



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 convene at the District Office Boardroom on Monday, December 18, 2023, at 5:30 p.m.

<u>Item</u>	<u>Action</u>
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. Election of Board of Officers for 2024	
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: Engineering and Planning: Finance & Personnel: Policy and Legislation:	Nomination/Vote
3-5 Appoint ACWA-JPIA Rep. (Jim Smith) and Alt. (David Coxe)	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 October 23, Regular Meeting	
4-2 Approval of Minutes of October 30, Special Meeting	
4-3 Financial Reports for Month Ending October 2023	
4-4 Financial Reports for Month Ending November 2023	

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

Old Business:

We are an equal opportunity employer and provider.

None

New Business:

5. Ratify General Release and Settlement Agreement with Huawei Technologies USA Inc (HTU) Regarding Inverters for the Regulating Station Solor Facility Decision
6. Authorize Contract Scope Amendment - 3MG Reg. Station Water Storage Tank for Additional Environmental Work Decision
7. Authorize Letter of Support for Proposed Use of Aging Infrastructure Account Funds and Application for Extended Repayment Decision
8. Authorize Reimbursement Agreement with U.S. Bureau of Reclamation for Planning and Engineering Expenses for Wintu Substation Replacement and BIL Funding Application Decision
9. Authorize Wage and Benefit Adjustments Decision
10. Travel Request – Mid-Pacific Region Water Users’ Conference in Reno, NV Decision

Reports and Communications

11. Water Supply Update Discussion
12. Projects and Developments Report Discussion
13. Manager’s Report Discussion

14. 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):

15. Adjourn to Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54956.8.
Negotiators: David Coxey, Christy Sartori, John Kenny
Represented Employees Organization: IBEW Local 1245

16. Reconvene to Open Session, Announce Any Actions Taken While in Closed Session, Adjourn



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

REMINDER: Next Board meeting January 22, 2024.

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