

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

Monday, January 25, 2010

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 pm at the District office.

Board Members Present:

President	-	Lynette Blaisdell
Vice President	-	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 –There was none.

Item 3. Consent Calendar

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

3-2 Financial Reports for Month Ending December 2009

3-3 Annual Re-adoption of the District's Investment Policy

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

OLD BUSINESS:

Item 4. Water Supply Update

The District Engineer reported on the current water supply.

Item 5. Update on Adoption of New Cease and Desist Order and Rescission of Cease and Desist Order No. R5-2004-0111

The District Engineer provided an update.

NEW BUSINESS:

Item 6. Presentation by the Shasta-Tehama Water Education Coalition Regarding the Irrigated Lands Regulatory Program administered by the Regional and State Water Boards

Vickie Dawley and Jas O'Growny, representatives of the Coalition, gave a presentation.

Item 7. Presentation by the Tehama County Resource Conservation District regarding Mobile Irrigation Lab Services

Kevin Greer of the conservation district gave a presentation.

Item 8. 2010 Central Valley Project Water Rates

The Bureau of Reclamation adjusts the rates it charges the District annually. The summary of rates presented at the meeting was found to be incorrect. The applicable rates for 2010 will be \$25.05 per acre-foot for Ag and \$56.13 per acre-foot for M&I.

Item 9. Report on the Results of the Annual Agricultural Water Census

The Office Manager gave a report.

Item 10. Mid-Year Budget Review and Adjustments

The Office Manager and General Manager reviewed the transfer requests.

M/S/C [Nash/Thompson] Adopt the 2009-2010 mid-year budget requests as presented.

Item 11. Adopt Supplemental Water Form of Application

M/S/C [Nash/Sims] Adopt the 2010 Supplemental Water Program application form.

GENERAL BUSINESS:

Item 12. Manager's Report

The General Manager reported.

Item 13. Engineer's Report

The District Engineer reported.

Item 14. Board Members' Comments

Item 15. Adjourn

The meeting adjourned at 7:25 pm.

