



DIRECTORS
TED BAMBINO BOB NASH
JIM SMITH GUY WALTERS
FRANK SCHABARUM

DAVID J. COXEY
Secretary/Treasurer/General Manager

BELLA VISTA WATER DISTRICT

11368 E. STILLWATER WAY • REDDING, CALIFORNIA 96003-9510
TELEPHONE (530) 241-1085 • FAX (530) 241-8354

NOTICE AND AGENDA

A special meeting of the Board of Directors of Bella Vista Water District will be conducted in person at the District Office Boardroom on Tuesday, April 30, 2024, at 5:30 p.m. Public comment may be provided in person or in writing via email to: csartori@bvwd.org. If you are an individual with a disability and need assistance or accommodation to participate in this meeting, please notify Christy Sartori, at: 530-241-1085 or via email to csartori@bvwd.org before the start of the meeting, preferably at least one-full business day in advance of the meeting.

Item

Action

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

1. Public Comment Period: This time is set for members of the public to address the Board on matters not on the agenda and matters on the Consent Calendar. If your comments concern an item noted on the regular agenda, please address the Board after that item is open for public comments. By law, the Board of Directors cannot discuss or make decisions on matters not on the agenda. The Board will customarily refer these matters to the General Manager's Office. Each speaker is allocated five (5) minutes to speak. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the District. Persons wishing to address the Board are requested to fill out a Speaker Request Form prior to the beginning of the meeting (forms available from the District Office, 11368 E. Stillwater Way, Redding).

2. Revise the Regular Board Meeting Date for May

Decision

CLOSED SESSION ANNOUNCEMENT

The Board will adjourn to a Closed Session to discuss the following item(s):

3. Conference with Real Property Negotiator pursuant to Government Code 54956.8
Property: real property
Negotiating parties: General Manager and various water entities
Under negotiation: Terms to acquire real property

4. Conference with Real Property Negotiator pursuant to Government Code 54956.8
Property: real property
Negotiating parties: General Manager and Octagon Towers LLC.
Under negotiation: Terms for real property lease
5. Public Employee Performance Evaluation Pursuant to Government Code 54957.6
Title: General Manager
6. Reconvene to Open Session, Announce Any Actions Taken in Closed Session, Adjourn



David J. Coxey, General Manager and
Secretary to the Board of Directors

REMINDER: Next Board meeting will be rescheduled for May 20, 2024.

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the District office at least 48 hours prior to the meeting

OUR MISSION IS TO PROVIDE

*Safe and dependable water for a variety of present and future uses

*Quality customer service

*A safe, harmonious working environment