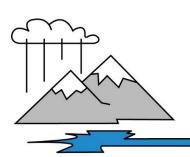
DIRECTORS



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

A Meeting of the Finance and Personnel Committee of the Bella Vista Water District Board of Directors will convene at the District Office, at 11:00 a.m. Monday, October 11, 2024.

| <u>Item</u> | | Action |
|-------------|---|----------------|
| 1. | Staffing Recruitment, Retention, Succession Planning Update | Discussion |
| 2. | Other Post Employment Benefits (OPEB) Actuarial Analysis | Discussion |
| 3. | Health Insurance Benefits and Costs | Discussion |
| 4. | Employee 457 Plan Options | Discussion |
| 5. | FY 2023-2024 Financial Audit | Discussion |
| 6. | WIIN Act Administration and Construction Costs True-Up | Discussion |
| 7. | Capital Project Priorities | Discussion |
| 8. | Rate Study Proposal | Recommendation |
| 9. | Adjourn | |

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

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