



· 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, July 26, 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 Minutes of the Regular Meeting of June 28, 2010
 - 3-2 Financial Reports for Month Ending June 2010
 - 3-3 Acceptance of Improvements –
 - a. Beneficial Insectary
 - b. Mae Lane
 - c. Old 44 Drive - Holzclaw
 - 3-4 Quarterly Investment Portfolio
 - 3-5 Shasta County Department of Public Health Request for Bill Stuffer Regarding Whooping Cough

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

Old Business:

- | | | |
|----|---|------------|
| 4. | Water Supply Update | Discussion |
| 5. | Project Updates | Discussion |
| | a. Bloomingdale Road Water Main Replacement | Discussion |
| | b. Portero Drive Water Main Replacement | Decision |
| | c. Backwash Recycle Project | Discussion |

New Business:

- | | | |
|-----|---|-------------------------|
| 6. | Consider Actions For Regional Participation In The 2010 Watershed Sanitary Survey For the Whiskeytown Lake and Sacramento River Facilities | Decision |
| 7. | Consider actions regarding the ACWA Health Benefits Authority (Delta Dental Coverage) | |
| | a. Authorize the General Manager to Ratify the Amended and Restated HBA Bylaws and JPA Agreement | Decision |
| | b. Designate Agency Membership Representatives in ACWA HBA | Decision |
| | c. Designate Agency Personnel to Serve on HBA Advisory Committee(s) | Decision |
| | d. Nominations for Positions on ACWA HBA Board of Directors | Decision |
| 8. | Consider action to submit a nominee for the governing body of the Northern Sacramento Valley Integrated Regional Water Management Group | Decision |
| 9. | Consider Shasta County Grand Jury Report titled, <i>Local Districts and Agencies "Board Meetings — 101"</i> Recommendations and the District's Response | Discussion/
Decision |
| 10. | Travel Request – CA-NV American Waterworks Association Annual Fall Conference | 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
 - a. Pursuant to Government Code 54956.9 – Conference with Legal Counsel re: Anticipated Litigation – 1 case involving Water Service to Boulder Creek Elementary School.
 - b. Pursuant Government Code 54957 Public Employee Performance Evaluation.
Title: General Manager
15. Reconvene to Open Session – Announce any actions taken
16. Adjourn



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

REMINDER: Next Board meeting August 23, 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.