



DIRECTORS
 TED BAMBINO BOB NASH
 JIM SMITH GUY WALTERS
 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 be conducted in person at the District Office Boardroom on Monday, December 19, 2022, at 5:30 p.m. with public participation encouraged via Zoom video conference or audio teleconference.

The public is invited to listen, observe, and at designated times, provide comments during the meeting by the methods provided as follows: Limited seating is available for in-person attendance. For persons interested in viewing and having the ability to comment at the public meeting via Zoom video conferencing, an internet-enabled device equipped with a microphone and speaker is required. The use of a webcam is optional. To participate via audio-only teleconference, dial into the meeting using one of the phone numbers listed below:

Weblink: <https://us02web.zoom.us/j/84857923963?pwd=dGRSSW5mTnJFVjZGdEF2dm9US1VPZz09>
 Dial in: US: +16699009128,,84857923963#,,,,*021315# or +16694449171,,84857923963#,,,,*021315#
 Meeting ID: 848 5792 3963
 Passcode: 021315

Public comment may also be provided in writing via email to: csartori@bvwd.org. If you are an individual with a disability and need assistance or accommodation to participate in this meeting, please notify Christy Sartori, at: 530-241-1085 or via email to csartori@bvwd.org before the start of the meeting, preferably at least one-full business day in advance of the meeting.

<u>Item</u>	<u>Action</u>
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CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

- 1 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.

2. 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.

- 2-1 Approval of Minutes of November 28, 2022, Regular Meeting
- 2-2 Financial Reports for Month Ending November 2022
- 2-3 Variance Requests:
 - a. K. Nihart

3. Election of Board of Officers for 2023

- 3-1 Election of President Nomination/Vote
- 3-2 Election of Vice President Nomination/Vote
- 3-3 Pass Gavel to New President
- 3-4 Revise Standing Committees, Appointments: Nomination/Vote
 - Engineering and Planning:
 - Finance & Personnel:
 - Policy and Legislation:
- 3-5 Appoint ACWA-JPIA Rep. (Jim Smith) and Alt. (David Coxey) Nomination/Vote
- 3-6 Appoint EAGSA Rep. (Jim Smith) and Alt. (Bob Nash) Nomination/Vote

4. 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.

- 4-1 Approval of Minutes of November 28, 2022, Regular Meeting
- 4-2 Financial Reports for Month Ending November 2022

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

Old Business:

None

New Business:

- 5. Drought Conditions and Water Supply Update Discussion
- 6. Consider Adoption of Rate Study Findings and Recommendations, Calendar a Public Hearing and Authorize Related Staff Actions Decision
- 7. Adopt Resolution 22-07 in Special Recognition of Connie Wade’s Many Years of Dedicated Service Decision

Reports and Communications

- 8. Engineering and Developments Report Discussion

9. Manager's Report

Discussion

10. 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.

11. Adjourn



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

REMINDER: Next Board meeting January 23, 2022.

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