

· 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, May 24, 2010, at 5:30 p.m.

AGENDA

- | <u>Item</u> | <u>Action</u> |
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| 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 April 19, 2010,
Public Hearing of April 26, 2010, and Continuance of Meeting on April 29, 2010 | |
| 3-2 Financial Reports for Month Ending April 2010 | |
| 3-3 Request for Will Serve – Tom and Leslie Pombo, AP 306-350-007 | |
| 3-4 Quarterly Investment Portfolio | |

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

Old Business:

- | | |
|---|----------|
| 4. Williamson Request to Waive Interest Charges | Decision |
|---|----------|

New Business:

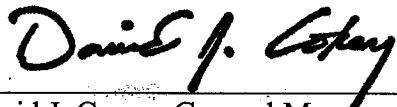
5. Adopt Resolution 10-02 Supporting the Application for WaterSMART Grant Funding for the Backwash Recycle Project Decision
6. Contract with Meyer Control Systems for PLC and SCADA Programming for the Backwash Recycle Project Decision
7. U. S. Bureau of Reclamation's Draft Municipal and Industrial Water Shortage Policy for the Central Valley Project Decision

General Business:

8. Manager's Report ACWA Conference Report, Schedule Facilities Tour Discussion
9. Engineer's Report Discussion
10. Board Members' Comments and Reports
Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. There will be no voting or formal action taken.

Report on ACWA/JPIA Spring 2010 Board Meeting and Conference – Jeff Steppat

11. Adjourn to Closed Session Pursuant to Government Code 54957 - Personnel Matters.
12. Reconvene Open Session and Announce any Actions Taken
13. Adjourn



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

REMINDER: Next Board meeting June 28, 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.