

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

Monday August 24, 2009

The Regular Meeting of the Board of Directors of Bella Vista Water District was called to order by the President of the Board at 5:00 pm at the District office.

Board Members Present:

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

Board Members Absent:

None

Officer and Staff Present:

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

Item 1. Pledge of Allegiance

Item 2. Public Comment

Arnold Wilhelmi commented.

Helen Stephenson commented.

Item 3. Consent Calendar

3-1 Approval of the Minutes of the Regular Meeting held on July 27, 2009

3-2 Financial Reports for Month Ending July 2009

3-3 Acceptance of Improvements

a. Redding School of the Arts/McConnell Foundation Offsite Water Improvements #578

- b. Redding School of the Arts/McConnell Foundation Offsite Water Improvements #578A

3-4 Quarterly Investment Portfolio Report

M/S/C [Nash/Thompson] Accept the Consent Calendar as presented.

OLD BUSINESS:

Item 4. Water Supply Update

An updated report was presented.

Item 5. Project Updates

An update was presented about ongoing projects.

NEW BUSINESS:

Item 6. Consider Claim for Damages (L. Allen)

Ms. Linda Allen submitted a claim for debris in her household water lines and plumbing as a result of an outside water service line replacement. The District Policy Manual states that "the District is not liable for damages resulting from a service interruption of any cause."

M/S/C [Blaisdell/Thompson] Deny the claim for damages.

Item 7. Consider Revised Meter Set Charges

Due to legislation, the District must select different types of meters without lead and substitute appropriate fittings. Staff has researched the equipment costs and presented the information to the Board.

M/S/C [Nash/Steppat] Adopt the revised meter charge rates and updated exhibit as presented.

Item 8. National Water Resources Association (NWRA) Nominations

No action was taken.

Item 9. Association of California Water Agencies (ACWA) Nominations

No action was taken.

Item 10. Association of California Water Agencies (ACWA) Committee Appointments Nominations

No action was taken.

Item 11. Association of California Water Agencies (ACWA) Region 2 Board Election

The recommended slate of nominees consist current chair Eric Larrabee, Western Canal District; Sandy Williard Denn Vice Chair, Glenn-Colusa Irrigation District; and Board Members Lewis Blair, Reclamation District 108; George Barber, Paradise Irrigation District; Walter Cotter, Browns Valley Irrigation District; Brad Mattson, Richvale Irrigation District; and Stan Wangberg, Anderson-Cottonwood Irrigation District.

M/S/C [Nash\Blaisdell] Concur with the proposed slate of nominees.

GENERAL BUSINESS:

Item 12. Manager's Report

Item 13. Engineer's Report

Item 14. Board Members' Comments

Item 15. Adjourn to Closed Session

The President announced at 6:48 pm that the meeting was adjourned to closed session pursuant to California Government Code Section 54957 to discuss Public Employee Performance Evaluation. Title: General Manager.

Item 16. Reconvene to Open Session, Announce Actions Taken

It was announced that the General Manager's evaluation was conducted and that no action was taken.

Item 17. Adjourn

The meeting adjourned at 7:50 pm.

