

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

October 30, 2023

The Special meeting of the Board of Directors of Bella Vista Water District convened at the District Office Boardroom on Monday, October 30, 2023, at 12:00 p.m.

Any member of the public may speak during Public Comment or may email public comments to csar-tori@bvwd.org and comments will be read from each member of the public. 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.

Board Members Present:

President	-	Jim Smith
Vice-President	-	Guy Walters
Director	-	Frank Schabarum
Director	-	Ted Bambino

Board Members Absent:

Director	-	Bob Nash
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Officers and Staff Present:

General Manager/Secretary-Treasurer	-	David Coxey
Finance and Administration Manager	-	Christy Sartori
Distribution Superintendent	-	Floyd Woolam
Treatment Superintendent	-	Tom Zaharris
District Counsel	-	John Kenny

Special Guests:

Jon Cook	-	Bethel Church, Capital Projects Director
Hannah Manfredi	-	Bethel Church, Capital Project Coordinator
Brandon Tenney	-	GHD Inc., Project Engineer

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

1. Request for Interim Fire Service – Bethel Collyer Campus

David Coxey, General Manager, explained that Bethel had been proceeding with the construction of “Building C” at the Collyer Campus, but had been stopped by a City of Redding Fire Department official since there was not fire service to the site. It was anticipated that Bethel would be making offsite system infrastructure improvements that includes a new booster pump station and water lines connecting the pump station to the campus. David explained that in addition to the offsite infrastructure, a water supply agreement is required as a condition described in the EIR and as a

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condition of service prior to the connection for potable water. David then presented the details outlined in the summary item and reviewed the Bethel-BVWD Water Action Summary spreadsheet, dated 10-17-2023, and prepared by Bethel, for the Board. David clarified that the current request is for limited and interim fire service to allow Bethel to proceed with the construction of “Building C” and that unless there is a fire event, the only onsite consumptive use of water is for construction, through a temporary construction meter.

Jon Cook, Bethel Church Capital Projects Director, presented a PowerPoint outlining the Colyer Drive Campus project overview. Jon stated that Bethel is currently under construction on Building C, and current plans are to occupy it in the Fall of 2024. Jon stated that under their Environmental Impact Report and the City of Redding (COR) Conditions of Approval, they are required to enter into a water augmentation agreement with the District prior to occupancy of any of the buildings in this project.

A lengthy discussion ensued regarding development of the project site, additional building construction phases, offsite water system improvements required and the water supply agreement that is required prior to a domestic water connection and prior to the certificate of occupancy for any building. Jon Cook further explained the currently planned construction phasing and acknowledged the requirement for water system improvements and a water supply agreement prior to occupancy.

M/S: [Schabarum/Bambino] Approve a fire service connection limited to a flow of 1,500 gpm from two fire hydrants for “Building C” of Bethel’s Collyer Drive Campus project, conditioned upon the execution of a fire service acknowledgment as prepared by the District’s legal counsel.

Roll Call:

Smith – AYE
Walter – AYE
Schabarum – AYE
Bambino – AYE

ABSENT: Nash

2. Authorize Expenditures and Permitting for Emergency Repairs to Lateral 7.5 E. at Dry Creek.

David reviewed the item details with the Board, outlining the need for the proposed scope of emergency work, and stated that he estimates the cost for the emergency repair to be approximately \$150,000. David proposed that the District utilize the funds available in the District’s USBR Reserve Fund and noted that the estimated cost will exceed the current balance of that fund.

M/S: [Bambino/Schabarum] Authorized staff to initiate the necessary permits and related actions as presented by the General Manager, including preparation of a Notice of Intent, and required public notice, not to exceed \$150,000.

AYE: Smith, Walters, Schabarum, Bambino **NAY:** None; **ABSENT:** Nash

12. Adjourn

Meeting adjourned at 1:48 p.m.

