



BEAUMONT CHERRY VALLEY WATER DISTRICT

AMENDED AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 11, 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, 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. Adoption of Minutes

- Minutes of the Regular Meeting of March 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

5. Finance and Audit Committee Report

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

b. Acceptance of March 2007 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

c. Acceptance of First Quarter 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

6. Correspondence Received March 15, 2007, Regarding BCVWD Board Meeting – March 14, 2007 –

7. Discussion and Possible Action Regarding Tampering of District Website (Cherry Valley Acres & Neighbors)

8. Discussion and Possible Action Regarding Latent Sewer Powers and Possible District Wide Election to Approve Sewer Project (Redwine & Sherrill)

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 and Possible Action Regarding Emergency Service to the 2850 pressure zone/Water Conservation Contingency Plan/Costs for Wellhead Treatment for Well #16

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

10. Discussion and Possible Action Regarding Water Quality Impacts from the Recharge of State Water Project (SWP) Water at the San Gorgonio Pass Water Agency (SGPWA) Recharge Ponds.

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

11. Discussion and Possible Action regarding Final Report – Water Quality Impacts from On-Site Waste Disposal Systems in the Cherry Valley Community of Interest (prepared for STWMA Project Committee No. 1 by Wildermuth Environmental Inc.)

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

12. Presentation by District Architect, Ray Martinez & Associates of New Floor Plan for Office Remodel.

13. Discussion and Possible Action Regarding Request Received by Pardee Homes for Installment Payment on Facility Fees for Tract 34862.

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

14. Discussion and Possible Action Regarding Will Serve Request by Agustin Garcia ((APN 406-080-014-7)

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

15. Discussion and Possible Action Regarding Rate Use of Replenishment Basin

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

16. Discussion and Possible Action Regarding Bids Received for Outfitting of Well No. 25

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

17. Discussion and Possible Action Regarding Bids Received for Outfitting of Well No. 29

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

18. 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

19. Adjournment