



· DIRECTORS ·

BOB NASH JEFF THOMPSON
JEFF O. STEPPAT LYNETTE BLAISDELL
 ROBERT SIMS

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

The Bella Vista Capital Improvement Authority will convene its annual meeting at 5:30 pm on Monday, January 25, 2010. Upon adjournment of the Capital Improvement Authority the Regular Meeting of the Board of Directors of Bella Vista Water District will convene.

AGENDA

- | <u>Item</u> | <u>Action</u> |
|---|---------------|
| 1. <u>Pledge of Allegiance</u> | |
| 2. <u>Public Comment Period</u> : This time is set aside for members of the public to address the District 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 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 must 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. <u>Consent Calendar</u> : 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. | |
| 3-1 Approval of Minutes of the Regular Meeting of December 28, 2009 | |
| 3-2 Financial Reports for Month Ending December 2009 | |
| 3-3 Annual Re-adoption of the District's Investment Policy | |

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

Old Business:

- | | |
|----------------------------|------------|
| 4. Water Supply Update | Discussion |
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5. Update on Adoption of New Cease and Desist Order and Rescission of Cease and Desist Order No. R5-2004-0111 Discussion

New Business:

6. Presentation by the Shasta-Tehama Water Education Coalition regarding the Irrigated Lands Regulatory Program administered by the Regional and State Water Boards Discussion

7. Presentation by the Tehama County Resource Conservation District regarding Mobile Irrigation Lab Services Discussion

8. 2010 Central Valley Project Water Rates Discussion

9. Report on the Results of the Annual Agricultural Water Census Discussion

10. Mid-Year Budget Review and Adjustments Decision

11. Adopt Supplemental Water Form of Application Decision

General Business:

12. Manager's Report Discussion

13. Engineer'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.

15. Adjourn

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

REMINDER: Next Board meeting February 22, 2010

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

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.