



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 on Tuesday, May 26, 2020, at 5:30 p.m.

MODIFIED BROWN ACT PROCEDURES IN LIGHT OF COVID-19:

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public will participate in this meeting by teleconference. There will not be office space available for the public to participate in-person. The call-in information for the Board of Directors and the public is as follows:

Weblink: <https://us02web.zoom.us/j/85609264922?pwd=NEEx0NFJBWVRINnBPUXY4aHZRc1NHZz09>

or,

Dial in: 1 301 715 8592

Meeting ID: 856 0926 4922

Password: 449609

Any member of the public on the telephone may speak during Public Comment or may email public comments to cwade@bywd.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

Item

Action

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. 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

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discussion of these items unless good cause is shown prior to the time the Board votes on the motion to adopt.

- 3-1 Approval of Minutes of April 27, 2020, Regular Meeting
- 3-2 Financial Reports for Month April 2020

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

Old Business:

- 4. Adopt Resolution 20-04 Regarding the Short-Term Transfer of Project Water to One or More Tehama-Colusa Canal Authority Member Agencies Decision
- 5. Adopt Resolution 20-05 Making CEQA Findings and 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 Decision

New Business:

- 6. Election of Special District Representatives for Shasta Local Agency Formation Commission Decision
- 7. Engineer's Report Discussion
 - a. Water Production and Deliveries Update
 - b. Project Updates
- 8. Manager's Report Discussion
- 9. 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.
- 10. Adjourn



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

REMINDER: Next Board meeting June 22, 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