DIRECTORS
TED BAMBINO BOB NASH
JIM SMITH JEFF THOMPSON
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, August 24, 2026, at 2:00 p.m. Public comment may be provided in person or 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.

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. 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).

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 June 22, 2026
2-2 Financial Reports for Month Ending June, 2026
2-3 Financial Reports for Month Ending July, 2026
2-4 Quarterly Investment Portfolio (ending June 2026)

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

Old Business:

None

New Business:

3. Aloha Road Pipeline Damage and Emergency Repair — Discussion/Decision

4. Consider Resolution 26-06 Adopting a Revised Conflict of Interest Code Policy — Decision

5. Consider Additions to Cross Connection Control Policy (Article XI) — Decision

6. Approve Services During Construction for the 3 MG Tank Project – Amendment 5 — Decision

7. Authorize Contracts for Engineering Consulting Services with Provost and Pritchard Consulting Group — Decision
    a. Federal Water Management Plan
    b. General Engineering Services

8. Authorize Contracts with Applied Tech Group, Inc. for Radio Path Study and System Design — Decision
    a. Radio Study for 3 Well Sites
    b. Radio Study for 5 Existing Sites

9. Authorize and Approve Application for Domestic Water Supply Permit Amendment — Decision

10. Call for Nominations for Special District Members to Serve on Shasta LAFCO — Discussion/Decision

Reports and Communications

11. Water Supply and Production Report — 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:

15. The Board will meet in closed session
    a. Conference with Legal Counsel (Government Code § 54956.9(d)(1)) - Existing Litigation Bella Vista Water District v. Pacific Gas and Electric Company, et al. Shasta County Superior Court Case No. 24CV-0206201.
    b. Conference with Legal Counsel (Gov. Code § 54956.9 (2)) - One (1) Potential Case. Significant Exposure to Litigation.
    c. Conference with Legal Counsel (Gov. Code 54956.9 (d) (4)). - One (1) Potential Case. Consider initiation of litigation: Aloha Rd. pipe break.
    d. Conference with labor negotiators (Government Code § 54956.8) Negotiators: John Kenny, David Coxey, and Christy Sartori
    Represented Employees Organization: IBEW Local 1245

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

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

REMINDER: Next Board meeting September 28, 2026.

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