



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 REVISED

The regular meeting of the Board of Directors of Bella Vista Water District will convene at the District Office Boardroom on Monday, July 27, 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/87676574332?pwd=d1IPOG1naUV1cHBaeVg1Q3BHUE5tQT09>

or,

Dial in: US: +1 669 900 9128 or +1 253 215 8782

Meeting ID: 876 7657 4332

Passcode: 692178

Any member of the public on the telephone may speak during Public Comment or may email public comments to cwade@bvwd.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).

We are an equal opportunity employer and provider.

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 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 June 22, 2020, Regular Meeting

3-2 Financial Reports for Month Ending June 2020

3-3 Quarterly Investment Portfolio (ending June 2020)

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

Old Business:

None

New Business:

- | | |
|--|----------|
| 4. Authorize Procurement of Badger Orion Meter Reading System | Decision |
| 5. Authorize Procurement of Two Replacement Trucks | Decision |
| 6. Authorize Professional Engineering Services Agreement with PACE Engineering for Design, Bidding and Construction Related Engineering Services for Akrich-Moody Creek Roads Water Main Replacement Project | Decision |
| 6.1 Authorize Professional Engineering Services Agreement with PACE Engineering for A Redding Basin Water Purveyors 2021 Watershed Sanitary Survey Update | Decision |
| 7. Authorize Professional Services Agreement with TJC & Associates, Inc. for Ignition (Inductive Automation) Supervisory Control and Data Acquisition System Programming, Deployment and Commissioning | Decision |
| 8. Authorize Professional Services Agreement with Provost & Pritchard Consulting Group for Urban and Federal Water Management Plans Preparation and Submittal | Decision |
| 9. Authorize Procurement of Siemens 600-HP Variable Frequency Drive Reconditioning Services | Decision |
| 10. Will Serve Request – The Preserve - 37 Duplex Townhouses (74 units) | Decision |

Reports and Communications

- | | |
|---|------------|
| 11. Engineer's Report | Discussion |
| a. Water Production and Deliveries Update | |
| b. Project Updates | |

12. Manager's Report

Discussion

13. 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.

CLOSED SESSION ANNOUNCEMENT

The Board will adjourn to a Closed Session to discuss the following item(s):

14. CONVENE IN CLOSED SESSION pursuant Government Code 54957 (GC§54957) Public Employee Performance Evaluation. Title: General Manager

15. Report of any Closed Session Actions, Adjourn

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

REMINDER: Next Board meeting August 24, 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