

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

Monday December 28, 2009

The Regular Meeting of the Board of Directors of Bella Vista Water District was called to order by the Vice-President of the Board at 5:35 pm at the District office.

Board Members Present:

Vice President	-	Lynette Blaisdell
Director	-	Bob Nash
Director		Robert Sims
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

Item 3. Election of Board Officers for 2010

Jeff Thompson nominated Bob Nash as President. Mr. Nash declined the nomination.

Bob Nash nominated Lynette Blaisdell as President and Jeff Steppat as Vice President.

The gavel passed to new President Lynette Blaisdell.

The standing committees were revised as follows:
Engineering and Planning (Drought) - Jeff Steppat and Jeff Thompson
Water Acquisition – Robert Sims and Jeff Steppat
Finance and Audit – Lynette Blaisdell and Bob Nash
Policy Committee – Bob Nash and Robert Sims

The JPIA Representative will continue to be filled by Jeff Steppat and the Alternate will be David Coxey.

M/S/C [Nash/Steppat] A motion was made to dissolve the Insurance and Pension Standing Committee and the Labor Standing Committee and serve only ad hoc. A motion for a new Standing Policy Committee was made and the appointments were finalized as set forth above. .

Item 4. Consent Calendar

- 3-1 Approval of the Minutes of the Regular Meeting held on November 23, 2009
- 3-2 Financial Reports for Month Ending November 2009
- 3-3 Request for Will Serve – Tatom, L and D. APN 059-08-34 and 35.

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

OLD BUSINESS:

Item 5. Water Supply Update

District Engineer Don Groundwater presented the water update.

NEW BUSINESS:

Item 6. Agreement for Continuance of Specific Allowance to Exception to District Facilities Installation Policy (Neau)

M/S/C [Nash/Steppat] Approve the Agreement as presented providing the easement, authorize the General Manager to execute the Agreement for the purpose of the record as proposed. [Nay] Thompson

Item 7. Drought Surcharge Ag Variance Request – M. Grossen

Mr. Grossen is requesting his base year water allocation be changed from 2007 to 2008 since he had just begun his operation in 2007 and 2008 was more representative of his water use.

M/S/C [Steppat/Sims] Deny Mr. Grossen's request to utilize the 2008 water year rather than the adopted 2007 water year mindful of the implications and precedent that would be established otherwise.

Item 8. Consider Revised Schedule of Charges (Policy Manual Exhibit A)

Assembly Bill 1953 amends, repeals and adds Section 116875 of the Health and Safety Code relating to lead plumbing. As of January 1, 2010 the District will be required to use lead free components in the public water system.

M/S/C [Thompson/Nash] Adopt revised meter set and service installation charges and update Exhibit A of the Policy Manual.

Item 9. Travel Request – 43rd Annual Mid-Pacific Water Users Conference

The preliminary outlook for water supply for 2010 is traditionally announced at this conference.

M/S/C [Nash/Thompson] Authorize the General Manager and any interested Directors to attend.

GENERAL BUSINESS:

Item 10. Manager's Report

A report was presented.

Item 11. Engineer's Report

A report was presented.

Item 12. Board Members' Comments

No comments.

Item . Adjourn

The meeting adjourned 8:00 p.m.

