

**BELLA VISTA WATER DISTRICT****BOARD OF DIRECTORS****March 23, 2020**

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. In light of COVID-19 and in compliance with CA [Executive Order N-25-20](#), members of the Board of Directors participated in this meeting by teleconference.

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

Director Nash made a motion that due to the extenuating circumstances that the meeting be limited to decision items only and all discussion items could be read individually at the convenience of each Director.

**M/S:** [Nash/Smith] The Board approved limiting the meeting to decision items only.

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

**3. Consent Calendar:**

- 3-1 Approval of Minutes of February 24, 2020, Regular Meeting
- 3-2 Financial Reports for Month Ending February 2020

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

**M/S:** [Nash/Schabarum] The Board approved and accepted the consent calendar items as presented. Correct minutes for consent calendar to say 2020.

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

**Old Business:**

None

**New Business:**

**4. Central Valley Project 2020 Water Supply Allocation Update**

Tabled as stated by motion above.

**5. Report on Annual Landowner Voting Review**

Tabled as stated by motion above.

**6. Consider Nominations for Special District Representatives to the Shasta Local Agency Formation Commission**

David reviewed the nomination for the LAFCO Board seeking two special district representatives and one alternate member to serve. Director Schabarum requested to be nominated as a special district representative to the LAFCO Board.

**M/S:** [Smith/Bambino] The Board nominated Director Schabarum to all three positions available to be a representative on the LAFCO Board.

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

**7. Adopt Resolution 20-01 Authorizing the Board President to Execute and Contract for Temporary Water Service with the United States Bureau of Reclamation**

David reviewed the protocol for requesting 215 Water, that is temporarily available and non-storable and requested Board approval. David explained this is a temporary water supply and is not counted towards our CVP allocation.

**M/S:** [Bambino/Nash] The Board authorized adopting Resolution 20-01, authorizing the execution of the Contract for Temporary Water Service between United States Bureau of Reclamation and Bella Vista Water District.

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

**8. Revise Regular Board Meeting Date for May**

The Board and staff reviewed the item for available dates. Director Bambino stated he would not be available on May 18, 2020, and made a motion recommending May 26<sup>th</sup>.

**M/S:** [Bambino/Schabarum] The Board authorized rescheduling the regular Monday, May 25, 2020, meeting to Tuesday, May 26, 2020.

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

**Reports & Communications**

**9. Engineer's Report**

- a. Water Production and Deliveries Update
- b. Project Updates

Tabled as stated by motion above.

**10. Manager's Report**

David thanked the Board for participating via Zoom and reported that keeping everyone healthy and maintain operations and workflow is the priority.

**11. Board Member Comments and Reports.**

None

**12. The Meeting Adjourned at 5:50 pm**

