

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

Monday, October 26, 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 5:35 p.m. 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:

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

Item 3. Consent Calendar

3-1 Approval of the Minutes of the Regular Meeting held on September 28, 2009

3-2 Financial Reports for Month Ending September 2009

M/S/C [Steppat/Blaisdell] Accept the Consent Calendar as presented.

OLD BUSINESS:

Item 4. Water Supply Update

The water supply update was given by Don Groundwater, District Engineer.

NEW BUSINESS:

Item . 5 Contract Amendment No. 3 with the Western Area Power Administration For Maintenance of 60kV Substation

M/S/C [Nash/Blaisdell] Authorize the General Manager to execute Amendment 3 to Contract No. 94-SAO-00027, extending the term an additional ten (10) years through December 31, 2019.

Item . 6 Agreement with Shasta County for waterline to be relocated as part of the construction for the Swede Creek Road at Little Cow Creek bridge replacement project.

M/S/C [Thompson/Nash] Authorize the General Manager to execute "Cooperative Agreement between the County of Shasta and the District for water line installation for the Swede Creek Road and Little Cow Creek Bridge replacement project no. 703915.

Item . 7 Water Treatment Plant Revised Waste Discharge Requirements and Recycle Project.

Discussion only. No action taken.

Item . 8 Authorization to Dispose of Surplus Items.

M/S/C [Nash/Steppat] Declare the items listed as surplus and authorize staff to sell or otherwise dispose of listed items.

GENERAL BUSINESS:

Item 9. Manager's Report

The General Manager updated the Board on legislative matters and presented a report.

Item 10. Engineer's Report

The District Engineer presented a report.

Item 11. Board Members' Comments

None.

Adjourn. The meeting adjourned at 6:35 p.m.