



DIRECTORS
TED BAMBINO
JIM SMITH
BOB NASH
GUY WALTERS
FRANK SCHABARUM
DAVID J. COXEY
Secretary/Treasurer/General Manager

BELLA VISTA WATER DISTRICT

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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.

<u>Item</u>	<u>Action</u>
1. 3 MG Tank and Pump Station Project Financing Options	Recommendation
2. Cell Tower Lease Extension vs Buyout	Recommendation
3. 2025 OPEB Actuarial Valuation and Analysis	Discussion
4. Project Updates	Discussion
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.