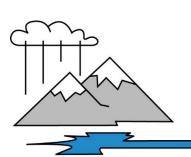
## **DIRECTORS**



**TED BAMBINO BOB NASH GUY WALTERS** JIM SMITH

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 Meeting of the Finance and Personnel Committee of the Bella Vista Water District Board of Directors will convene at the District Office, at 2:00 p.m. on Tuesday, September 16, 2025.

Item Action

1. 3 MG Tank and Pump Station Project Financing Options

Recommendation

Cell Tower Lease Extension vs Buyout

Recommendation

3. 2025 OPEB Actuarial Valuation and Analysis

Discussion

Discussion

4. Project Updates

- a. Oak Knolls Waterline Replacement Project
- b. Master Plan, Urban Water Management Plan RFQ
- c. Rate Study
- d. Wintu Transformer Replacement

5. Adjourn

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

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

We are an equal opportunity employer and provider.