

**BELLA VISTA WATER DISTRICT**

**BOARD OF DIRECTORS**

**October 9, 2025**

A special meeting of the Board of Directors of Bella Vista Water District was held at the District Office Boardroom on Monday, October 9, 2025, 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](mailto: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 | - | Bob Nash    |
| Director  | - | Ted Bambino |
| Director  | - | Jim Smith   |
| Director  | - | Guy Walters |

Board Members Absent:

|                |   |                 |
|----------------|---|-----------------|
| Vice-President | - | Frank Schabarum |
|----------------|---|-----------------|

Officers and Staff Present:

|                                     |   |                 |
|-------------------------------------|---|-----------------|
| General Manager/Secretary-Treasurer | - | David Coxey     |
| Finance and Administration Manager  | - | Christy Sartori |
| Project Manager                     | - | Tom Zaharris    |

Public:

Don Groundwater, Provost & Prichard Consulting Group

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. Public Comment**

None

**2. Authorize Preparation of Private Placement Financing, Bond Council Services, and Related Staff Actions to Secure 3 MG Tank and Pump Station Project Financing**

General Manager David Coxey informed the Board that the District had received a notice from the United States Department of the Interior regarding the federal government shutdown and its potential impact on the District's WaterSMART Grant. He also reported that the State of California has issued

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written approval for parity debt related to the District's SRF loan and proposed financing for the 3MG Tank and Pump Station project.

Finance and Administration Manager Christy Sartori then reviewed the proposed amended project budget for the 3MG Tank and Pump Station and presented financing structure options for the Board's consideration.

**M/S:** [Bambino/Smith] The Board Provided general direction to staff regarding financing preferences, negotiable and non-negotiable items and authorizing preparation of private placement financing, bond council services and related staff actions to secure 3 MG Tank and Pump Station Project Financing. A preference for a 15-year term, scenario A cash contribution and a competitive interest rate reflecting the District's tax exempt status.

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

### **3. Authorize Award of Construction Contract for 3 MG Tank and Pump Station at the Regulating Station**

Project Manager Tom Zaharris reviewed the bids submitted in response to the RFP for the 3MG Tank and Pump Station project and stated that Staff recommends that the Board authorize awarding both components of the project to MDS Engineering and Construction.

**M/S:** [Bambino/Watlers] (1) Award the base bid contract for the 3MG Tank Base Project to MDS Engineering and Construction.; (2) Award the additive bid for the 6MGD Pump Station to MDS Engineering and Construction; (3) Authorize the General Manager to execute a contract with MDS Engineering and Construction in the total amount of \$9,610,971.00 for both components and (4) Authorize the General Manager to approve change orders up to 7% of the total construction cost for both components, in accordance with District policy.

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

### **4. Authorize Proposed Professional Services Amendment for 3 MG Tank and Pump Station**

David Coxey provided a brief overview of the need for the Provost & Pritchard amendment to their Professional Services Agreement for the 3MG Tank and Pump Station project. Christy Sartori then outlined the additional expenses, detailing how they apply to each segment of the project as well as the overall budget.

**M/S:** [Smith/Bambino] (1) Authorize the General Manager to execute a contract Amendment 4 Services During Construction for a New 6 MGD Pump Station at the 3MG Water Tank Site in an amount not to exceed \$228,000 and revising the total contract amount to \$1,073,600. (2) Authorize the General Manager to approve change orders for up to 5%.

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

**5. Authorize Payment to Oak Woodland Mitigation Fund for Project Mitigation**

David Coxey and Tom Zaharris provided an overview of the Oak Woodland Mitigation requirements required prior to the start of construction of the 3MG Tank and Pump station.

**M/S:** [Bambino/Walters] Authorize the General Manager to remit the required compensation fee to the Oak Woodlands Conservation Fund, in an amount not to exceed \$10,000 per acre, to satisfy the 2:1 mitigation requirement, once the final per-acre cost has been determined by the California Wildlife Conservation Board.

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

**12. Adjourn**

The meeting was adjourned at 1:10 p.m.

**BELLA VISTA WATER DISTRICT**

STATE OF CALIFORNIA )  
 ) SS  
COUNTY OF SHASTA )

I, DAVID J. COXEY, Secretary to the Board of Directors of the Bella Vista Water District, presented to the Board of Directors the minutes of the Special Meeting of October 9, 2025, for approval by the Board of Directors.

  
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David J. Coxey, Secretary of the Board of Directors

STATE OF CALIFORNIA )  
 ) SS  
COUNTY OF SHASTA )

I, DAVID J. COXEY, Secretary of the Board of Directors of Bella Vista Water District, DO HEREBY CERTIFY that the aforementioned minutes attached hereto were approved by the Board of Directors of said District at their meeting of October 27, 2025.

Ayes: Bambino, Nash, Schabarum, Smith, and Walters

Noes: 0

Absent: 0

Abstain: 0

  
\_\_\_\_\_  
David J. Coxey, Secretary to the Board of Directors

Date: October 28, 2025