



**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 **Shasta College, Room 1632**, 11555 Old Oregon Trail, Redding, CA 96003 on Monday, February 27, 2023, at 5:30 p.m. Public comment may be provided in person or in writing via email to: [csartori@bvwd.org](mailto: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](mailto:csartori@bvwd.org) before the start of the meeting, preferably at least one full business day in advance of the meeting.

#### Item

#### Action

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. The Chairperson may limit the time of each speaker. Our timekeeper, Christy Sartori, will let each speaker know when their time has expired. 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).
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 January 23, Regular Meeting
  - 2-2 Financial Reports for Month Ending January 2023

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

#### Old Business:

None

New Business:

3. Rate Study Findings and Recommendations Decision
  - a. Staff Presentation of Rate Study Findings and Recommendations
  - b. Open Public Hearing to Receive Verbal Comments
  - c. Close the Public Hearing
  - d. Tabulation of Protests
  - e. Consider Adoption of Resolution 23-02 Approving Revised Rates
4. Drought Conditions and Water Supply Update Discussion
5. Consider Revisions to Water Shortage Contingency Plan Adopted Stage, Conservation Measures and Prohibitions with Adoption by Resolution 23-03 Decision
6. Authorize the Purchase of 2023 Water from the McConnell Foundation Decision
7. Election of Special District Representative for Shasta Local Agency Formation Commission Decision
8. Travel Request – ACWA/JPIA 2023 Spring Conference & Exposition Decision

Reports and Communications

9. Engineering and Developments Report Discussion
10. Manager's Report Discussion
11. 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.
12. Adjourn



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

REMINDER: Next Board meeting March 27, 2023.

*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