



• DIRECTORS •  
BOB NASH                      TODD R. SIKES  
JEFF THOMPSON    LYNETTE BLAISDELL  
JEFF O. STEPPAT  
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 Regular Meeting of the Board of Directors of Bella Vista Water District will convene at the District office on Monday, September 28, 2009, at 5:30 p.m.

### 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 August 24, 2009  |               |
| 3-2    Financial Reports for Month Ending August 2009   |               |
| 3-3    Acceptance of Improvements   |               |
| a.    Risen King Church   |               |
| b.    Helena Oaks Fire Hydrant Installation   |               |

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

#### Old Business:

- |                            |            |
|----------------------------|------------|
| 4.     Water Supply Update | Discussion |
|----------------------------|------------|

#### New Business:

- |   |          |
|---|----------|
| 5.     Presentation of the Annual 2008-09 Financial Audit by Nystrom & Company CPAs<br>Consider Adopting the Audit as Presented and Submitted | Decision |
| 6.     Public Hearing – Long-Term Water Transfer from Anderson-Cottonwood Irrigation District   |          |
| a.    Open Public Hearing   |          |
| b.    Receive Staff Report  |          |
| c.    Receive Public Comments   |          |

d. Close Public Hearing

- |   |            |
|---|------------|
| Consider Adopting Negative Declaration for the Long-Term Water Transfer with Anderson-Cottonwood Irrigation District in accordance with the California Environmental Policy Act (CEQA); Resolution 09-09. | Decision   |
| 7. Report on USBR Deficit   | Discussion |
| 8. Consider Letter of Agreement between Bella Vista Water District and IBEW Local Union 1245  | Decision   |
| 9. Drought Variance Request (K. Rogge)  | Decision   |
| 10. Request for Fence Encroachment onto District Property (D. Lazzari).   | Decision   |
| 11. GIS Mapping Project Update and Consider Authorization of Professional Services Agreement (Phase 2)  | Decision   |
| 12. Consider Letter of Consent to Shasta LAFCO Regarding Elk Trail East/West Revised Sphere of Influence.   | Decision   |
| 13. Travel Request - ACWA Fall Conference (Dec 1 – 4 Town & Country Convention Center, San Diego).  | Decision   |

General Business:

- |   |            |
|---|------------|
| 14. Manager's Report  | Discussion |
| 15. Engineer's Report   | Discussion |
| 16. Board Members' Comments and Reports<br>These comment sessions are for information and reporting purposes only. Board action <u>cannot</u> be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent Board agenda. |            |
| 17. Adjourn   |            |



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

**REMINDER:** Next Board meeting October 26, 2009

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.*

This institution is an equal opportunity provider