



BEAUMONT CHERRY VALLEY WATER DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 10, 2007 – 7:00 P.M.
1210 Beaumont Avenue, Beaumont, CA 92223**

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Julie Salinas Administrative Assistant/Office Manager, at (951) 845-9581 for assistance so the necessary arrangements can be made.

1. Call to Order, Pledge of Allegiance and Roll Call – President Parks
2. Invocation – Director Lash
3. Adoption and Adjustment of Agenda (additions and/or deletions)

Recommendation: *Move to adopt the Agenda*

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

4. Public Input

Anyone wishing to address the Board on any item that is not set for public hearing, or any topic within the Board's jurisdiction that is not on the agenda, may do so at this time. This is not a time for Board Member comment or action, but the Board may ask questions for clarification or make a referral to staff for factual information to be reported back to the Board at a later meeting. When called upon, please step forward, state your name and address for the record, who you represent and any statement you wish to make. Presentations are limited to three minutes.

5. Adoption of Minutes

- Minutes of the Regular Meeting of December 13, 2006

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

6. Finance and Audit Committee Report

- a. Approval and payment of vendor invoices for the month of December 2006

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

b. Acceptance of December Financial Statement

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

7. Continued Discussion and Possible Action Regarding Negotiations related to the annexation of Cherry Valley Water Company Service Area to BCVWD.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

8. Discussion and Possible Action Regarding Variance Request re Irrigation Meter Service for 9387 Avenida Miravilla, Cherry Valley.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

9. Discussion of New Pipelines and Distribution Systems on the Mesa Portion of Cherry Valley as requested by Mr. Bryant (ratepayer) at the December 13, 2006 Regular Meeting of the Board of Directors.

10. General Manager's Report

- a. Recharge Facility Phase I
- b. Cherry Tank #3
- c. Vineland Tank #3
- d. Well 25 & 26
- e. Office Remodel/Expansion

11. Announcement

- Schedule Budget Workshop – Saturday, January 27th, 2007 @ 9:00am.

12. Adjournment