

DIRECTORS

**TED BAMBINO
JIM SMITH**

**BOB NASH
GUY WALTERS**

FRANK SCHABARUM

DAVID J. COXEY
Secretary/Treasurer/General Manager

BELLA VISTA WATER DISTRICT

11368 E. STILLWATER WAY • REDDING, CALIFORNIA 96003-9510
TELEPHONE (530) 241-1085 • FAX (530) 241-8354

NOTICE AND AGENDA

The regular meeting of the Board of Directors of Bella Vista Water District will be conducted in person at the District Office Boardroom on Monday, December 16, 2024, at 5:30 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.

Item

Action

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).

2. Election of Board of Officers for 2025

2-1	Election of President	Nomination/Vote
2-2	Election of Vice President	Nomination/Vote
2-3	Pass Gavel to New President	
2-4	Revise Standing Committees, Appointments: Engineering and Planning: Finance & Personnel: Policy and Legislation:	Nomination/Vote
2-5	Appoint ACWA-JPIA Rep. (Jim Smith) and Alt. (David Coxe)	Nomination/Vote
2-6	Appoint EAGSA Rep. (Jim Smith) and Alt. (Bob Nash)	Nomination/Vote

We are an equal opportunity employer and provider.

3. Consent Calendar: All matters listed under the Consent Calendar, are considered by the Board to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion to adopt.

- 3-1 Approval of Minutes of October 28, 2024, Regular Meeting
- 3-2 Financial Reports for Month Ending October
- 3-3 Financial Reports for Month Ending November

RECOMMENDATION: Approval and Adoption of all items on the Consent Calendar

Old Business:

None

New Business:

- 4. Authorize Non-Binding Letter of Intent to Develop an Agreement with the City of Redding for Groundwater Supply Decision
- 5. Adoption of Resolution 24-04 Approving the Revised Corebridge Financial Governmental 457(b) Plan Document Decision
- 6. Adoption of Resolution 24-05 Authorizing a Governmental 457(b) Plan Agreement with Aspire Financial through Edward Jones Financial Decision
- 7. Acceptance of Improvements – Alaska Drive (J. May) Decision
- 8. Ratify Side Letter of Agreement to MOU between the Bella Vista Water District and IBEW-1245 Regarding Change of Payday Decision
- 9. Authorize Amendment to the American Rescue Plan Act (ARPA) Grant Funding Agreement with Shasta County Decision
- 10. Travel Request – 57th Annual Mid-Pacific Region Water Users’ Decision Conference

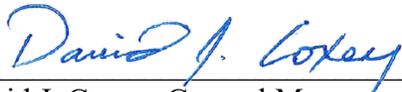
Reports and Communications

- 11. Water Supply and Production Update Discussion
- 12. Projects and Developments Report Discussion
- 13. Manager’s Report Discussion

14. Board Members' Comments and Reports

These comment sessions are for information and reporting purposes only. Board action cannot be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent Board agenda.

15. Adjourn



David J. Coxey, General Manager and
Secretary to the Board of Directors

REMINDER: Next Board meeting January 27, 2025.

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