

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

Monday, May 24, 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

Arnold Wilhelmi asked some questions about the public hearing.

Item 3. Consent Calendar

3-1 Approval of the Minutes of the Regular Meeting of April 19, 2010, Public Hearing of April 26, 2010, and Continued Meeting on April 29, 2010.

The attendance of the Directors was corrected on the April 19, 2010 minutes.

3-2 Financial Reports for Month Ending April 2010

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

OLD BUSINESS:

Item 4. Williamson Request to Waive Interest Charges

M/S/C [Nash/Sims] Deny the request.

NEW BUSINESS:

Item 5. Adopt Resolution 10-02 Supporting the Application for WaterSMART Grant Funding for the Backwash Recycle Project

M/S/C [Steppat/Thompson] Adopt Resolution 10-02 to support the application for WaterSMART Grant Funding for the Backwash Recycle Program.

Item 6. Contract with Meyer Control Systems for PLC and SCADA Programming for the Backwash Recycle Project

M/S/C [Steppat/Nash] Authorize the General Manager to execute an agreement with MCC Control Systems for PLC and SCADA Programming for the Backwash Recycle Project for a total contract amount of \$31,018.56.

Item 7. US Bureau of Reclamation's Draft Municipal and Industrial Water Shortage Policy for the Central Valley Project

Discussion only, no action was taken.

GENERAL BUSINESS:

Item 8. Manager's Report

The General Manager gave a report on the ACWA conference and a Board tour was tentatively scheduled for June 15, 2010 from 1:30 pm to 4:00 pm.

Item 9. Engineer's Report

Report presented.

Item 10. Board Members' Comments

Jeff Steppat reported on the ACWA/JPIA Spring Board Meeting and Conference. Robert Sims commented that he would like to revisit the matter of non-assessed customers.

Item 11. Adjourn to Closed Session

The President announced at 6:35 pm that the meeting will adjourn to closed session pursuant to California Government Code Section 54957 – Personnel Matters.

Item 12. Reconvene to Open Session, Announce Actions Taken

M/S/C [Nash/Steppat] The General Manager announced the Board of Directors had taken action to deny the request of employee Brian Johnson an additional leave of absence.

The meeting Adjourned at 7:40 pm.