

BELLA VISTA WATER DISTRICT**BOARD OF DIRECTORS****December 16, 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	-	Leimone Waite
Vice-President	-	Frank Schabarum
Director	-	Ted Bambino
Director	-	Bob Nash
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. Election of Board of Officers for 2020

3-1 Election of President

M/S: Frank Schabarum nominated Leimone Waite, Jim Smith, Seconded**AYE:** Bambino, Schabarum, Smith and Waite; **NAY:** None; **ABSENT:** Nash
Director Nash arrived at 5:38 pm.

3-2 Election of Vice President

M/S: Jim Smith nominated Frank Schabarum, Leimone Waite, Seconded**AYE:** Bambino, Nash, Schabarum, Smith and Waite; **NAY:** None; **ABSENT:** None

3-3 Pass Gavel to New President

- 3-4 Revise Standing Committees, Appointments:
Engineering and Planning: (Bob Nash and Leimone Waite)
Finance & Personnel: (Ted Bambino and Leimone Waite)
Policy and Legislation: (Frank Schabarum and Jim Smith)

M/S: Frank Schabarum requested all committees remain the same, Bob Nash, Seconded.

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

- 3-5 Appoint ACWA-JPIA Rep. (Jim Smith) and Alt. (David Coxey)

M/S: [Schabarum/Nash] The Board authorized the ACWA-JPIA Rep., appointment to remain the same.

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

- 3-6 Appoint EAGSA Rep. (Jim Smith) and Alt. (Bob Nash)

M/S: [Schabarum/Bambino] The Board authorized the EAGSA Rep., appointments to remain the same.

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

4. Consent Calendar:

- 4-1 Approval of Minutes of October 28, 2019, Regular Meeting
4-2 Financial Reports for Month Ending September 2019
4-3 Quarterly Investment Portfolio (ending September 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:

None

New Business:

5. Travel Request – Mid-Pacific Region Water Users’ Conference January 22-24

General Manager, David Coxey explained the benefits and networking for attending such conferences.

M/S: [Bambino/Schabarum] The Board authorized the District Engineer and General Manager any interested Directors to attend.

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 through November as set forth in the item. There was more usage in 2019 than in 2013. The usage for the current water year is projected to be around 9,700.

b. Project Updates

Wayne updated the Board on meter sales coming in at nine meters in November bringing us up to 20 to date. Most are at Hope Lane but it does appear occupancy permits are being issues for Seven Bridges so those homes are moving forward. Wayne updated the status Drought Contingency Plan Grant and is finishing up on the final WaterSmart Grant reporting. Wayne discussed the Highway 299 E., project repairs.

7. Manager's Report

David reported that long-term employee Bud Wanbaugh, Distribution Superintendent has provided a letter of resignation with a retirement date in early February. His retirement represents a tremendous loss of knowledge, experience, work ethic, and reliability that will certainly be missed. The position was advertised beginning in mid-November until early December. Interviews will be conducted tomorrow. David thanked the Board for the opportunity to attend the ACWA Conference in San Diego and provided a summary of the session and committee meeting that he attended, that included de-energization, water quality and PFAS/PFOA chemicals with are the subject of the newly released movie "Dark Waters." David summarized recent meeting and activities that included a conference call regarding the WIIN Act and tiered pricing and reviewed informational items included in the Board packet including a thank you letter to the Del Puerto Water District for the loaned generator and a few thank you letters from customers regarding continued water service during the "public safety power outages."

8. Board Member Comments and Reports

9. CONVENE TO CLOSED SESSION

6:10 pm convened to closed session. Frank Schabarum excused himself.


10. Meeting Adjourned

Reconvened to open session at 6:37 pm.... The Board took no action, and authorized the General Manager to continue to negotiate.

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 December 16, 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 January 27, 2020.

Ayes: Nash, Schabarum, Smith, and Waite
 Noes: 0
 Absent: Bambino
 Abstain: 0



 David J. Coxey, Secretary to the Board of Directors

Date: January 28, 2020