

BELLA VISTA WATER DISTRICT

BOARD OF DIRECTORS

March 30, 2023

The Special meeting of the Board of Directors of Bella Vista Water District convened at the District Office Boardroom on Monday, March 30, 2023, at 12:00 p.m.

Any member of the public may speak during Public Comment or may email public comments to csar-tori@bvwd.org and comments will be read from each member of the public. The District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

Board Members Present:

President	-	Jim Smith
Vice-President	-	Guy Walters
Director	-	Frank Schabarum
Director	-	Ted Bambino

Board Members Absent:

Director	-	Bob Nash
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Officers and Staff Present:

General Manager/Secretary-Treasurer	-	David Coxey
Finance and Administration Manager	-	Christy Sartori

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

1. Drought Conditions and Water Supply Update

General Manager David Coxey presented the Board with the latest updates on water availability and the revised Central Valley Project (CVP) allocation from the U. S. Bureau of Reclamation. David stated that CVP reservoir storage conditions now exceed the 2019 water year supply and a brief discussion ensued.

Discussion only.

2. Rescind Water Shortage Contingency Plan Adopted Stage 3 (20% Conservations Measures and Prohibitions

David stated that the U.S. Bureau of Reclamation has announced the official water allocation for the North and South of Delta water purveyors for the 2023 water year. Municipal and Industrial (M&I) water service and repayment contractors North of the Delta are increased to 100% from 75% of their Historic Use and Irrigation (Agriculture) water service and repayment contractors North of the Delta

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are increased to 80% from 35% of their contract total. In addition, the District has a long-term transfer agreement with the Anderson-Cottonwood Irrigation District (ACID) and we expect a full transfer of 1,800 AF. Additionally, the sum of supplemental water requests from Agricultural Customer participating in the Supplemental Water Program is just under 1,000 AF and the source of that supply is the McConnell Foundation.

David stated that based on the revised conditions, revised CVP allocation and portfolio of supply options, the District has an adequate supply for the current Water Year and can now rescind all previously adopted water shortage measures.

M/S: [Schabarum/Walters] The Board approved the rescension of all previously adopted water shortage measures and associated penalties and fees, effective April 1, 2023.

AYE: Smith, Walters, Schabarum, Bambino **NAY:** None; **ABSENT:** Bob Nash

12. Adjourn

Meeting adjourned at 12:19 p.m.

