

**BELLA VISTA WATER DISTRICT
BOARD OF DIRECTORS**

May 20, 2024

The regular meeting of the Board of Directors of Bella Vista Water District convened at the District Office Boardroom on Monday, May 20, 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
Director	-	Frank Schabarum
Director	-	Ted Bambino
Director	-	Jim Smith
Director	-	Bob Nash

Board Members Absent: None

Officers and Staff Present:

General Manager/Secretary-Treasurer	-	David Coxey
Finance and Administration Manager	-	Christy Sartori
District Counsel	-	John Kenny

Public: None

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

1. Public Comment

2. Consent Calendar:

- 2-1 Approval of Minutes of March 25, Regular Meeting
- 2-2 Financial Reports for Month Ending March 2024
- 2-3 Approval of Minutes of April 30, Special Meeting
- 2-4 Financial Reports for Month Ending April 2024
- 2-5 Quarterly Investment Portfolio (ending March 2024)

M/S: [Schabarum/Smith] The Board approved and accepted the consent calendar as presented.

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

We are an equal opportunity employer and provider.

Old Business

None

New Business

None

President Walters noted for the minutes that Director Nash arrived at 6:00 pm.

Reports and Communications

3. Water Supply and Production Update

David provided a brief update on the current CVP Allocation and discussed supply related items outlined in the item and attachments.

Discussion only. No Board action was taken.

4. Projects and Developments Reports

David reviewed details of the projects and developments outlined in the item.

Discussion only. No Board action was taken.

5. Annual Report of Issued and Unexpired Will Serve Letters

David outlined the eleven issued and unexpired Will Serves and illustrated that they are now geographically linked in the District's GIS system.

Discussion only. No Board action was taken.

6. Manager's Report

David stated that staffing is one of the District's highest priorities and reviewed some hurdles facing the District.

The Board previously approved an agreement with Centerville CSD, and it's been determined that we are paying for "other water" rather than Project Water which are separate expense categories in the District's budget.

David advised the Board that the District's current debt collection agency is closing their doors and that the District had solicited bids from three debt collection agencies. Of those, the District has chosen to send future collectible debt to Statewide Collections of Redding.

David informed the Board that Actuarial MacLeod Watts was the successful bidder to provide Actuarial Services for the 2024 and 2025 valuation years.

Discussion only. No Board action was taken.

7. Board Members' Comments and Reports

Director Smith gave an overview of his experience at the ACWA/JPIA meeting and the anticipated increases of ten to twenty percent in insurance offerings.

Director Bambino took the time to recognize David Coxey and his dedication to the District.

CLOSED SESSION ANNOUNCEMENT

The Board adjourned to a Closed Session to discuss the following item(s):

8. Conference with Real Property Negotiator pursuant to Government Code 54956.8

Property: Water supply

Negotiators: David Coxey, General Manager
John Kenny, District Counsel

Negotiating Party: City of Redding

Under Negotiation: Compensation, timing, terms and conditions of sale.

9. Reconvene to Open Session, Announce Any Actions Taken in Closed Session, Adjourn

President Guy Walters reconvened to open session and announced that direction and authority has been provided to the negotiating parties.

The meeting was adjourned at 7:52 p.m.

