



BEAUMONT CHERRY VALLEY WATER DISTRICT

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, June 13, 2007 – 7:00 P.M.
38900 Oak Valley Parkway, 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

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. Discussion and Possible Action Regarding the Request to Hire a Facilitator to Work with the Board and the District’s Staff. Presentation by District’s Legal Counsel, Gerald Shoaf.

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. Discussion and Possible Action Regarding the Temporary Surplus Water Purchase from South Mesa Mutual Water Company (SMMWC or Company).

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. Resolution No. 2007- 2 Calling For An All-Mailed Ballot Election To Be Held In The Entire District For The Purpose Of Determining Whether Or Not The District Should Provide For Sewage Disposal Service.

The Board will review and consider the adoption of Resolution No. 2007-2 which Resolution

Calls for an All Mailed Ballot Election to be Held in the Entire District Should Provide for Sewage Disposal Service.

RESOLUTION NO. 2007-2

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
CALLING FOR AN ALL-MAILED BALLOT ELECTION
TO BE HELD IN THE ENTIRE DISTRICT FOR THE PURPOSE
OF DETERMINING WHETHER OR NOT THE DISTRICT
SHOULD PROVIDE FOR SEWAGE DISPOSAL SERVICE**

WHEREAS, the Beaumont-Cherry Valley Water District is a public agency duly formed and operating under the Irrigation District Law set forth in the California Water Code Section 20500 et seq.; and

WHEREAS, the Beaumont-Cherry Valley Water District is currently empowered to provide water service to its customers but not sanitation services; and

WHEREAS, the Beaumont-Cherry Valley Water District's water supply is composed solely of groundwater serving the Cherry Valley Community of Interest, The City of Beaumont, a portion of the City of Calimesa and other unincorporated areas of Riverside and San Bernardino Counties and

WHEREAS, the San Timoteo Watershed Management Authority has commissioned a groundwater study at the Beaumont Cherry Valley Water District's suggestion which has determined that effluent from on-site waste disposal systems is contaminating the District's groundwater supply; and

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District has determined that in furtherance of protecting and preserving the quality of the District's groundwater supply, it is in the best interest of the District to secure and activate statutory powers and authority to undertake the rendering of sewage disposal services throughout the entire service area of the District; and

WHEREAS, in furtherance of securing and activating the necessary powers and authority to provide sewage disposal services, and to acquire and/or construct sewage disposal facilities, the District must first obtain voter approval by a majority of the votes cast on the matter as provided by California Water Code Section 22170.

WHEREAS, in the judgment of the Board of Directors of the Beaumont-Cherry Valley Water District it will serve the best interest of the District to call for an all-mail ballot election in the entire District and to submit to the electors of the District the question of whether or not the District should provide for sewage disposal service.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors (the "Board") of the Beaumont-Cherry Valley Water District (the "District") as follows:

Section 1. Recitals. The Board hereby finds that the above recitals are true and correct in all material respects.

Section 2. Call for Election. The Board hereby calls and orders an election to be held throughout the entire District.

Section 3. Election Date. The Board hereby calls and orders an all-mail ballot election for Tuesday, September 25, 2007, to be held within the entire boundaries of the District in accordance with California Elections Code Section 4108.

Section 4. Purpose of Election; Ballot Proposal; Passage. The purpose of the election shall be for the qualified resident voters in the District to vote on a ballot proposal (the "Proposal") containing the following question as provided for in California Water Code Section 22171:

"Shall the Beaumont-Cherry Valley Water District provide for sewage disposal, or acquire existing sewage disposal facilities, within that portion of the district, and in the manner, set forth in the proposed application to the Riverside County Local Agency Formation Commission, dated _____, a copy of which application is on file in the office of the district."

The Proposal shall pass if a majority of the votes cast on the Proposal are "Yes".

Section 5. Request for All-Mail Ballot; Costs.

(a) The District requests that the Riverside County Registrar of Voters take all steps necessary to hold the election by all-mail ballot pursuant to Division 4 (commencing with Section 4000) of the California Elections Code.

(b) The District hereby agrees to reimburse Riverside County for actual costs incurred by it for the District election, as set forth in the current election cost allocation procedures of Riverside County.

Section 6. Delivery of this Resolution. The Secretary of the District or his designee is hereby directed to fax a copy of this Resolution to the Riverside County Registrar of Voters (fax number 951-486-7272) attention Rebecca Martine, Chief Deputy Registrar of Voters and file (or cause to be filed) a certified copy of this Resolution no later than the close of business on June 22, 2007, with the Riverside County Registrar of Voters.

Section 7. Further Authorization. The Secretary of the District or his designee is hereby authorized and directed, for and on behalf of the District, to act as an author of any ballot argument prepared in connection with the election, including a rebuttal argument. The Secretary of the District or his designee is authorized and directed, for and on behalf of the District, to execute any and all documents, and perform any and all acts necessary or proper to place the Proposal on the ballot or otherwise effectuate the purpose of this Resolution.

Section 8. Effective Date. This Resolution shall take effect immediately upon adoption.

ADOPTED AND APPROVED at a Regular Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District held on the 13th day of June, 2007, by the following vote:

Stella Parks, President of the Beaumont-Cherry Valley Water District and the Board of Directors thereof.

ATTEST

C.J. Butcher, Secretary to the Beaumont-Cherry Valley Water District and the Board of Directors thereof.

6. Discussion and Possible Action Regarding Second Request for Front Footage Fee Reductions for Lots (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

7. Discussion and Possible Action Regarding Recharge Facilities Project.

a) Vice-President Ball's Request dated May 30, 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) Correspondence Received by San Geronio Pass Agency General Manager, Jeff Davis dated June 4, 2007

c) Algae Problem at the Recharge Site.

d) Proposal for Development of Phase II Basins.

8. Discussion and Possible Action Regarding Parsons Agreement Amendment.

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. 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.

10. Adoption of Minutes

- Minutes of the Regular Meeting of May 16, 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

11. General Manager's Report

a) Office Remodeling

12. Finance and Audit Committee Report

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