



BEAUMONT CHERRY VALLEY WATER DISTRICT

AMENDED AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, May 16, 2007 – 7:00 P.M.
10478 Beaumont, Avenue, Cherry Valley, CA 92223

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Blanca Marin Administrative Assistant, at (951) 845-9581 Ext. 23 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

Table with 5 columns: Name, M, S, A, N. Rows include BALL, CHATIGNY, DOPP, LASH, PARKS.

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.

4. Executive Session.

- A) Pursuant to Government Code Section 54956.9 Discussion and Possible Action Regarding Hal Hays vs. Beaumont Cherry Valley Water District
B) Pursuant to Government Code Section 54956.9 Discussion and Possible Action regarding Anticipated Litigation.
C) Pursuant to Government Code Section 54957.6 personnel 1 Case Discussion and Possible Action Regarding Creating Position of Assistant General Manager.

5. Discussion and Possible Action Regarding letter received from CVAN's Lawyer.

6. Adoption of Minutes

- Minutes of the Regular Meeting of April 11, 2007

Table with 5 columns: Name, M, S, A, N. Rows include BALL, CHATIGNY, DOPP.

LASH	M	S	A	N
PARKS	M	S	A	N

- Adoption of Minutes Special Meeting April 25, 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

7. Discussion and Possible Action Regarding Front Footage Fee reduction request for Lot (APN 403-008-011 and 403-110-023).

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 Will Serve Request by Mark Kennedy (418-230-002-6, 418-260-013-9)

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. General Manager's Report

- a. Transmission Mains on Vineland 3
- b. New Office Progress
- c. Recharge Facility

10. Announcement.

- a. The Regional Coordination Conference of Water Officials Serving Pass Area Communities Breakfast was confirmed for May 17th, from 7:30am to 9:00am.
- b. The State of the City Luncheon on was confirmed for May 24th, from 11am-2m.
- c. General Manager, Chuck Butcher confirmed his participation as a Speaker at the Riverside County Water Symposium on June 21, from 9:00am – 3:00pm

11. Correspondence

- a. New Septic Orders May Loom for Los Osos; 'Clean up and abate" mandate on Agenda as water board meets. *San Luis Obispo Tribune – 5/3/07*

12. Finance and Audit Committee Report

a. Approval and payment of vendor invoices for the month of April 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 April 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

13. Adjournment.