

TED BAMBINO BOB NASH
JIM SMITH 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 Engineering and Planning Committee will be conducted in person at the District Office Boardroom on September 17, 2025, at 12:00 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.

<u>Item</u> <u>Action</u>

1. 3 MG Tank and Pump Station Bids and Recommendation to Award

Recommendation

2. Engineering Services Proposals:

- Recommendation
- a. 3 MG Tank and Pump Station Services During Construction Proposed Amendment
- b. Engineering and Land Surveying Services for Wintu Pump Station Electrical Service Replacement
- 3. Urban Water Management Plan and Master Plan RFQ's

Recommendation

- a. Scoring of RFQ's received
- b. Cost Proposal
- 4. Project Updates

Discussion

- a. Oak Knolls Water Main Replacement Project
- b. Bethel Campus, Offsite Improvements (i.e. Pump Station, Pipeline)
- c. City of Redding Groundwater and Emergency Intertie Agreements
- 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

We are an equal opportunity employer and provider.