

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

May 21, 2018

A regular meeting of the Board of Directors of Bella Vista Water District was called to order by the President of the Board at 5:36 p.m., at the District office.

Board Members Present:

Vice-President - Ted Bambino
Director - Frank Schabarum
Director - Jim Smith
Director - Leimone Waite

Board Members Absent:

President - Bob Nash

Officers and Staff Present:

General Manager/Secretary-Treasurer - David Coxe
District Engineer - Wayne Ohlin
Office Manager - Connie M. Wade

1. Pledge of Allegiance
2. Public Comment
3. Consent Calendar:
 - 3-1 Approval of Minutes of April 23, 2018, Regular Meeting
 - 3-2 Financial Reports for Month Ending April 2018
 - 3-3 Quarterly Investment Portfolio (ending March 2018)

RECOMMENDATION: Approval and Adoption of all items on the Consent Calendar.

M/S: [Waite/Smith] The Board approved and accepted the consent calendar items as presented. Director Schabarum had a question about the date on the Investment Portfolio.

AYE: Nash, Bambino, Schabarum, Smith and Waite; **NAY:** None; **ABSENT:** None

Old Business:

None

New Business:

4. Wintu Pumping Plant Unit 4 - Variable Frequency Drive Repair Proposal

District Engineer, Wayne Ohlin reviewed the item with the Board and the purposes of the drives and how they are utilized and explained the failures that have occurred. Therefore, we started looking into an upgrade of the system. Wayne reviewed the proposals and the parameters contained within each proposal and explained the recommendation for the Siemens unit.

M/S: [Schabarum/Smith] The Board authorized acceptance of the upgrade proposal from Siemens, the General Manager to execute an agreement with Siemens for \$144,536.17, and to approve change orders up to 10% of proposal amount not to exceed \$14,500.

AYE: Bambino, Schabarum, Smith and Waite; **NAY:** None; **ABSENT:** Nash

5. Authorize Three Year Software License Agreement – ESRI Arc GIS

Wayne presented the item and explained that we were putting on the agenda because of the three year obligation. Wayne further addressed our acceleration of the GIS system in the last couple of years and the mobile application we utilize now. This will expand our mobile ability as a result of additional licensing in addition to expanding our in-house capabilities.

M/S: [Smith/Waite] The Board authorized the General Manager to sign an agreement with ESRI for the Small Utility Term Enterprise License Agreement at \$10,000/year for three years commencing in the current budget year 2017-2018.

AYE: Bambino, Schabarum, Smith and Waite; **NAY:** None; **ABSENT:** Nash

6. Claim for Damages – Minder Road (PG&E)

General Manager, David Coxey explained and summarized the item. Office Manager, Connie Wade explained the dialogue that has occurred with the various Pacific Gas and Electric representatives.

M/S: [Smith/Schabarum] The Board authorized denying the claim pursuant to District Policy and direct the General Manager to issue a claim denial letter.

AYE: Bambino, Schabarum, and Smith; **NAY:** None; **ABSENT:** Nash; **ABSTAIN:** Waite

7. Vote for Special District Representative - Shasta County Consolidated Redevelopment Agency Board

David explained the District received two official ballot, the latter of which included an additional candidate.

M/S: [Waite/Smith] The Board took action to vote for Frank Schabarum as the Special District Representative and direct the General Manager to complete and submit the Official Voting Ballot accordingly.

AYE: Bambino, Schabarum, Smith and Waite; **NAY:** None; **ABSENT:** Nash

Reports and Communications

8. Engineer's Report

a. Water Production and Deliveries Update

Wayne informed the Board for the month of April 2018 we used 359 AF bringing the year to date total to 618 AF which is approximately 2% of our supply. We have also reduced the water year projection to be at approximately 9,400 AF based on 5 year average.

b. Project Updates

Wayne updated the Board on the meter sales through April, that being 26 fiscal year to date. We are solar producers as of today, two of the meters were turned on today and the third has to be changed out as it was an incorrect meter that does not register in reverse, however, REU will take care of that at no additional cost. We are working on the final steps of negotiating the agreement with CalCom. We should have an official signed contract this week and then will issue a notice to proceed. Wayne also informed the Board he has been working with the City of Redding and the City of Shasta Lake on the SGMA request for proposals for the Enterprise basin. David discussed the priorities of the basins and explained that recent change to the Anderson basin.

9. Manager's Report

David reported that Keswick releases are up and the water is cold and clear with much lower turbidities than last year. The District is looking forward to having the Wintu Unit 4 VFD upgraded and returned to service to provide redundant flow modulation with the Unit 5 VFD. The Treatment Department is coordinating with all the schools to perform lead sampling over the next few weeks. The District Engineer is on the request for proposal drafting committee preparing the document that will be reviewed by the GSA managers and recommended for release by the GSA Board. The Department of Water Resources has recently released their Draft Prioritization of Groundwater Basins Under SGMA. One notable change is that the Anderson Sub-Basin has been changed from "Medium" to a "High" priority basin.

Long-Term Conservation Bills AB 1668 and SB 606 Expected to Reach Governor's Desk soon. David commented that he is very disappointed with the regulations that establish a severe "water budget" and impose penalties on agencies that exceed that quantity. The proposed water tax is now incorporated into a budget trailer bill. A coalition is working hard to oppose the water tax.

David reported he is working with the City of Shasta Lake to update the emergency intertie agreement. He also reported he is having some discussions with the City of Redding regarding "Will Serve" conditions to augment supply which is the direct result of the City's Bethel Church Campus EIR that identifies water supply as a possible significant impact and requires supply augmentation as a mitigation measure.

Lastly, David reported on his attendance at the ACWA Conference in Sacramento and summarized activities of several committees. Assistant Secretary David Bernhardt attended and spoke of reorganizing the Interior Department and the various Bureaus, Streamlining projects and NEPA compliance. The Shasta Dam raise is a high priority.

10. Board Members' Comments and Reports

Director Smith reported on his attendance at the JPIA meeting and covered some changes in insurance and homeless encampments. He also mentioned a possible water leak on Dry Creek road ½ mile down Dry Creek road on East side.

Meeting adjourned 6:50 PM

