

BELLA VISTA WATER DISTRICT**BOARD OF DIRECTORS****April 30, 2024**

The Special meeting of the Board of Directors of Bella Vista Water District convened at the District Office Boardroom on Tuesday, April 30, 2024, at 5:30 p.m.

Any member of the public may speak during Public Comment or may email public comments to 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	-	Guy Walters
Vice-President	-	Bob Nash
Director	-	Frank Schabarum
Director	-	Ted Bambino
Director	-	Jim Smith

Board Members Absent: None

Officers and Staff Present:

General Manager/Secretary-Treasurer	-	David Coxey
District Counsel	-	John Kenny

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).

Roll Call:

Walter – AYE
 Nash - AYE
 Schabarum – AYE
 Bambino – AYE
 Smith – AYE

We are an equal opportunity employer and provider.

2. Revise the Regular Board Meeting Date for May

Decision

General Manager David Coxey explained the regular meeting coincides with Memorial Day and recommended moving the meeting up by one week.

M/S: [Nash/Bambino] Reschedule the regular Board meeting date from May 27, 2024 to May 20, 2024.

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

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
Negotiators: 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
Negotiators: General Manager and Octagon Towers LLC
Under negotiation: Terms to acquire real property

John Kenny departed at approximately 7:30 p.m.

5. Pursuant Government Code 54957 (GC§54957) Public Employee Performance Evaluation
Title: General Manager
6. Reconvene to Open Session and announce any actions taken while in Closed Session

President Walters reconvened to open session at 8:20 p.m. and announced the following actions were taken while in closed session.

The Board authorized the price, terms, and approval of a 1-year water transfer agreement with the Centerville Community Services District.

The Board provided authority and direction to the General Manager to negotiate with Octagon Towers LLC regarding a cell tower lease extension buyout.

The Board reviewed the General Manager's performance and authorized a cost-of-living adjustment of 6% based on the CPI-U all-cities index since his last evaluation and salary adjustment.

Meeting adjourned at 8:30 p.m.

