



**BEAUMONT CHERRY VALLEY WATER DISTRICT  
AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, August 13, 2008 – 7:00 p.m.  
560 Magnolia 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 Blanca Marin Executive Assistant, at (951) 845-9581 Ext. 23 for assistance so the necessary arrangements can be made.

The agenda material for this meeting is available to the public at the District's Administrative Office which is located at 560 Magnolia Avenue, Beaumont, CA 92223. If any additional material related to an open session agenda item is distributed to all or a majority of the board of directors after this agenda is posted, such material will be made available for immediate inspection at the same location.

**1. Call to Order, Pledge of Allegiance, Invocation**

**2. Roll Call:**

President Chatigny            Vice President Lash        
Director Ball                    Director Dopp                    Director Parks     

**3. Adoption and Adjustment of Agenda (additions and/or deletions)**

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

**4. Public Input**

**PUBLIC COMMENT:** Anyone wishing to address the Board of Directors on any matter not on the agenda of this meeting may do so now. Anyone wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak" form and give it to the Secretary at the beginning of the meeting. The forms are available on the table at the back of the room. There is a three (3) minute limit on public comments. Sharing or passing time to another speaker is not permitted. Please do not repeat what was said by a previous speaker except to note agreement with that speaker. Thank you for your cooperation.

**5. Adoption of the Minutes**

a. Minutes of the Regular Meeting of July 9, 2008 \*\*

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

b. Minutes of the Special Meeting of July 31, 2008 \*\*

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

## 6. Discussion and Possible Action Items

### a. Reimbursement Policy\*\*

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

### b. Per Diems paid outside the Board's Policy \*\*

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

## 7. Action Items

### a. Request for a Water Meter Variance, Phillip Kelleher \*\*

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

### b. California Special Districts Association, 2008 Board Elections \*\*

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

## 8. Reports

### a. General Manager's Reports

- Kohler's Claim
- BCVWD's Updates
- Calimesa vs BCVWD

### b. Director's Reports

- President Chatigny
- Vice President Lash
- Director Ball
- Director Dopp
- Director Parks

## 9. Adjournment

\*\* Information included in the agenda packet

**RECORD OF THE MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
July 9, 2008**

**1. Call to Order, Pledge of Allegiance, Invocation**

President Chatigny called the meeting to order at 7:00 p.m., 560 Magnolia Avenue, Beaumont, California. Those responding to roll call were President Chatigny, Vice President Lash and Directors Ball, Dopp and Parks. Also present at this meeting were the General Manager, C.J. Butcher, Assistant General Manager, Anthony Lara, Legal Counsel, Gerald Shoaf and Executive Assistant, Blanca Marin.

President Chatigny led the pledge and Vice President Lash gave the invocation.

**2. Roll Call:**

All members were present.

President Chatigny commented on the Grand Jury Report stating that the Grand Jury report listed the findings and recommendations and the areas of concern and consequently he appointed himself and Director Ball to an ad hoc committee to review, take comments and provide a final response report to the full board for discussion and approval.

**3. Adoption and Adjustment of Agenda (additions and/or deletions)**

Director Ball requested that an item be added to the agenda under Item 8a, Committee Reports as he wanted to report on the ad hoc committee concerning the 1998 Policies and Procedures.

Legal Counsel, Gerald Shoaf stated that an item could be added to the agenda only if there was an urgency to take action on this item.

President Chatigny recommended that Director Ball submits his finding to staff to be included with the policies that the new ad-hoc committee was working on.

General Manager, C.J. Butcher requested that a Closed Session be added to the agenda as item 11, 1 case, BCVWD vs. City of Calimesa. He stated that a draft settlement agreement was ready for the board to discuss and approve and action was needed tonight due to it being a time sensitive matter.

Vice President Lash moved to adopt the agenda with changes. Director Dopp seconded. The motion passed unanimously.

**4. Public Input**

President Chatigny invited Phil Kelleher to address the Board on an item not on the agenda. Mr. Kelleher requested a water meter variance on his property.

President Chatigny recommended that Mr. Kelleher's request be put on the next agenda for discussion and possible action.

President Chatigny invited Barbara Voigt to address the Board on an item not on the agenda. Ms. Voigt questioned the Board about the Grand Jury Report was not put in

the agenda to be addressed. She expressed her content knowing that an ad-hoc Committee was formed to respond to the Grand Jury Report.

President Chatigny invited Frances Flanders to address the Board on an item not on the agenda. Mrs. Flanders questioned Board as to when the Facilitators Report will be put in the agenda. She briefly commended on the Grand Jury Report. She further suggested that the District hire a good strong legal counsel. She commented on Item 9, Chamber of Commerce Event, stating that no cost estimate was given for this event.

President Chatigny invited Corey Moore to address the Board on an item not on the agenda. Mr. Moore commented that the District has had two Grand Jury Reports. He indicated that the General Manager should resign his position in the District.

President Chatigny invited Luwana Ryan to address the Board on items not on the agenda. Ms. Ryan, a Cherry Valley resident indicated that no financial reports were presented on the agenda. She urged the Board to review the Grand Jury Report as well as the Governance Report. She recommended that the Board terminate the General Manager's employment, referring to page 3, item 9b of the General Manager's Employment Contract dated October 11, 2006.

President Chatigny invited Judy Bingham to address the Board on an item not on the agenda. Mrs. Bingham, 1440 E. 6<sup>th</sup> Street, Beaumont, spoke about her water bill being expensive because of the cost of imported water. She briefly spoke about the rate increase that was approved in 2007.

President Chatigny invited Nancy Hall to address the Board on an item not on in the agenda. Mrs. Hall, concerned citizen and member of the Beaumont Citizens for Responsible Growth, stated that even though the Grand Jury Report was not put in the agenda she did appreciate that the Board had formed a committee to address it. She mentioned some items listed in the Grand Jury report. She also talked about the General Manager's attitude when addressing the public at the 2007 Measure B meetings. She recommended that the Board should at least suspend the General Manager from his position. She recommended that the District cancel the Chamber of Commerce mixer due to the "questionable" manner in which the building was built.

President Chatigny invited Patsy Reeley to address the Board on an item not on the agenda. Mrs. Reeley, a resident of Cherry Valley, commented on the Staff's decision to suspend State Project Water because this decision was not approved by the Board. She also requested that she be provided in writing with the amount of money spent on water purchased and when the State Project Water charge will be taken off her water bill.

## **5. Adoption of the Minutes**

### **a) Minutes of the Regular Meeting of May 14, 2008**

Director Parks requested that the minutes on page 4013 be changed to show that she reported on the State Water Rate increase from \$218 to \$311. She further requested that the minutes be changed on the same page to reflect that "she did not care whether she got paid or not for those meetings".

President Chatigny requested that page 4013, paragraph four under 8b be changed to read: "not on the agenda".

Director Parks moved to approve the minutes with corrections. Director Ball seconded. The motion passed unanimously.

b) Minutes of the Special Meeting of June 4, 2008

Director Ball requested that page 4018 of the minutes under the Closed Session Item be changed. He explained that the reason he left the meeting was because Board members started talking about an item not related to the Closed Session item which was in violation of the Brown Act. He recommended that the minutes be changed to read: "Director Ball left after consensus vote, before the formal vote due to the General Manager discussing an item not listed under the Closed Session"

Legal Counsel, Gerald Shoaf indicated that the Board was not in violation of the Brown Act because the item was only for information and not be taken as an action item.

Vice President Lash moved to approve the June 4, 2008 Minutes with corrections. President Chatigny seconded. The motion passed with Director Ball abstaining.

c) Minutes of the Special Meeting of June 18, 2008

Director Ball requested that on page 4019 of the minutes, fourth paragraph under Item 3, last name be added to read: "Frances Flanders".

Vice President Lash moved to approve the minutes with corrections. Director Parks seconded. The motion passed unanimously.

## 6. Action Items

- a. Annexation Request, Canyon Project II, St. Clair Company, Gregg Williams

General Manager, C.J. Butcher recommended that this item be tabled until a Water Supply Assessment Report is provided for this project.

Vice President Lash moved to table this item until a Water Supply Assessment be provided and be brought back to the Board. Director Dopp seconded. The motion passed unanimously.

- b. Annexation Request, Summit Cemetery District

After a brief discussion, Vice President Lash moved to approve the annexation request by Summit Cemetery District. Director Dopp seconded. The motion passed unanimously.

- c. Detachment Request, Monty and Gina Sorensen

After a brief report, General Manager, C.J. Butcher recommended that the Board deny detachment as possible negotiations could happen with Yucaipa Valley Water District. He further recommended that the Board follow the District Engineer's recommendation of providing a letter to the Sorensens indicating that BCVWD would not object to service being provided by Yucaipa on a temporary basis until such time as BCVWD determines there is a need to extend to this area.

Vice President Lash moved to deny detachment request and to follow the Engineer's recommendation. Director Dopp seconded. The motion passed unanimously.

d. Per Diem payments outside the Board's Policy

President Chatigny invited Patsy Reeley to address the Board on this item. Mrs. Reeley, a Cherry Valley resident expressed her support to Director Parks and Director Ball to be designated to attend the San Gorgonio Pass Water Agency meetings and therefore be paid.

President Chatigny invited Luwana Ryan to address the Board on this item. Mrs. Ryan, Cherry Valley resident, indicated that the Compensation and Expense Reimbursement Policy was approved on January 9, 2008. She indicated that the policy states that credit cards are not available for Board members. Mrs. Ryan further indicated that in reviewing the February and March 2008 check registers, she found amounts paid on District credit cards by Vice President Lash for attendance to AWWA conference which is not listed on the Reimbursement Policy.

There was a lengthy discussion regarding whether the AWWA conferences should be added to the Reimbursement Policy or not.

Legal Counsel, Gerald Shoaf requested that credit card needed to be returned to the District. He further stated that if Vice President Lash did not request a Per Diem then he did not have to report on it. Legal Counsel Shoaf further recommended that the Reimbursement Policy be revisited.

Vice President Lash briefly reported on the AWWA Conference he attended in Atlanta, GA.

After discussion, Vice President Lash moved so that unapproved per diems be paid back to the District and that the Board revisits the Per Diem Policy. The motion died for lack of a second.

President Chatigny moved to stand by the current policy, ask directors to pay back and then follow the policy to ask for per diems for Board approval. Motion died for lack of a second.

Director Ball moved to pay money back for one of his per diems. Motion died for lack of a second.

Vice President Lash moved so that per diems listed in the agenda as "unapproved" be paid back, revisit the Per Diem Policy and make adjustments for meetings dealing with Board business. President Chatigny included in this motion that if anyone wants to be paid, then they need to give a reason and get approval by the Board. Motion died for lack of a second.

President Chatigny moved to table this item and bring back the Reimbursement Policy to the Board as recommended by Legal Counsel Shoaf. Director Dopp seconded. The motion passed with Director Ball abstaining.

e. Agreement for collection of the cost for sewerage on the 30 acre parcel requested by Sunlite Development

President Chatigny invited Frances Flanders to address the Board on this item. Mrs. Flanders, a resident of Cherry Valley, expressed her opposition for the District to do billing for other people.

President Chatigny invited Luwana Ryan to address the Board on this item. Mrs. Ryan, Cherry Valley, reminded the Board of the credit card issue and expressed her opposition to the District doing billing for other companies.

After a lengthy discussion, Director Ball moved to deny the request by Sunlite Development. Director Parks seconded. The motion passed by the following roll call:

Ayes: Chatigny, Ball and Parks  
 Nays: Lash and Dopp  
 Absent: None  
 Abstain: None

## **7. Discussion and Possible Action Items**

### **a. Bonita Vista Agreements**

General Manager, C.J. Butcher, explained page four of the agreement. He also indicated that some agreements were not recorded by the county because the signatures were not legible.

President Chatigny invited Luwana Ryan to address the Board on this item. Mrs. Ryan, a resident of Cherry Valley, stated that the agreements were dated 2003. She further indicated that there are new owners occupying these properties and because the liens were not placed on the properties new owners are not aware of it.

Legal Counsel, Gerald Shoaf indicated that the agreements are valid even if they were not recorded.

### **b. Noble Creek Artificial Recharge Facility Ground Water Monitoring Report**

General Manager, C.J. Butcher briefly reported on this item recommending that the monitoring report be done in a quarterly basis.

### **c. Payment of Per Diem for SGPWA State Water Tour (Requested by Director Ball) (Legal Counsel Stated that the Per Diem issue added to the agenda at the May 14, 2008 Board meeting was not in violation of the Brown Act)**

Director Parks moved to approve receiving payment for the three per diems. Director Ball seconded. The motion passed unanimously.

## **8. Reports**

### **a) Committee Reports**

- Parks and Recreation District – General Manager, C.J. Butcher reported that the Parks and Recreation District will pay balance by the end of 2008.
- Policy Handbook – President Chatigny read memorandum included in the agenda packet- Goal to bring draft Policy Handbook in August. He amended the current ad hoc committee formed by Directors Ball and Parks. Director Ball stated that a copy of the current polices should be provided 30 days after approval

- STWMA PC 1 – C.J. Butcher explained the report included in the agenda packet by Mr. Schlange. Director Ball requested that STWMA PC No 1 provides a calendar year annual breakdown. Director Ball further requested a breakdown of the 2007 expenditures by STWMA PC No 1.

b) Directors' Reports

- President Chatigny – Report already given
- Vice President Lash - None
- Director Dopp - None
- Director Ball – Reported on the Delta Tour, attended SGPWA's meeting reporting that BCVWD stopped water deliveries in June. Disappointed that the Grand Jury report was not put in the agenda to be discussed, policy on nepotism was not put in the agenda either. Has called Ray Martinez's office to request access to the bids. Mailed letter and has not received any response.
- Director Parks – Reported that SGPWA on Monday the 7<sup>th</sup>, the June delivery was temporarily shut down. BCVWD received approximately 390 acre feet of water. Reported on the notification received on June 30, about the suspension of the purchase of water.

c) General Manager's Report

President Chatigny invited Patsy Reeley to address the Board on the purchase of water from the South Mesa Water Company. Mrs. Reeley stated that she opposes to the purchase of water from SMWC.

President Chatigny invited Jim Andersen to address the Board on the purchase of water from SMWC. Mr. Andersen commented that the due to the pumping of water going on the water levels are dropping. He further explained the reason of the increase of water rates. He also invited Board and staff to meet with the agency to explain the rates. He urged the Board not to purchase water from SMWC.

- Kohler's Claim – General Manager, C.J. Butcher reported that a draft agreement has been forwarded to the Kohlers and legal counsel is working on the easement.
- Cherry Valley Water Company- President Chatigny reported that he met with CVWC to discuss the annexation issues and now there is a better understanding of what is keeping the annexation from occurring.
- SGPWA Agreement- held the agreement because of the 50% increase. He recommended that the Board take in to consideration the probability of a monthly fee for use of the District's land to the Pass Agency. He also recommended that the agreement with the SGPWA be held until the District knows what the new rate will be.
- Tour of Sweetwater Wetlands, Tucson Arizona – General Manager, C.J. Butcher reported that the Bureau of Reclamation designed this project and that this project is similar to the District's Pollution Control Project. He recommended that the Board tour these facilities in the future.
- Purchase of available water from South Mesa Water Company – General Manager, C.J. Butcher stated that an agreement was approved to purchase water from South Mesa Water Company. He stated that

the water rate is \$186 per acre foot versus the SGPWA rate of \$318 per acre foot

**9. Announcements**

- July 17<sup>th</sup>, 2008, Chamber Mixer and Open House – General Manager, C.J. Butcher stated that the Chamber of Commerce will be providing door prizes and the District will be providing hot-dogs, chips and drinks. There will be tents, tables and chairs.

Board gave consensus to continue with this event unanimously.

**10. Correspondence**

- Rate Adjustment for Redwine and Sherrill

**11. Closed Session**

- a. Pursuant to Government Code Section 54956.9, Discussion and Possible Action Regarding Pending Litigation BCVWD vs. Calimesa. 1 Case

President Chatigny adjourned to Closed Session at 10:26 p.m.  
President Chatigny reconvened the meeting at 10:50 p.m.

Legal counsel, Gerald Shoaf reported that a proposed settlement agreement was presented and he recommended that the Board approves with modifications including deletion of "or applicant for service" in Agreement b7 and the addition of "water system maintenance statute for requirement for encroachment permit on behalf of the District" in paragraph b1.

Vice President Lash moved to approve. Director Dopp seconded. The motion passed unanimously.

**12. Adjournment**

President Chatigny adjourned the meeting at 10:51 p.m.

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Albert Chatigny, President of the  
Board of Directors of the  
Beaumont Cherry Valley Water District

Attest:

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C.J. Butcher, Secretary/Treasurer of the  
Board of Directors of the  
Beaumont Cherry Valley Water District

**RECORD OF THE MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
July 31, 2008**

**1. Call to Order, Pledge of Allegiance, Invocation**

President Chatigny called the meeting to order at 6:00 p.m., 560 Magnolia Avenue, Beaumont, California. Those responding to roll call were President Chatigny, Vice President Lash and Directors Ball and Parks. Absent to this meeting was Director Dopp. Also present at this meeting were the General Manager, C.J. Butcher, Assistant General Manager, Anthony Lara, Legal Counsel, Gil Granito and Executive Assistant, Blanca Marin.

President Chatigny led the pledge and Director Ball gave the invocation.

**2. Roll Call:**

Absent at this meeting was Director Dopp. A quorum was present.

**3. Adoption and Adjustment of Agenda (additions and/or deletions)**

Director Parks requested that a Director's Report be added to the agenda as she attended the San Geronio Pass Agency's meeting on July 21 and she wanted to provide a verbal report.

Vice President Lash moved to adopt the agenda with addition of Director Parks' Report as Item 11. Director Ball seconded. The motion passed unanimously with Director Dopp absent.

**4. Public Input**

President Chatigny invited Luwana Ryan to address the Board on an item not on the agenda. Mrs. Ryan, Cherry Valley, California, requested that the Board inform the public on the new procedures to review the invoices.

President Chatigny invited Frances Flanders to address the Board on an item not on the agenda. Mrs. Flanders indicated that the District owes the State Controller's Office \$5,000. She stated that the District should show more "transparency" and that she should be able to see any reports on expenditures when requested. On another issue, she questioned the Board as to when the height of the dais will be fixed.

President Chatigny invited Patsy Reeley to address the Board on an item not on the agenda. Mrs. Reeley asked the Board as to where the money to purchase water from South Mesa Water Company came from.

**5. Acceptance of Invoices for May 2008**

Directors reviewed different invoices questioning staff as to the nature of the payment.

Director Parks moved to have the Parks and Recreation District to pay for the Imperial Security and the Pat's Pots invoices. Director Ball seconded. The motion failed by the following roll call:

Ayes:           Ball and Parks  
Nays:           Lash and Chatigny  
Abstain:       None  
Absent:         Dopp

Vice President Lash moved to have the Imperial Security invoice and half of the Pat's Pots invoice to be paid by Parks and Recreation District. Vice President Lash seconded. The motion passed by the following roll call:

Ayes: Ball, Parks, Lash and Chatigny  
 Nays: None  
 Abstain: None  
 Absent: Dopp

After further review of invoices, Vice President Lash moved to approve the May 2008 invoices. President Chatigny seconded. The motion failed by the following roll call:

Ayes: Lash and Chatigny  
 Nays: Ball and Parks  
 Abstain: None  
 Absent: Dopp

Board agreed to revisit this item for consideration and approval.

#### **6. Acceptance of Invoices for June 2008**

After review, Vice President Lash moved to approve the June 2008 invoices. President Chatigny seconded. The motion failed by the following roll call:

Ayes: Lash and Chatigny  
 Nays: Ball and Parks  
 Abstain: None  
 Absent: Dopp

Board agreed to bring this item back to the Board for consideration and approval.

C.J. Butcher, General Manager, provided a brief report on the Joe Scott's invoices.

President Chatigny invited Luwana Ryan to address the Board on this item. Ms. Ryan, Cherry Valley, stated that one of her questions had been answered. She questioned the Board about if Wells 25 and 29 were completed.

Anthony Lara, Assistant General Manager, indicated that Wells 25 and 29 are completed and there is less than \$10, 000 if not less to be paid, unless there is an order change.

#### **7. Acceptance of the May 2008 Financial Statement**

Emanuel Salinas, Staff Member provided a brief report on footnotes on the report. He also indicated that the format of the reports will change as the reports will be generated directly from the computer to minimize errors.

After review, Vice President Lash moved to approve the May 2008 Financial Statement. President Chatigny seconded. The motion failed by the following roll call:

Ayes: Lash and Chatigny  
 Nays: Ball and Parks  
 Abstain: None  
 Absent: Dopp

Board agreed to bring this item back to the Board for consideration and approval.

#### **8. Acceptance of the June 2008 Financial Statement**

Due to malfunction of the recording device, Board agreed to table this item.

Vice President Lash moved to table this item. Director Parks seconded. The motion passed unanimously with Director Dopp absent.

**9. Acceptance of the Second Quarter Financial Statement**

Due to malfunction of the recording device, Board agreed to table this item.

Vice President Lash moved to table this item. Director Parks seconded. The motion passed unanimously with Director Dopp absent.

**10. Discussion and possible action regarding Mid-Year Operations and Maintenance Budget Adjustments**

Due to malfunction of the recording device, Board agreed to table this item.

Vice President Lash moved to table this item. Director Parks seconded. The motion passed unanimously with Director Dopp absent.

**11. Director's Report**

Director Parks reported that she attended the San Gorgonio Pass Agency meeting on July 21, 2008. She indicated that the Agency will be delivering 1,200 acre feet of water the City of Banning; water which was sold to the City of Banning two years ago.

**12. Adjournment**

President Chatigny adjourned the meeting at 7:20 p.m.

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Albert Chatigny, President of the  
Board of Directors of the  
Beaumont Cherry Valley Water District

Attest:

---

C.J. Butcher, Secretary/Treasurer of the  
Board of Directors of the  
Beaumont Cherry Valley Water District

# BEAUMONT-CHERRY VALLEY WATER DISTRICT

## **BOARD MEMBERS= COMPENSATION AND EXPENSE REIMBURSEMENT POLICY**

### A. Travel Guidelines

#### 1. Per Diems and Expenses for Conferences

Per diems and expenses will be paid for the period of any conference attended and all conference-related activities scheduled prior to and after the conference, with a reasonable time allowed to travel to and from the conference-related activities. This guideline acknowledges that if early arrival or stay-over is required because of transportation scheduling, per diem and expenses will be paid for that period. Conference lodging expenses shall not exceed the maximum group rate published by the conference or activity sponsor, provided that lodging at the group rate is available to the Board member at the time of booking. If the group rate is not available, the board member shall use comparable lodging. Government and group rates shall be used when available.

#### 2. Travel Expense

Expenses for travel by personal automobile will not exceed those paid to Board members traveling by scheduled airlines to attend the same conference. Reimbursement for mileage will be in accordance with the IRS standard mileage rate.

#### 3. Spousal Expenses

Under no circumstances shall the District prepay or reimburse expenses for a spouse.

#### 4. Meal Reimbursement

Reimbursement for expenses for Directors' meals (not including spouse or guest) will not exceed Fifty Dollars (\$50.00) per day, including a limit of Thirty Dollars (\$30.00) for the dinner meal, with the remainder reimbursable for other meals during the same day will be prepaid or reimbursed when traveling at District expense for conferences, seminars and/or business meetings.

#### 5. Expense Claim Forms, Receipts

Claims for expense reimbursement shall be made by use of the Expense Claim Form provided by the District, and all claims will require receipts. In the event that a receipt is not obtained or is lost, an explanation of expenditure shall be included on the Expense Claim Form and approved by the Board for payment.

6. Unused Prepaid Expenses

If claimant expenses are prepaid by the District and are not used, the District will require reimbursement unless the reason for not attending was due to personal illness or an event that impeded good faith efforts to attend. Such events could include flight or other public transportation delays or cancellations, meeting cancellations or date changes, or sudden events within Beaumont-Cherry Valley Water District which would serve the Districts best interest that the individual not be away.

7. Credit Cards

The District does not make credit cards available to Board members. Payment for Board expenses will be made through departmental credit cards, purchase orders, checks, or reimbursement through accounts payable or payroll.

B. Guidelines for Payment of Per Diems and Expenses

Board Members shall be entitled to receive per diem compensation and expense reimbursement only for attendance at approved activities or events.

1. General Board Member Preapproved Activities/Events

The following activities/events are preapproved for all Board members:

a. Board and Committee Meetings

All regular and special board meetings and committee meetings for appointed members

b. Conferences

- (1) ACWA and ACWA-JPA Conferences and ACWA Region 9 meetings
- (2) CSDA Conferences

c. Other Agencies

- (1) San Gorgonio Pass Water Agency Board or Committee meetings if there is an item on the agenda pertaining to the District. The Board may appoint one of its members as liaison to attend any such meetings on a regular basis, subject to a limitation of two such meetings per month.
- (2) San Timoteo Watershed Management Authority  
STWMA, Project Committee No. 1 – all meetings

STWMA Board Meetings and Standing Committee Meetings, if there is an item on the agenda pertaining to the District

(3) City of Beaumont

Any official city meeting, if there is an item on the agenda pertaining to the District.

(4) City of Banning

Any official city meeting, if there is an item on the agenda pertaining to the District.

d. Training Seminars

(1) State mandated ethics training

(2) Brown Act training

2. Specific Board Member Authorization

The following activities/events are preapproved for Board members designated to represent the District by the Board President.

a. ACWA Committees

b. Other meetings or events for Board members appointed by the Chairman to attend such meeting or event on behalf of the District

3. Other Activities/Events, Authorization

Board members may seek authorization to attend other functions that constitute the performance of official duties, including, but not limited to, tours of Beaumont-Cherry Valley Water District facilities, tours of other agency facilities, dedication ceremonies, open houses, groundbreaking ceremonies, receptions for officials, retirement celebrations for other agency officials, anniversary celebrations, ribbon-cutting ceremonies, legislative roundtables, public hearings, project update meetings, meetings of ACWA Regions 1 through 10, and association dinners and lunches. Board members desiring to attend events of this nature should obtain approval from the Board in order to receive a per diem and expense reimbursement

4. New Board Members Orientation

New Board members may receive one (1) per diem and expense reimbursement for an orientation program that meets the following criteria:

- a. Is part of a planned orientation schedule
- b. The orientation meeting is at least two (2) hours in duration
- c. The per diems for this purpose must be claimed during the first two (2) months of service on the Board
- d. New Board members may also attend a formal harassment awareness training seminar for District employees

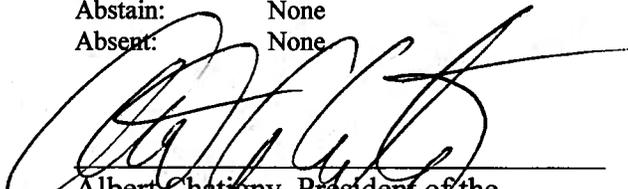
5. Non-authorized Activities/Events

The following activities/events are not eligible for per diem or expense claims:

- a. Attending other district's Board meetings other than listed under Paragraph 1 above, unless authorized by the Board
  - b. Retirement receptions for Beaumont-Cherry Valley Water District employees/Board members
  - c. Beaumont-Cherry Valley Water District picnics or other social functions
  - d. Harassment awareness training for Beaumont-Cherry Valley Water District employees (except the first training for new Board members)
  - e. Chamber of Commerce meetings or mixers.
6. At the first Board meeting following the events or meetings attended, each Board member shall briefly report on the meetings or events attended at District expense. If multiple Board members attended, a joint report may be made.

On January 9, 2008, after a lengthy discussion President Chatigny moved to accept the Reimbursement Policy as written. Director Dopp seconded. The motion passed by the following roll call:

Ayes: Ball, Dopp, Lash, Chatigny  
 Noes: Lash  
 Abstain: None  
 Absent: None



Albert Chatigny, President of the Board of Directors of the Beaumont Cherry Valley Water District

Attest:  
  
 C.J. Butcher, Secretary/Treasurer of the Board of Directors of the Beaumont Cherry Valley Water District

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**MEMORANDUM**

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**Date:** July 9, 2008  
**From:** C.J. Butcher, General Manager  
**To:** Board of Directors  
**Subject:** Per Diem payments outside of the Board's Policy

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At the May 2008 meeting of the Board of Directors, payment of Per Diem for attendance at a meeting with the Grand Jury to Vice President Lash was discussed. Attached is the policy that was approved earlier this year. As shown, the Grand Jury meeting is not listed as a reimbursable meeting.

Vice President Lash requested a copy of the policy, after reading it he promptly reimbursed the District for the Per Diem he had requested in error. He also asked to have the Per Diem payment schedules for all other directors reviewed for any additional Per Diem requests paid in error. Below is a list of Per Diem payments made to directors that are not shown on the pre-approved list in the policy:

**Parks:** 1/15/08 SGPWA, 02/01/08 Water Crisis @ Morongo, 02/05/08 SGPWA, 02/12/08 SGPWA, 02/19/08 SGPWA, 03/14/08 YVWD Breakfast Conference and 03/17/08 SGPWA

**Ball:** 02/01/08 Water Crisis @ Morongo

**Dopp:** None

**Lash:** Money already reimbursed to the District for Grand Jury Meetings

**Chatigny:** None

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## *Memorandum*

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**Date:** August 13, 2008  
**From:** C.J. Butcher, General Manager  
**To:** Board of Directors  
**Subject:** Variance Request, 10320 Noble/39810 High Street

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At the last regular meeting of the Board of Directors, Mr. Phillip Kelleher spoke to the Board in the Public Input portion of the meeting. His discussion and subsequent concern is related to the water service at the above referenced address. Based on Mr. Kelleher's letter his family has constructed a new home on a piece of property where there is an existing smaller residence.

Mr. Kelleher details in his letter, the fact that he began processing his application for construction of the new home through the County of Riverside in 2006, but he didn't contact the District regarding water service until June, 2008. He also explains that he had met with the district on three separate occasions, and only once was it mentioned that he "may have to acquire a second meter"

He also stated that the "District even brought me dirt from the settling ponds" which I verified with Mr. Knute Dahlstrom, District Field Superintendent. Mr. Dahlstrom however, reported that Mr. Kelleher approached him in late 2006 or early 2007 at the Recharge Project and asked for fill dirt because he was getting ready to build a new home and needed fill for his house pad.

Mr. Dahlstrom said he would deliver some of the soil from the pond cleaning project to Mr. Kelleher (Less than three blocks away). However, before the District was to deposit the soil on the Kelleher property Mr. Dahlstrom went to the location (High and Noble) to verify the District could dump the material without problems. While Mr. Dahlstrom was at the dump site, Mr. Kelleher approached Mr. Dahlstrom regarding water pressure problems at the small existing house at the north end on the property. Mr. Dahlstrom explained that the distance (several hundred feet) and the small diameter of the existing pipe (3/4") would create a low pressure problem. Mr. Dahlstrom explained that the pressure problem would be resolved with the replacement of the existing 3/4" line with a 2" line. Mr. Dahlstrom also told Mr. Kelleher (in 2006) that when he built the new house he would need a second meter.

Mr. Kelleher states in his letter that the District even changed his meter during the course of the project. The meter was changed because it had become non-operational in November of 2006, I assume well before house construction began.

Attached is a letter dated June 19, 2008 notifying Mr. Kelleher of the need for the second meter. The letter also recites the District regulations related to the service or meter connection issue.

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Based on Mr. Kelleher's letter and my visit to the property, it appears the new residence has recently been completed. I should also note that the other utilities telephone, power and gas are in place, suggesting that the Kellehers or their contractor contacted the utilities to begin service however, contact with the water district to begin new service did not occur.

It further appears, based on Mr. Kelleher's letter, that the permitting and construction process through the County was completed sometime in May of 2008 however, the water district being a separate public agency from Riverside County was not included in the permitting process.

Date: July 9<sup>th</sup>, 2008

To: The Respected Members of the Beaumont Cherry Valley Water District Board of Directors

From: Phillip Kelleher; 10320 Noble Street/39810 High Street

Subject: Request for a Water Meter Variance

- In May, 2006 I, along with my mother-in-law acquired the 1.24 acre property located at 10320 Noble Street on the corner of Noble and High Streets in Cherry Valley California.
  - APN# 403-041-013
- In August, 2006, we began the arduous task of working through the various County of Riverside departments, the various utility agencies, and our architect to start construction of my family's primary residence now known as 39810 is Street.
  - APN# 403-041-013
- During this process, we're informed multiple times, that due to the size of the existing house on the property; which is less than 900 ft.<sup>2</sup>, that this structure would be considered a mother-in-law's quarters.
- We completed the entitlement process for the second unit through the Riverside County Planning Office which included Family Member, Senior Citizen, and a Medical Condition
  - SUP# 01206
- We were able to obtain permits to build a 2400 ft.<sup>2</sup> home on the property and transfer this as the primary residence, while maintaining the original structure as the second unit.
  - APN 403-041-013
  - BRS 070445
  - EHS 065059
  - SUP 01206
  - BER 070513
  - BGR 070513
- I met with representatives from the water District on at least three separate occasions, and only once, was it mentioned that I may have to acquire a second meter.
  - The District even brought me dirt from the "Settling Ponds" project
- On one visit from a District supervisor, he recommended that I run 2 inch PVC pipe from the meter to the house so that I would not have any water flow issues.
  - This I did at a cost of approximately \$6,000.
- During the course of the project, the water district even came out and changed my meter; never advising me to the fact that I may require an additional meter.
- Additionally, on September 4<sup>th</sup>, 2007, I was diagnosed with ALS, more commonly referred to as Lou Gehrig's disease which there is no cure for.
- We completed construction and occupied the house on May 12<sup>th</sup>, 2008.

- On June 19<sup>th</sup>, 2008 we received a letter from the water District advising us that we would need to come up with approximately \$13,000 to have an additional meter installed.
- I feel that I had made every attempt to complete this construction project with due diligence.
- I am not sure where the breakdown in communication occurred but the first official communiqué that I received from the District was dated June 19<sup>th</sup>, 2008; almost four weeks after we received our final from the County.
- On June 24<sup>th</sup>, 2008, I met with District employee Mary Martin who advised that she could not help me.
- On June 25<sup>th</sup>, 2008, I met with District employee Tony Lara who advised that he could not help me either at which time I requested to be placed on the agenda for the June 9<sup>th</sup>, 2008 meeting.
  - Mr. Lara called someone in and told them to place me on the above referenced agenda.
    - I assumed he had that authority
- On July 7<sup>th</sup>, 2008, Mr. Lara called me and advised me that he had removed me from the agenda.

So I stand before you this evening respectfully requesting your reconsideration with regard to requiring the installation of a second meter; or giving me the opportunity to work with the District to come to some sort of an arrangement that does not create such a financial burden on my family.

Additionally, with my current medical condition and upcoming forced retirement, I urge the members of the board to empathize with my situation.

Thank you for your time and consideration in this matter.

Respectfully submitted,

Phillip Kelleher

# CITIZEN COMPLAINT FORM

Riverside County Grand Jury

P.O. Box 829

Riverside, CA 92502

(951) 955-8990

Date: July 9<sup>th</sup>, 2008

Complainant's Name: Phillip Kelleher Phone: (951) 217-6767

Address (city, state & zip code): 39810 High Street / 10320 Noble Street Cherry Valley, CA 92223

*A complaint should be only submitted to the Grand Jury AFTER all attempts to correct a situation have been unsuccessful. Attempts to correct a situation include, but are not limited to, 1) appeal to the supervisor, manager or department head of the public agency, 2) request intervention by the District Attorney or Board of Supervisors.*

## COMPLAINT

Complaint is regarding what agency, city, district or county department?

Department/Agency/City/District Name: **Beaumont Cherry Valley Water District**

Address/Location: **560 Magnolia Avenue**

City, State & Zip Code: **Beaumont, CA 92223**

Is complaint regarding a specific official or local government employee of a city, district or county department?

Official or Employee Name: **Not Applicable**

My complaint is: (Be as precise as possible, providing dates, times, and names of individuals involved. Describe specific instances instead of broad statements. Attach any available photographs, correspondence or documentation, which supports this complaint. ***Please note: Documentation becomes the property of the Grand Jury and will not be returned.*** (Use extra sheets if necessary.) The Riverside County Grand Jury has no jurisdiction over state or federal agencies, the courts, judicial officers, private companies or most organizations.)

Please "Attachment A"

Please list other persons or agencies you have contacted about this complaint and the result.

**Riverside County Building and Safety, Department of Transportation, Heath & Environmental Safety, and Planning issued all applicable permits for the second unit, the new construction, and ensured all fees were paid. Their representatives conducted all inspections per County codes and awarded certificate of occupancy on May 12<sup>th</sup>, 2008; they feel they have done their due diligence in this matter as certificate of occupancy has been granted and this issue arose after the fact.**

**ALL COMMUNICATIONS TO THE GRAND JURY ARE CONFIDENTIAL**

What do you believe should be the proper outcome of the Grand Jury involvement in this complaint?

**That an injunction should be placed prohibiting the Beaumont Cherry Valley Water District to go back and require the installation of additional water meters after all the proper entitlement processes and certificate of occupancies have been granted by the County of Riverside or the City of Beaumont.**

Provide names and telephone numbers of others who can substantiate your allegations or provide more information.

**Mike Lara, Supervisor over Counter Services, Riverside County Department of Building and Safety (951) 955-2058**

Attach additional sheets if necessary.

*Every person who makes a report to the Grand Jury that a felony or misdemeanor has been committed, knowing the report to be false, is guilty of a misdemeanor (Penal Code Section 148.5(d)).*

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Signature \_\_\_\_\_

**DO NOT WRITE BELOW THIS LINE**

Complaint Number Assigned \_\_\_\_\_ Committee Assigned \_\_\_\_\_

Date Complaint Was Assigned \_\_\_\_\_

## **“ATTACHMENT A”**

My complaint is that the Beaumont Cherry Valley Water District is attempting to go back and charge me to install an additional water meter at an estimated cost of \$13,000.00 a month after I received certificate of occupancy from the County of Riverside Building and Safety Department. I built this house with every bit of due diligence as required by Riverside County Building and Safety.

### **Background:**

- In May, 2006 I, along with my mother-in-law acquired the 1.24 acre property located at 10320 Noble Street on the corner of Noble and High Streets in Cherry Valley California.
  - APN# 403-041-013
- In August, 2006, we began the arduous task of working through the various County of Riverside departments, the various utility agencies, and our architect to start construction of my family's primary residence now known as 39810 is Street.
  - APN# 403-041-013
- During this process, we're informed multiple times, that due to the size of the existing house on the property; which is less than 900 ft.<sup>2</sup>, that this structure would be considered a mother-in-law's quarters.
- We completed the entitlement process for the second unit through the Riverside County Planning Office which included Family Member, Senior Citizen, and a Medical Condition
  - SUP# 01206
- We were able to obtain permits to build a 2400 ft.<sup>2</sup> home on the property and transfer this as the primary residence, while maintaining the original structure as the second unit.
  - APN 403-041-013
  - BRS 070445
  - EHS 065059
  - SUP 01206
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- I met with representatives from the water District on at least three separate occasions, and only once, was it mentioned that I may have to acquire a second meter.
  - The District even brought me dirt from the “Settling Ponds” project
- On one visit from a District supervisor, he recommended that I run 2 inch PVC pipe from the meter to the house so that I would not have any water flow issues.
  - This I did at a cost of approximately \$6,000.

- During the course of the project, the water district even came out and changed my meter; never advising me to the fact that I may require an additional meter.
- Additionally, on September 4<sup>th</sup>, 2007, I was diagnosed with ALS, more commonly referred to as Lou Gehrig's disease which there is no cure for.
- We completed construction and occupied the house on May 12<sup>th</sup>, 2008.
- On June 19<sup>th</sup>, 2008 we received a letter from the water District advising us that we would need to come up with approximately \$13,000 to have an additional meter installed.
- I feel that I had made every attempt to complete this construction project with due diligence.
- I am not sure where the breakdown in communication occurred but the first official communiqué that I received from the District was dated June 19<sup>th</sup>, 2008; almost four weeks after we received our final from the County.
- On June 24<sup>th</sup>, 2008, I met with District employee Mary Martin who advised that she could not help me.
- On June 25<sup>th</sup>, 2008, I met with District employee Tony Lara who advised that he could not help me either at which time I requested to be placed on the agenda for the June 9<sup>th</sup>, 2008 meeting.
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# BEAUMONT CHERRY VALLEY WATER DISTRICT

## DIRECTORS

*Albert Chatigny*

President

*William Lash*

Vice President

*Stella Parks*

*Marquel Dopp*

*Dr. Blair Ball*

560 Magnolia Avenue

Beaumont, California 92223-2258

Telephone 951-845-9581

Fax 951-845-0159

## OFFICER

*C.J. Butcher*

Secretary/Treasurer

*J.C. Reichenberg*

Engineer

*Gerald Shoups*

Redwine and Sherri

General Counsel

Geraldine Zaitz  
10320 Noble Ave  
Cherry Valley, CA 92223

June 19, 2008

Re: 062-1550-002

Dear consumer,

It has come to the water districts attention that an additional dwelling has been built on the above property without a second water meter being installed.

Per our rules and regulations:

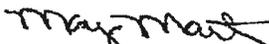
**5-5.2.4 ADDITION OF DWELLING/COMMERCIAL UNITS** – Where additional dwelling or commercial units are created by the addition to or division or remodeling of any existing, free standing single family or multiple family residential structure or of any existing, free standing commercial or multiple commercial structure, a facilities charge shall be imposed on each such unit as per the schedules set forth.

**3-2.1.1 DOMESTIC SERVICE CONNECTION** – Service to a meter serving no more than one (1) free-standing single family residence on one (1) legally described property served through one (1) domestic service connection situated on one legally described parcel of real property shall not exceed one (1).

You are required to purchase a water meter for the additional dwelling. The facilities fee is \$10,122.00 per equivalent dwelling unit (EDU) and the current charge for a 5/8" meter is \$2,622.00. You are not required to pay front footage fees since they were paid through your first water meter.

Attached you will find a meter fee quote for your review. You may come into our office that is open M-F, 8-5 to pay for the appropriate fee. If you would like to discuss any of the rules and regulations or charges with our customer service staff please give them a call at the number above.

Thank you,



Mary Martin  
Commercial Office Supervisor

cc: Customer File



9/24/2007

MR#000007896280

10320 Noble Street  
Cherry Valley, CA 92223  
Re: Phillip M Kelleher

To Whom It May Concern:

I am following Mr. Phillip Kelleher in neurology for Amyotrophic Lateral Sclerosis (Lou Gehrig Disease). Currently he is doing well. The essential feature of the disease is progressive muscle weakness. The disease does not affect cognitive function or any of the essential organs.

Sincerely,

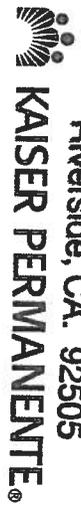
A handwritten signature in cursive script that reads "Carol Van Petten".

Carol Van Petten  
Department of Neurology  
Kaiser Permanente  
10800 Magnolia Ave  
Riverside, CA 92505-3043  
866-984-7483

4-F

Southern California Permanente Medical Group  
10800 Magnolia Avenue  
Riverside, California 92505

**Carol Van Patten, MD**  
Department of Neurology  
10800 Magnolia Ave.  
Riverside, CA. 92505



*Mrs. Phillip M. Keller*  
*10320 Noble Street*  
*Cherry Valley, CA 92223*

NE-1897 (7-05)



500073  
09/27/2007  
Kaiser Permanente  
10800 Magnolia Ave  
Riverside, CA 92505



## CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

### 2008 BOARD ELECTIONS

#### MAIL BALLOT INFORMATION

Dear Member:

A mail ballot has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in Region 6, Seat C. Each of CSDA's six (6) regional divisions has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your geographic region. Each Regular Member (district) in good standing shall be entitled to vote for one (1) director to represent its region.

We have enclosed the candidate statements for each candidate who submitted one. Please vote for **only one** candidate to represent your region in Seat C and be sure to sign, date and fill in your member district information (*in some regions, there may only be one candidate*). If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

You may choose to send back the ballot via either certified or first class mail. Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Thursday, September 18, 2008**.

Please mail in your ballot to:  
**California Special Districts Association**  
**Attn: 2008 Board Elections**  
**112 I Street, Suite 200**  
**Sacramento, CA 95814**

Please contact Diana Zavala toll-free at 877.924.CSDA or [dianaz@csda.net](mailto:dianaz@csda.net) with any questions.

# **RE-ELECT DEWEY AUSMUS TO CSDA BOARD OF DIRECTORS**

Please re-elect me to the Board of Directors of CSDA. I am dedicated to supporting CSDA's role in educating the general public, legislators and their constituents to the important role that special districts play in California.

Over the past 29 years, I have been fortunate to participate in many of the achievements made by CSDA and California Association of Public Cemeteries (CAPC). If re-elected, I will continue to bring both diverse experience and strong enthusiasm to the CSDA Board and to be an involved and contributory Director.

As a CSDA Board Member and the only Director currently from cemetery districts, I have been a primary source of information and support for the unique operational and financial problems of small special districts.

I am a certified Special District Administrator with 28 years experience as General Manager of a California Public Cemetery District. I have served on the Board of Directors and as President of the California Association of Public Cemeteries and as the CAPC Executive Director since 1999, and am recognized statewide as an authority on Public Cemetery District Law and operational procedures.

#### **Experience:**

- U. S. Navy, Seaman Recruit to Chief Warrant Officer (W-4) 1956-1979
- General Manager, North County Cemetery District 1979-2006
- Certified "Special District Administrator" 2006
- CSDA Board of Directors 1993-2002 2007-present
- Special District Risk Management Authority Board of Directors 1996-2003
- CSDA Finance Corporation Board of Directors
- CSDA Investment Pool (MBIA), Investment Advisor
- California Association of Public Cemeteries (CAPC) Board of Directors
- CAPC President 1987-1989
- CAPC Executive Director 1999-Present
- Special District Leadership Foundation Board of Directors from conception to present
- Special District Advisory Committee to San Diego LAFCO
- Completion of Special District Governance Academy 2004
- Escondido History Center Board of Directors 2007-Present

#### **Primary Awards:**

CSDA William Hollingsworth Award for Excellence  
CAPC Cemeterian of the Year 1991  
CAPC Ruben Siemens-Wayne Byington Award 2006

Thank you for your consideration.

Dewey L. Ausmus, SDA



**CSDA 2008 Election  
Board of Directors – Region 6  
Candidate Statement:**

**Brenda Dennstedt, Director, Western Municipal Water District**

Special Districts leaders dedicated to delivering high quality services understand the challenges facing special districts seem to grow more difficult and complex by the day.

Nowhere are these challenges more evident than in CSDA Region 6 - Southwestern California -- where resources of many small special districts are hard pressed to handle the transition of our communities from rural to urban land uses, changes in levels and types of service demands, LAFCO issues, and demographic upheaval. I know from first-hand experience how overwhelming these challenges can be, and how important it is to elect leaders who are flexible, creative, and forward-thinking. As your Region 6 Director, I will bring these perspectives and leadership skills to the CSDA Board.

As a Director of Western Municipal Water District, I am dedicated to defending special districts from the State Legislature's endless attempts to erode the independence of special districts. I want to end the state grabs of our property taxes -- financial resources paid by local property owners for vital local services provided by special districts. Western was one of the first special districts in the state to endorse the LOCAL coalition which eventually led to the passage of Prop 1A. Our district has been active on the CSDA Legislative Committee since 2003, and on the CSDA Finance Corporation since 2006. Western continues to be recognized as the state leader in this critical fight, and as a Board member representing Region 6, you can be assured I will remain focused on defending special districts from Sacramento.

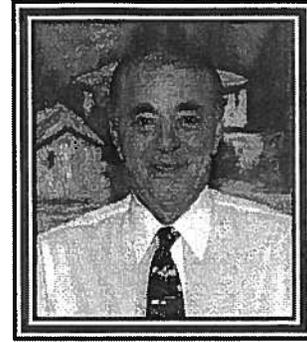
Your vote for me as Region 6 representative will elect a solution-oriented leader known equally for peaceful resolution of local conflicts, and for supporting highly successful advocacy for special district interests at the state level. Feel free to call: 951-789-5000.

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***Director Richard Olson***

Director Olson was elected to the Board of Directors for North County Fire Protection District in November of 2004. Director Olson's term ends in November 2008.

He was elected to serve as President of the Board for four terms (2003 through 2006), with his last term ending in December 2006. He served as Vice President of the Board for the year 2007.



*Director Olson is currently serving his second four year term.*

***Background:***

***Employment:*** President and Chairman of IMS-ESS, a NASA Licensee that manufactures In-Flight De-Icing Systems for aircraft, primarily military aircraft.

***Education:*** University of California at Berkeley; major in Criminology, minor in Engineering.

***Community Service/Other Boards:***

- San Diego County LAFCO Special Advisory Committee since 2007.
- Trustee, Bonsall Union School District for past 16 years.
- Director, North County Dispatch Joint Power Authority.
- Past Director, North County Boys & Girls Club.

## **Candidate Statement for Paul Rodriguez, Region 6**

I have served as an elected Board Member on the Lee Lake Water District for more approximately 10 years and wish to increase my contribution to the region through CSDA Board participation. Lee Lake Water District is a small agency serving customers in the Temescal Valley, located between the cities of Corona and Lake Elsinore in southern California. As a small district, we are often challenged to receive the attention our larger neighbors enjoy. My interest in CSDA is agenda-free. I have no political aspirations but see this as an opportunity to continue the fine work we've accomplished at Lee Lake but on a larger scale.

My professional role is in transportation policy and financing. I am a Principal in a prominent transportation planning and traffic analysis. Prior to joining the firm in 2003, I served as a lead analyst for the regional transportation planning agency in Orange County and was responsible for selecting and funding roadway improvement projects for 35 jurisdictions. My education background includes a degree in advertising and a master's degree in business administration.

I believe that special districts have a unique opportunity to improve the quality of life in our respective communities. As a result we have a responsibility to act in good faith and preserve the fine legacy established by current and previous CSDA leadership. It is my intent to continue to foster a positive public perception of special districts while promoting improved governance practices where needed. I have participated in a variety of leadership courses offered by CSDA and have found them to be top-notch and consistent with how a well run district should operate.

Please contact me at 951/505-7241 if you have any questions about my candidacy or about Lee Lake Water District.