



**· 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**

NOTICE AND AGENDA  
BELLA VISTA WATER DISTRICT  
CAPITAL IMPROVEMENT AUTHORITY

**January 23, 2012**

The annual meeting of the Capital Improvement Authority of Bella Vista Water District will convene immediately following the Regular Meeting of the Board of Directors, beginning at 5:30 p.m. January 23, 2012.

<u>Item</u>	<u>Action</u>
1. <u>Public Comment Period:</u> This time is set aside for members of the public to address the Capital Improvement Authority on matters not on the agenda. 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).	
2. Ratify Officers for this year	Decision
President Vice President Director Director Director Secretary/Treasurer – David Coxe	
3. Capital Improvement Authority Background and Chronology	Discussion
4. Ratify Meeting Minutes of January 24, 2011	Decision
5. Adopt 2012 Budget: Revenue = \$0.00, Expenses = \$0.00	Decision
6. Adjourn	