



**BEAUMONT CHERRY VALLEY WATER DISTRICT**

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MARCH 14, 2007 – 7:00 P.M.  
38900 Oak Valley PKWY, 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, Invocation and Roll Call – President Parks
2. 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

3. 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.

4. Recess to Workshop and public scoping meeting for Cherry Valley COI sewer system environmental impact report.
  - Presentation by Wildermuth - Environmental
  - Presentation by J.C. Reichemerger District Engineer - SRI Loan App.
  - Presentation by Redwine & Sherrill Re: Legal Counseling Concerning BCVWD Legal Authority to sewer
  - Presentation by Tom Dodson Re: Environmental Impact Scoping

Reconvene to regular session

5. Adoption of Minutes

- Minutes of the Regular Meeting of February 14, 2007

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

**Recommendation:** Approve the January & February General Checking / Vendor Invoices list (invoices) as well as the Month End Financial Statement.

a. Discussion of possible action

- Comparing Check Register / Vendor Invoice List to Month End 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

b. Approval and payment of vendor invoices for the month of January 2007

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

c. Approval and payment of vendor invoices for the month of February 2007

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

d. Acceptance of January 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

e. Acceptance of February 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. Discussion and Possible Action Regarding Bids Received for 3900" zone tank (0.2mg)

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. General Manager's Report

- a. Transmission Mains
- b. Progress Report on Hannon Tank (2650 Pressure Zone)
- c. Progress Report on Vineland III Tank
- d. Progress Report on Well 25, 26 & 29
- e. Progress Report on 3900" Zone 200,000 Gallon Tank

9. Announcement

- Special District Annual Meeting and Election to be held on April 4, 2007

10. Announcement

- Rescheduling of Regular Board Meeting for the Month of May

11. Adjournment