



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 the District Office Boardroom on Monday, January 29, 2024, at 5:30 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 December 19, Regular Meeting
 - 2-2 Financial Reports for Month Ending December 2023
 - 2-3 Annual Re-adoption of Investment Policy
 - 2-4 Quarterly Investment Portfolio (ending December 2023)

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

We are an equal opportunity employer and provider.

Old Business:

None

New Business:

- | | |
|---|------------|
| 3. Water Supply Update | Discussion |
| 4. Mid-Year Budget Adjustment for Fiscal Year 23-24 and EOMR True Up | Decision |
| 5. Adopt Supplemental Water Application, Terms and Conditions | Decision |
| 6. Authorize a Freeze of Health Insurance Cap Exceedance Payroll Deductions from Represented (IBEW-1245) Employees and Non-Represented Employees Through December of 2024 | Decision |
| 7. Travel Request – ACWA JPIA Membership Summit and ACWA Spring Conference and Exposition | Decision |

Reports and Communications

- | | |
|-------------------------------------|------------|
| 8. Projects and Developments Report | Discussion |
| 9. Manager's Report | Discussion |

10. 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):

11. Conference with Real Property Negotiator pursuant to Government Code 54956.8
Property: real property
Negotiating parties: General Manager and various water entities
Under negotiation: Terms to acquire real property

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



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

REMINDER: Next Board meeting February 26, 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