credit and nothing is being put back into the grid. Wayne updated the Board on recent the recent EAGSA meeting.

11. Manager's Report

David reported to the Board that PG&E de-energization or "public safety power shut off" had required considerable staff resources to focus solely on operations with generators, refueling, messaging and coordination. He further reported on a few generator problems and the significant labor and fuel expenses associated with de-energization. The District has hired Daniel Krames to fill the Mechanic position. Daniel is an experienced, production diesel mechanic that brings some great skills to the position. David reported that he is expecting a final water service contract amendment for the Board's consideration in November or December.

Director Smith had a question about Tierra Robles and if there has been any recent contact.

12. Board Member Comments

Director Bambino discussed the efforts it takes to keep water in the system during a PSPS event and what it has taken to get to this point. Director Smith asked if we can tell how many people have hit on the website.

The meeting adjourned at 6:47 p.m.

