

BELLA VISTA WATER DISTRICT**BOARD OF DIRECTORS****April 27, 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:

None

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 March 23, 2020, Regular Meeting
- 3-2 Financial Reports for Month March 2020
- 3-3 Quarterly Investment Portfolio (ending March 2020)

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, Smith and Waite; **NAY:** None; **ABSTAIN:** None

Old Business:

None

New Business:

4. Adopt Resolution 20-02 Regarding the Short-Term Transfer of Project Water to One or More Tehama-Colusa Canal Authority Member Agencies

M/S: [Nash/Bambino] The Board authorized the General Manager to execute water transfer agreement(s) for up to 4,000 acre-feet of 2020-2021 CVP Project Water.

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

5. Adopt Resolution 20-03 Authorizing the General Manager to Execute a Letter Agreement with the U. S. Bureau of Reclamation for the Environmental Review, Approval and Reimbursement of Associated Costs Relating to the Transfer of Water

M/S: [Nash/Smith] The Board authorized adoption of Resolution 20-03 authorizing the General Manager to execute a Letter Agreement with the U.S. Bureau of Reclamation for the environmental review, approval and reimbursement of associated costs relating to the transfer of water and related staff actions.

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

Reports & Communications

6. Engineer's Report

a. Water Production and Deliveries Update

District Engineer, Wayne Ohlin updated the Board briefly on the production and delivery of water.

b. Project Updates

Wayne informed the Board of 2 new metered services for the month of March, updated on the SCADA system and the ongoing Drought Contingency Planning grant draft chapters that will be sent out to the drought task force for review.

7. Manager's Report

General Manager, David Coxe reported the District is fully staffed and one employee is working under EFMLA has a modified work schedule due to school closure. Staff has completed the lengthy electronic annual report (eAR) submittal to the state Water Resources Control Board as well as the annual Consumer Confidence Report (CCR) that is now posted on the District website under Water Quality. The state has filed a lawsuit against the Interior Department for supposed

violations related to the 2019 biological opinions, issued an incidental take permit that is in direct conflict with the federal permits and filed a motion for a preliminary injunction regarding the Central Valley Project. Additional litigation is immanent. The next Board meeting is delayed one day due to Memorial Day, and will be held on Tuesday, May 26th. Included with the board packet is the auditor's engagement letter as well as notice that the LAFCO election process has been delayed one month.

8. Board Member Comments and Reports.

Director Nash had questions regarding the data set for drought risk to small suppliers and communities that was recently published.

9. The Meeting Adjourned at 5:55 pm

