

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

Monday, March 22, 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 5:30 pm at the District office.

Board Members Present:

President - Lynette Blaisdell
Vice President - Jeff Steppat
Director - Bob Nash
Director - Robert Sims
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 February 22, 2010

3-2 Financial Reports for Month Ending February 2010

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

OLD BUSINESS:

Item 4. Water Supply Update

Don Groundwater presented information on water supply and use through the completion of 2009-2010 water year and reported on the current water supply based

on the latest information from the U.S. Bureau of Reclamation for the water supply allocation for the 2010-2011 water year.

NEW BUSINESS:

Item 5. Annual Landowner Voting Review

Staff reported on the current land use within the District. It has not changed significantly in the past 12 months and the majority of properties are not considered to be “developed and devoted to non-agricultural purposes.”

Item 6. Authorize Award of Contract for Bloomingdale Road Water Main Replacement Project

M/S/C [Nash/Steppat] Authorize the General Manager to execute a contract with ST Rhoades Construction of Redding once they have furnished the required bonds and insurance.

Item 7. Authorize General Manager to Execute Contract with PACE Engineering for Surge Tank Seismic Evaluation

In 1999 an evaluation was made of the Wintu Surge Tank by Tank Industry Consultants and a number of findings and/or recommendations were made. The tank does not meet AWWA seismic design standards.

M/S/C [Steppat & Thompson] Yea [Blaisdel] Nays [Nash/Sims]
Authorize the General Manager to execute an agreement with PACE Engineering to perform a seismic/structural evaluation of the Surge Tank for a cost not to exceed \$30,000.

Item . Consider Alternate/Appointment to Engineering & Planning Committee

Director Steppat will be unable to participate on the committee for the next several months due to a temporary reassignment out of the area and scheduling conflicts. Bob Nash offered to take his place on the committee in the interim.

M/S/C [Thompson/Steppat] Appoint Bob Nash on an interim basis.

GENERAL BUSINESS:

Item 9. Manager's Report

The next regular meeting is scheduled for Tuesday, April 19, 2010 with an Engineering & Planning meeting to convene at 2:30 pm prior to the regular meeting.

The public hearing regarding proposed rate restructuring will convene at Shasta College, Room 802 on Monday, April 26, 2010.

Item 10. Engineer's Report

Report presented.

Item 11. Board Members' Comments

Item 12. Adjourn

The meeting adjourned at 6:35 pm.

