

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

Monday, June 28, 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
Director - Bob Nash
Director - Robert Sims

Board Members Absent:

Vice President - Jeff Steppat
Director - Jeff Thompson

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

Helen Stephenson complained about the short notice of receiving this month's Board packet and had a comment about the Public Hearing on April 26, 2010, and a comment regarding the meter location on Mrs. Meeker's property.

Item 3. Consent Calendar

3-1 Approval of the Minutes of the Regular Meeting held on April 26, 2010 and continued to April 29, 2010, and Regular Meeting of May 24, 2010

3-2 Financial Reports for Month Ending May 2010

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

OLD BUSINESS:

Item 4. Water Supply Update

Report presented by District Engineer, Don Groundwater.

NEW BUSINESS:

Item 5. Agreement to Mr. and Mrs. Manning to Provide Water for Agricultural Water for Contiguous Parcels

M/S/C [Nash/Sims] Authorize the General Manager to execute "Agreement for Specific Allowance of Exception to District Facilities Installation Policy and Agricultural Water Service" to address the issues associated with the water meter serving these parcels and grant agricultural service upon completion of the necessary improvements.

Item 6. Adopt Capital Asset Policy

M/S/C [Blaisdell\Nash] Approve and adopt the Capital Assets Policy with the addition of section 5.

Item 7. Adopt Resolution 10-03 Authorizing Advance Payoff of Irrigation Debt

M/S/C [Nash/Sims] Approve an advance due to the General Fund and due from the Irrigation Reserve Account per the amended Resolution 10-03.

Item 8. Adopt Final Budget for Fiscal Year 2010-2011

David Coxey and Connie Wade reviewed the proposed budget.

Lynette Blaisdell requested a review of planned replacement vehicles. David recommended that staff supply a fleet schedule at the mid-year budget review.

M/S/C [Nash/Blaisdell] Review the Preliminary 2010-11 Budget and adopt as the Final Budget.

Item 9. Adopt Resolution 10-04 Setting the Special Assessment Rate for 2010-11

M/S/C [Blaisdell/Sims] Adopt Resolution 10-04 Setting the Special Assessment Amount for 2010-2011.

- Item 10.** Adopt Resolution 10-05 Supporting the Application for WaterSMART Grant Funding for System Optimization

M/S/C [Nash/Blaisdell] Adopt Resolution 10-05.

GENERAL BUSINESS:

- Item 11. Manager's Report**

Report presented.

- Item 12. Engineer's Report**

Report presented.

- Item 13. Board Members' Comments**

- Item 14. Adjourn to Closed Session**

The President announced at 7:22 pm that the regular meeting was adjourned to closed session pursuant to California Government Code Section 54957 to discuss Public Employee Performance Evaluation. Title: General Manager.

- Item 15. Reconvene to Open Session, Announce Actions Taken**

The meeting reconvened at 7:40 pm and the General Manager reported that no board actions had been taken.

- Item 16. Adjourn**

The meeting adjourned at 7:40 pm.

