

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

Tuesday August 19, 2008

The Special Meeting of the Board of Directors of Bella Vista Water District was called to order by the Vice President of the Board at 5:45 pm at the District office.

Board Members Present:

Vice President - Todd Sikes
Director - Lynette Blaisdell
Director - Bob Nash
Director - Jeff Steppat

Board Members Absent:

President - Jeff Thompson

Officer and Staff Present:

General Manager/
Secretary-Treasurer - David J. Coxey
District Engineer - Don Groundwater
Office Manager - Connie Wade

Guests Present:

John Kenny, District Counsel

AGENDA

1. Adjourn to Closed Session pursuant to Government Code 54956.8 Conference with Labor Negotiators.
Negotiators: John Kenny, David J. Coxey, and Connie M. Wade
Represented Employees Organization: IBEW Local 1245
2. Announce Actions Taken

The negotiators were given direction by the Board.
3. Adjourn

The meeting adjourned at 7:30 pm.

