



· 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, June 28, 2010, at 5:30 p.m.

### AGENDA

#### Item

#### Action

1.     Pledge of Allegiance
  
2.     Public Comment Period: 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.     Consent Calendar: 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 Meeting Minutes of April 26, 2010 and continued to April 29, 2010, and Regular Meeting Minutes of May 24, 2010
  
  - 3-2    Financial Reports for Month Ending May 2010

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

#### Old Business:

4.     Water Supply Update

#### New Business:

5.     Agreement to Mr. and Mrs. Manning Water to Contiguous Parcel Decision

- |     |   |          |
|-----|---|----------|
| 6.  | Adopt Capital Asset Policy  | Decision |
| 7.  | Adopt Resolution 10-03 Authorizing Advance Payoff of Irrigation Deficit                                       | Decision |
| 8   | Adopt the Final Budget for Fiscal Year 2010-2011  | Decision |
| 9.  | Adopt Resolution 10-04 Setting the Special Assessment Rate for 2010-11  | Decision |
| 10. | Adopt Resolution 10-05 Supporting the Application for WaterSMART Grant Funding for System Optimization Review | Decision |

General Business:

- |     |                   |            |
|-----|-------------------|------------|
| 11. | Manager's Report  | Discussion |
| 12. | Engineer's Report | Discussion |

13. 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.

- |     |   |
|-----|---|
| 14. | Adjourn to Closed Session pursuant Government Code 54957 Public Employee Performance Evaluation. Title: General Manager |
| 15. | Reconvene to Open Session – Announce any actions taken  |
| 16. | Adjourn   |

---

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

**REMINDER:** Next Board meeting July 26, 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.*