

DIRECTORS
TED BAMBINO **BOB NASH**
JIM SMITH **LEIMONE WAITE**
FRANK SCHABARUM

DAVID J. COXEY
 Secretary/Treasurer/General Manager

BELLA VISTA WATER DISTRICT

11368 E. STILLWATER WAY • REDDING, CALIFORNIA 96003-9510
 TELEPHONE (530) 241-1085 • FAX (530) 241-8354

NOTICE AND AGENDA

The regular meeting of the Board of Directors of Bella Vista Water District will convene at the District office boardroom on Monday, December 16, 2019, at 5:30 p.m.

<u>Item</u>	<u>Action</u>
1. Pledge of Allegiance	
2. Public Comment Period: This time is set for members of the public to address the Board on matters not on the agenda and matters on the Consent Calendar. If your comments concern an item noted on the regular agenda, please address the Board after that item is open for public comments. By law, the Board of Directors cannot discuss or make decisions on matters not on the agenda. The Board will customarily refer these matters to the General Manager’s Office. Each speaker is allocated five (5) minutes to speak. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the District. Persons wishing to address the Board are requested to fill out a Speaker Request Form prior to the beginning of the meeting (forms available from the District Office, 11368 E. Stillwater Way, Redding).	
3. Election of Board of Officers for 2020	
3-1 Election of President	Nomination/Vote
3-2 Election of Vice President	Nomination/Vote
3-3 Pass Gavel to New President	
3-4 Revise Standing Committees, Appointments:	Nomination/Vote
Engineering and Planning: (Bob Nash and Leimone Waite)	
Finance & Personnel: (Ted Bambino and Leimone Waite)	
Policy and Legislation: (Frank Schabarum and Jim Smith)	
3-5 Appoint ACWA-JPIA Rep. (Jim Smith) and Alt. (David Coxey)	Nomination/Vote
3-6 Appoint EAGSA Rep. (Jim Smith) and Alt. (Bob Nash)	Nomination/Vote
4. Consent Calendar: All matters listed under the Consent Calendar, are considered by the Board to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion to adopt.	
4-1 Approval of Minutes of October 28, 2019, Regular Meeting	
4-2 Financial Reports for Month October 2019	
4-3 Financial Reports for Month November 2019	

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

We are an equal opportunity employer and provider.

Old Business:

None

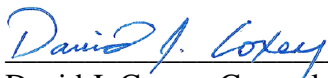
New Business:

5. Travel Request – Mid-Pacific Region Water Users’ Conference, January 22-24 Decision
6. Engineer’s Report Discussion
 - a. Water Production and Deliveries Update
 - b. Project Updates
7. Manager’s Report Discussion
8. Board Members’ Comments and Reports

These comment sessions are for information and reporting purposes only. Board action cannot be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent Board agenda.

ADJOURN TO CLOSED SESSION:

9. CONVENE 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 Any Actions Taken While in Closed Session, Adjourn



David J. Coxey, General Manager and
Secretary to the Board of Directors

REMINDER: Next Board meeting January 27, 2020.

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the District office at least 48 hours prior to the meeting

OUR MISSION IS TO PROVIDE

- *Safe and dependable water for a variety of present and future uses
- *Quality customer service
- *A safe, harmonious working environment