



· 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 Regular Meeting of the Board of Directors of Bella Vista Water District will convene at the District office on Monday, February 22, 2010, 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 January 24, 2010 | |
| 3-2 Financial Reports for Month Ending January 2010 | |
| 3-3 Quarterly Investment Portfolio | |
| 3-4 Bill Stuffer Request from Shasta Mosquito and Vector Control District | |

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

Old Business:

- | | |
|-----------------------------------|------------|
| 4. Water Supply Update | Discussion |
| 5. GIS Mapping Project Update | Discussion |

- | | | |
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| 6. | Project Updates | |
| a. | Portero and Bloomingdale Water Main Replacement Projects | Discussion |
| b. | WTP Backwash Recycle Project | Discussion |
| c. | Authorize Execution of Contract with PACE Engineering for Engineering Services during Bidding and Construction | Decision |

New Business:

- | | | |
|----|--|----------|
| 7. | Consider Authorizing Implementation and Deployment of I-Web Online Bill Pay Module. | Decision |
| 8. | Consider Proposal with Provost & Prichard to Prepare 5 year Water Management Plan Update required by the District's Water Service Contract with U.S. Bureau of Reclamation | Decision |
| 9. | Calendar Public Hearing to consider Revised Rates, Authorize Staff to Mail Public Hearing Notification with the Proposed Rates and Protest Election Ballot | Decision |

General Business:

- | | | |
|-----|---|------------|
| 10. | Manager's Report | Discussion |
| 11. | Engineer's Report | Discussion |
| 12. | Board Members' Comments and Reports
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. | |
| 13. | Adjourn | |

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

REMINDER: Next Board meeting March 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.