



**BEAUMONT CHERRY VALLEY WATER DISTRICT
AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 10, 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 August 13, 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. Action Items

a. Request for Payment on Per Diems outside the Board’s Policy, Director Parks **

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. 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

c. Annexation Request/Plan of Services Hidden Canyon III **

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

d. California Special District Association's Request for Committee Participation**

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

e. Memorandum of Understanding with Bureau of Reclamation for the Beaumont Cherry Valley Water District's Demonstration Wetlands Project**

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

f. Review and Approval of Proposal to Expand Scope of Audits for 2007 and 2008 by Auditors (Mayer Hoffman McCann P.C.)

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. Reports (Discussion and Possible Action)

a. General Manager's Reports

- Kohler's Claim
- BCVWD's Updates

b. Director's Reports

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

8. Closed Session: Conference with Legal Counsel

- a. Pursuant to subdivision (c) of Government Code Section 54956.9 regarding potential initiation of litigation by the District - one matter
- b. Pursuant to subdivision (a) of Government Code Section 54956.9 regarding pending litigation (Hal Hays Construction v. BCVWD, Riverside County Superior Court, Case No. RIC 468800).
- c. Pursuant to subdivision (a) of Government Code Section 54956.9 regarding pending litigation (BCVWD v. City of Calimesa, Riverside County Superior Court, Case No. RIC 446971 and Court of Appeal - Fourth District, Division Two, Case No. E044615).

9. Adjournment

** Information included in the agenda packet

**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT
August 13, 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, Gil Granito and Executive Assistant, Blanca Marin.

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

2. Roll Call:

All members were present.

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

Legal Counsel, Gil Granito requested adding an Item 9 Closed Session, Conference with legal counsel Pursuant to subdivision (c) of Government Code Section 54956.9 Potential Litigation. I Case, being the emergency to determine need to take legal action.

General Manager, C.J. Butcher requested that Item 7a be tabled for next regular meeting in September as Mr. Kelleher was out of town on vacation.

Vice President Lash moved to add Closed Session to the agenda. Director Dopp seconded. The motion passed by the following roll call:

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

Director Parks moved to table Item 7a. Director Ball seconded. The motion passed unanimously.

Vice President Lash moved to adopt the agenda with additions and deletions. Director Parks seconded. The motion passed unanimously.

4. Public Input

President Chatigny invited Patsy Reeley to address the Board on an item not on the agenda. Mrs. Reeley announced that there would be an EBX EIR public hearing at Yucaipa Recreational Center on August 14, at 7:00 p.m., And a Town Hall Meeting with Supervisor Marion Ashley regarding the situation with the septic tanks in Cherry Valley on August 19, at 7:00 p.m. at the Plantation Recreation Center.

5. Adoption of the Minutes

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

President Chatigny invited Patsy Reeley to address the Board on an item not on the agenda. Mrs. Reeley, Cherry Valley, California spoke in regards of an e-mail that she had received from General Manager, C.J. Butcher. The e-mail from Mr. Butcher clarified the

statement he made at the July 2008 meeting stating that the money to pay for the water from South Mesa was taken out of the "pass through". Mrs. Reeley questioned the Board as to whether General Manager, C.J. Butcher "requested the money to be kept in a separate account or not and if not, and at some point there has to be money paid back to the rate payer, can you account for every dollar collected and/or spent? And can you calculate what you would owe to each individual?"

President Chatigny requested that Mrs. Reeley put her request in writing.

Director Ball requested that on page 4023, first paragraph second sentence to read: "He explained that the reason he left the meeting was because General Manager started talking about an item not related to the Closed Session item which was in violation of the Brown Act" He further requested that the quotes on the last sentence be removed as he was not sure that he made that statement.

Director Ball commented page 4026, Directors' Reports, under his own report adding that he also mailed a letter to Greg Bollinger and received no response.

Director Ball requested that minutes on page 4026, second paragraph under the General Manager's Report, comments from Mr. Andersen stating that the minutes should reflect that Mr. Andersen was talking about his own well. Director Ball also requested that the water levels that Mr. Andersen indicated be added to the minutes.

Director Parks moved to approve the minutes of the July 9, 2008 meeting with corrections. Director Dopp seconded. The motion passed unanimously.

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

Vice President Lash requested that Page 4029, first sentence be corrected to reflect that President Chatigny made the motion and Vice President Lash seconded.

Director Ball requested that Patsy Reeley's question about the "pass through" and General Manager's response be added at the end of the end of July 9, 2008 meeting.

After brief discussion, Vice President Lash moved to accept the July 31, 2008 minutes. Director Ball seconded. The motion passed unanimously.

6. Discussion and Possible Action Items

a. Reimbursement Policy**

President Chatigny invited Patsy Reeley to address the Board on this item. Mrs. Reeley, Cherry Valley, Ratepayer, indicated that she appreciates that there is two members that attend other public meetings. She urged that the Board review the Per Diem Policy, pay Directors for attending meetings and settle the Per Diem issue.

President Chatigny invited Barbara Voigt to address the Board on this item. Mrs. Voigt indicated that it is important that Directors attend these meetings and get informed. She further stated that she would like to see other Board members attend other meetings related to water issues.

President Chatigny invited Sharon Hamilton to address the Board on this item. Mrs. Hamilton, 39880 Grand Avenue, Cherry Valley, commented at length on the Reimbursement Policy and recommended that the Board rewrite it.

Legal Counsel, Gil Granito indicated that all comments are being reviewed and will be taken into consideration by the ad hoc committee.

After a lengthy discussion, Vice President Lash moved to keep the Reimbursement Policy as it is. Director Dopp seconded. The motion passed unanimously.

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

Director Parks provided a lengthy report on numerous meetings that she had attended that pertained to the District.

President Chatigny requested that a line be added to the current Per Diem Request Form allowing Directors to request payment on Per Diems on meetings not listed in the current policy.

After a lengthy discussion, President Chatigny moved for these Per Diems that have been paid out to stay current and that any other Per Diems to be put in future agendas for approval. Director Dopp seconded. The motion passed by the following roll call:

Ayes: Dopp, Lash and Chatigny

Nays: None

Abstain: Parks and Ball

Absent: None

7. Action Items

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

This item was tabled at the beginning of the meeting.

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

After discussion, Vice President Lash moved to elect Dewey Ausmus for the CSDA Board of Directors in Region 6 Seat C. Director Dopp seconded. The motion passed with Director Ball opposing.

8. Reports

a. General Manager's Reports

- Kohler's Claim- The easement work is done and the Kohlers had a question on the agreement. Agreement was sent back to Legal Counsel to make the additional change requested by the Kohlers.
- Calimesa vs. BCVWD- Agreement was signed and sent out to other parties to sign and BCVWD is waiting for the signed agreement to come back and a settlement agreement meeting will be scheduled by the Calimesa Council.
- BCVWD's Updates- Provided a power point presentation showing a review of the minutes of the Board Meetings and a voting timeline for the last ten years. General Manager, C.J. Butcher further informed the public that minutes reviewed are posted in the District's website.

b. Director's Reports

- President Chatigny- Attended three ad hoc committee meetings for the Grand Jury Report and four Handbook Policy meetings and he is looking forward to providing a final result by September and Board action by October.
- Vice President Lash- Attended Board Policy meetings and should have something to provide to the full board by September.
- Director Ball- Ad hoc Grand Jury Response committee met on July 15, 29 and August 7.
- Director Dopp- None

- Director Parks- Offered clarification on the General Manager's Report stating that she was not for General Manager, C.J. Butcher moving out of the District residence but rather she was for having General Manager pay for utilities.

9. Closed Session

- a) CONFERENCE WITH LEGAL COUNSEL Pursuant to subdivision (c) of Government Code Section 54956.9 [potential initiation of litigation by the District -one matter unidentified]

President Chatigny adjourned the meeting to Closed Session at 8:50 p.m.

President Chatigny reconvened the Regular Meeting at 9:10 p.m.

Legal Counsel reported that in Closed Session and with a 5-0 vote, the Board authorized Legal Counsel, Gil Granito to extend the existing Tolling Agreement related to such matter as discussed in closed session and/or initiate litigation if necessary. No further reportable action was taken.

10. Adjournment

President Chatigny adjourned the meeting at 9:11 p.m.

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

Attest:

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

RECEIVED
AUG 18 2008

Beaumont Cherry Valley Water District
Record of expenses/Claim for Reimbursement (Conferences, Meetings, Travels)

Name: Stella Parks Employee ID: _____
E-mail: _____ Department: _____

BCVWD Meeting Type	Date	Location of Meeting	Amount
	8-4-08	Agency BCPWA	N/A
Board	8-13-08	Dist BCVWD	200.00
	8-13-08	Yucaipa EBY II	N/A
	8-18-08	Agency BCPWA	200.00
Subtotal			2 @ \$200 Each \$ 400.00

Expenses	Dates	Details	Amount
Transportation		<input type="checkbox"/> Air <input type="checkbox"/> Taxi <input type="checkbox"/> Rental car <input type="checkbox"/> Other	\$
		<input type="checkbox"/> Air <input type="checkbox"/> Taxi <input type="checkbox"/> Rental car <input type="checkbox"/> Other	\$
Own car		Mileage at \$.445 per mile	\$
Lodging		Location:	\$
		Location:	\$
Meals		(Not to exceed \$50/day)	\$
		(Not to exceed \$50/day)	\$
		(Not to exceed \$50/day)	\$
		(Not to exceed \$50/day)	\$
Conference fees		Purpose	\$
		Purpose	\$
Other		Purpose	\$
		Purpose	\$
		Purpose	\$
		Purpose	\$

Subtotal: ~~400.00~~
Less amount paid by company: 0
Total amount: 400.00

Signature: Stella Parks Date: 8-18-08
Approved by: _____

OK
BM

Please attach receipts for all listed expenses, sign the form and send to the Accounting Department. See information at the back of this form for approved Per Diems and Expenses for Board Members

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
August 18, 2008 at 1:30 p.m.

Page 1

- 1. Call to Order, Flag Salute and Roll Call**
- 2. Adoption and Adjustment of Agenda**
- 3. Public Comment**
Members of the public may address the Board at this time concerning items not on the agenda. To comment on specific agenda items, please complete a speaker's request form and hand it to the Board secretary.
- 4. Consent Calendar:**
If any board member requests that an item be removed from the Consent Calendar, it will be removed so that it may be acted upon separately.
 - A. Approval of the Regular Board Meeting, August 4, 2008*
 - B. Approval of the Minutes of the Board Engineering Workshop, August 11, 2008*
- 5. Reports (Discussion and Possible Action)**
 - A. Director's Reports
- 6. Old Business (Discussion and Possible Action)**
 - A. Consideration of Revised Credit Card Policy*
- 7. New Business (Discussion and Possible Action)**
 - A. Consideration of Extending Tolling Agreement with Beaumont Cherry Valley Water District & City of Beaumont*
 - B. Consideration of Proposal from Albert A. Webb Associates for Additional Work on Supplemental Water Master Plan*
- 8. Topics for Future Agendas**
- 9. Announcements**
 - A. Board Finance & Budget Workshop, August 25, 2008 at 9:00 a.m.
 - B. The office will be closed on Monday, September 1, 2008 for Labor Day holiday
 - C. Regular Board Meeting, Tuesday, September 2, 2008 at 1:30 p.m. .
- 10. Adjournment**

*Information included in Agenda Packet

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours.

(2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at <http://www.sgpwa.com> .

(3) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Beaumont Cherry Valley Water District
Record of expenses/Claim for Reimbursement (Conferences, Meetings, Travels)

Name Stella Parks Employee ID _____
 E-mail _____ Department _____

BCVWD Meeting Type	Date	Location of Meeting	Amount
Board	7-7-08	Agency SBPWA	200.00 <i>NO</i>
✓	7-9-08	District BCVWD	200.00 <i>OK</i>
✓	7-21-08	Agency SBPWA	200.00 <i>NO</i>
✓	7-31-08	District BCVWD	200.00 <i>OK</i>
Subtotal @ \$200 Each			<i>4-800.00 400</i>

Expenses	Dates	Details	Amount
Transportation		<input type="checkbox"/> Air <input type="checkbox"/> Taxi <input type="checkbox"/> Rental car <input type="checkbox"/> Other	\$
		<input type="checkbox"/> Air <input type="checkbox"/> Taxi <input type="checkbox"/> Rental car <input type="checkbox"/> Other	\$
Own car		Mileage at \$.445 per mile	\$
Lodging		Location:	\$
		Location:	\$
Meals		(Not to exceed \$50/day)	\$
		(Not to exceed \$50/day)	\$
		(Not to exceed \$50/day)	\$
		(Not to exceed \$50/day)	\$
Conference fees		Purpose	\$
		Purpose	\$
Other		Purpose	\$
		Purpose	\$
Subtotal			\$
Less amount paid by company			\$
Total amount			\$

Signature Blanca Marin Date 8-1-08
 Approved by Chuck

Please attach receipts for all listed expenses, sign the form and send to the Accounting Department. See information at the back of this form for approved Per Diems and Expenses for Board Members

1-5-5510-550
OK

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
July 21, 2008 at 1:30 p.m.

1. Call to Order, Flag Salute and Roll Call

2. Adoption and Adjustment of Agenda

3. Public Comment

Members of the public may address the Board at this time concerning items not on the agenda. To comment on specific agenda items, please complete a speaker's request form and hand it to the Board secretary.

4. Consent Calendar:

If any board member requests that an item be removed from the Consent Calendar, it will be removed so that it may be acted upon separately.

- A. Approval of the Regular Board Meeting, July 7, 2008*
- B. Approval of the Minutes of the Board Water Conservation & Education Workshop, June 16, 2008*

5. Reports (Discussion and Possible Action)

- A. General Manager's Report
 - 1. Update on Water Operations
 - 2. General Agency Updates
- B. Director's Reports

6. New Business (Discussion and Possible Action)

- A. Review of Draft Summer 2008 Newsletter

7. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- A. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (two cases).
- B. Potential initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one case).

8. Topics for Future Agendas

9. Announcements

- A. Board Finance & Budget Workshop, July 22, 2008 at 9:00 a.m.
- B. Regular Board Meeting, August 4, 2008 at 1:30 p.m.

10. Adjournment

***Information included in Agenda Packet**

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(2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at <http://www.sgpwa.com>.

(3) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
July 7, 2008 at 1:30 p.m.

1. Call to Order, Flag Salute and Roll Call

2. Adoption and Adjustment of Agenda

3. Public Comment

Members of the public may address the Board at this time concerning items not on the agenda. To comment on specific agenda items, please complete a speaker's request form and hand it to the Board secretary.

4. Approval of the Minutes

- A. Approval of the Regular Board Meeting, June 16, 2008*
- B. Approval of the Minutes of the Board Finance & Budget Workshop, June 23, 2008*
- C. Approval of the Minutes of the Board Financing Workshop, June 26, 2008*

5. Reports (Discussion and Possible Action)

- A. General Manager's Report
 - 1. Update on Water Operations
 - 2. General Agency Updates
- B. Finance and Budget Committee Report – Chris Mann, Chair*
- C. Director's Reports

6. New Business (Discussion and Possible Action)

- A. Consideration of Addition of Consent Calendar on Agency Agendas
- B. Discussion of Department of Water Resources Letter of June 17, 2008 Regarding East Branch Extension 1 Improvements and East Branch Extension 2 Projects*

7. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- A. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One case).
- B. Potential initiation of litigation pursuant to subdivision (c) of Section 54956.9 (One case).

8. Topics for Future Agendas

9. Announcements

- A. Board Engineering Workshop, July 14, 2008 at 9:00 a.m.
- B. Board Water Conservation & Education Workshop, July 16, 2008 at 9:00 a.m.
- C. Regular Board Meeting, July 21, 2008 at 1:30 p.m.
- D. Board Finance & Budget Workshop, date and time to be determined.

10. Adjournment

*Information included in Agenda Packet

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RECEIVED
JUN 19 2008

Beaumont Cherry Valley Water District						
Record of expenses/Claim for Reimbursement (Conferences, Meetings, Travels)						
Name <i>Stella Parks</i>				Employee ID		
E-mail				Department <i>Board</i>		
BCVWD Meeting Type	Date	Location of Meeting	Dates			
<i>Board</i>	<i>6-2-08</i>	<i>Agency</i>	<i>BCVWD Not an item on the agenda</i>			
<i>✓ SP</i>	<i>6-9-08</i>	<i>BCVWD</i>	<i>\$ 200</i>			
<i>✓</i>	<i>6-16-08</i>	<i>Agency</i>	<i>BCVWD Not as an item on the agenda</i>			
<i>✓ SP</i>	<i>6-18-08</i>	<i>BCVWD</i>	<i>\$ 200</i>			
		<i>1-2 2010-2008</i>	Subtotal @ \$200 Each <i>\$400</i>			
		<i>15-5510-550</i>				
Expenses	Dates	Details				Amount
Transportation		<input type="checkbox"/> Air	<input type="checkbox"/> Taxi	<input type="checkbox"/> Rental car	<input type="checkbox"/> Other	\$
		<input type="checkbox"/> Air	<input type="checkbox"/> Taxi	<input type="checkbox"/> Rental car	<input type="checkbox"/> Other	\$
Own car		Mileage at \$.445 per mile				\$
Lodging		Location:				\$
		Location:				\$
Meals		(Not to exceed \$50/day)				\$
		(Not to exceed \$50/day)				\$
		(Not to exceed \$50/day)				\$
		(Not to exceed \$50/day)				\$
Conference fees		Purpose				\$
		Purpose				\$
Other		Purpose				\$
		Purpose				\$
		Purpose				\$
		Purpose				\$
					Subtotal	\$
					Less amount paid by company	\$
					Total amount owing to employee	\$
Signature <i>Stella Parks</i>				Date <i>6-18-08</i>		
				Approved by		

only 2 meet Per Check

Please attach receipts for all listed expenses, sign the form and send to the Accounting Department. See information at the back of this form for approved Per Diems and Expenses for Board Members

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
June 2, 2008 at 1:30 p.m.

1. Call to Order, Flag Salute and Roll Call**2. Adoption and Adjustment of Agenda****3. Public Comment**

Members of the public may address the Board at this time concerning items not on the agenda. To comment on specific agenda items, please complete a speaker's request form and hand it to the Board secretary.

4. Approval of the Minutes

- A. Approval of the Minutes of the Board Meeting, May 5, 2008*
- B. Approval of the Minutes of the Board Employee Guide Workshop, May 15, 2008*
- C. Approval of the Minutes of the Board Finance & Budget Workshop, May 27, 2008*

5. Reports (Discussion and Possible Action)

- A. General Manager's Report
 - 1. Update on Water Operations
 - 2. General Agency Updates
- B. Employee Guide Committee Report - Ray Morris, Chair*
- C. Finance & Budget Committee Report – Chris Mann, Chair*
- D. Director's Reports

6. New Business (Discussion and Possible Action)

- A. Consideration of Resolution #2008-07, Requesting Riverside County Registrar of Voters to Conduct an Election*
- B. Consideration of Regulations Regarding Payment of Cost of Candidate Statement for November 4, 2008 General District Election*
- C. Assigning Recently Annexed San Bernardino County Area to an Electoral Division*
- D. Presentation of ACWA Documentary: *California's Water: A Crisis We Can't Ignore*

7. Topics for Future Agendas**8. Announcements**

- A. Board Engineering Workshop, June 9, 2008 at 9:00 a.m.
- B. Board Budget Workshop, June 12, 2008 at 9:00 a.m.
- C. Regular Board Meeting, June 16, 2008 at 1:30 p.m.

9. Adjournment

*Information included in Agenda Packet

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SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
June 16, 2008 at 1:30 p.m.

Page 1

- 1. Call to Order, Flag Salute and Roll Call**
- 2. Adoption and Adjustment of Agenda**
- 3. Public Comment**
Members of the public may address the Board at this time concerning items not on the agenda. To comment on specific agenda items, please complete a speaker's request form and hand it to the Board secretary.
- 4. Approval of the Minutes**
 - A. Approval of the Minutes of the Board Meeting, June 2, 2008*
 - B. Approval of the Minutes of the Board Engineering Workshop, June 9, 2008*
 - C. Approval of the Minutes of the Board Budget Workshop, June 12, 2008*
 - D. Approval of the Minutes of the Special Board Meeting, June 12, 2008*
- 5. Reports (Discussion and Possible Action)**
 - A. General Manager's Report
 1. Update on Water Operations
 2. General Agency Updates
 - B. Director's Reports
- 6. New Business (Discussion and Possible Action)**
 - A. Consideration of Engagement of Auditor for FY 2008-2009*
 - B. Consideration of Resolution #2008-08, Establishing the Appropriations Limit for Fiscal Year 2008-2009*
 - C. Consideration of Resolution #2008-09, Creating a Capital Funding Account*
 - D. Consideration of Recommendation from Employee Guide Workshop for Cost of Living Adjustment of 3.5% for FY2008-2009
 - E. Review and Consideration of Adoption of General Fund Budget for FY2008-2009*
 - F. Consideration of Resolution #2008-10, Suspending Implementation of Resolution 2008-06 and Suspension of Rescission of Resolution 2007-06*
- 7. Closed Session:**
 - A. Closed Session Pursuant to §54957 – Performance Evaluation, General Manager
- 8. Topics for Future Agendas**
- 9. Announcements**
 - A. Board Finance & Budget Workshop, June 23, 2008 at 9:00 a.m.
 - B. Board Finance Workshop, June 26, 2008 at 9:00 a.m.
 - C. The office will be closed Friday, July 4, 2008 in observance of Independence Day
 - D. Regular Board Meeting, July 7, 2008 at 1:30 p.m.
- 10. Adjournment**

*Information included in Agenda Packet

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

1-5-5510-550

Beaumont Cherry Valley Water District
Record of expenses/Claim for Reimbursement (Conferences, Meetings, Travels)

Name		Employee ID				
E-mail		Department				
BCVWD Meeting Type	Date	Location of Meeting	Dates			
Board	4-30-08	Dist Special				
Board	5-5-08	SPT at WBR	not approved per the policy - Board not an item in SGWA agenda			
Board	5-14-08	Board BCVD				
		Subtotal @ \$200 Each \$600 600.00				
Expenses	Date	Details				Amount
Transportation		<input type="checkbox"/> Air	<input type="checkbox"/> Taxi	<input type="checkbox"/> Rental car	<input type="checkbox"/> Other	\$
		<input type="checkbox"/> Air	<input type="checkbox"/> Taxi	<input type="checkbox"/> Rental car	<input type="checkbox"/> Other	\$
Own car		Mileage at \$.445 per mile				\$
Lodging		Location:				\$
		Location:				\$
Meals		(Not to exceed \$50/day)				\$
		(Not to exceed \$50/day)				\$
		(Not to exceed \$50/day)				\$
		(Not to exceed \$50/day)				\$
Conference fees		Purpose				\$
		Purpose				\$
Other		Purpose				\$
		Purpose				\$
		Purpose				\$
		Purpose				\$
Subtotal					\$	
Less amount paid by company					\$	
Total amount owing to employee					\$ 400	
Signature <i>Shella Parker</i>		Date 5-14-08				
		Approved by <i>Chuck Appand</i> 2 x 200 = 400				

Please attach receipts for all listed expenses, sign the form and send to the Accounting Department. See information at the back of this form for approved Per Diems and Expenses for Board Members

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Board of Directors Meeting
Agenda
May 5, 2008 at 1:30 p.m.

1. Call to Order, Flag Salute and Roll Call

2. Adoption and Adjustment of Agenda

3. Public Comment

Members of the public may address the Board at this time concerning items not on the agenda. To comment on specific agenda items, please complete a speaker's request form and hand it to the Board secretary.

4. Approval of the Minutes

- A. Approval of the Minutes of the Board Meeting, April 21, 2008*
- B. Approval of the Minutes of the Board Finance & Budget Workshop, April 28, 2008*

5. Reports (Discussion and Possible Action)

- A. General Manager's Report
 - 1. Update on Water Operations
 - 2. Update on East Branch Extension, Phase 2
 - 3. General Agency Updates
- B. Finance & Budget Committee Report - Chris Mann, Chair*
- C. Director's Reports

6. New Business (Discussion and Possible Action)

- A. Consideration of Municipal Water Quality Investigations Agreement between Department of Water Resources, State Water Project Contractors Authority and Participating State Water Project Contractors*
- B. Consideration of State Water Contractors Authority Municipal Water Quality Investigations Program (MWQI) Specific Project Agreement*
- C. Discussion Regarding Redistricting Prior to the 2010 Census
- D. Consideration of Agency Brochure

7. Topics for Future Agendas

8. Announcements

- A. ACWA Spring Conference, May 6 through 9, 2008 in Monterey, California
- B. Board Employee Guide Workshop, May 15, 2008 at 9:00 a.m.
- C. Regular Board Meeting, May 19, 2008 at 1:30 p.m.

9. Adjournment

*Information included in Agenda Packet

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**BEAUMONT CHERRY VALLEY WATER DISTRICT
REQUEST FOR PER DIEM**

<u>DATE</u>	<u>PURPOSE OF MEETING</u>	<u>LOCATION</u>
4-7-08	S.B.P.W. Board Mtg	Agency - 400.
*4-21-08	S.B.P.W. " " "	BEUWD not in ag
4-22-08	Stuwa Stw MA N/C	Dist
4-22-08	Project 1	"

TOTAL NUMBER OF MEETINGS SUBMITTED

3 X \$200.00 = \$600.00
(Transfer to side 1 of form)

SUBMITTED BY: [Signature]

DATE: April 22, 08

APPROVED BY: _____

Beaumont Cherry Valley Water District
Record of expenses/Claim for Reimbursement (Conferences, Meetings, Travels)

Name				Employee ID		
E-mail				Department		
BCVWD Meeting Type	Date	Location of Meeting		Amount		
Is this a request to be paid on a meeting not listed under the current Policy?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Director Dopp				
		Director Parks				
		Director Ball				
		Vice President Lash				
		President Chatigny				
				Subtotal @ \$200 Each \$		
Expenses	Dates	Details			Amount	
Transportation		<input type="checkbox"/> Air	<input type="checkbox"/> Taxi	<input type="checkbox"/> Rental car	<input type="checkbox"/> Other	\$
		<input type="checkbox"/> Air	<input type="checkbox"/> Taxi	<input type="checkbox"/> Rental car	<input type="checkbox"/> Other	\$
Own car		Mileage at \$.445 per mile			\$	
Lodging		Location:			\$	
		Location:			\$	
Meals		(Not to exceed \$50/day)			\$	
					\$	
Conference fees		Purpose			\$	
		Purpose			\$	
Other		Purpose			\$	
		Purpose			\$	
Subtotal					\$	
Less amount paid by company					\$	
Total amount					\$	
Signature				Date		
				Approved by		

Please attach receipts for all listed expenses, sign the form and send to the Accounting Department. See information at the back of this form for approved Per Diems and Expenses for Board Members

MEMORANDUM

Date: September 10, 2008
From: C.J. Butcher, General Manager
To: Board of Directors
Subject: Water Service/Variance Request, 10320 Noble/39810 High Street

Please see attached material presented in the August 13, 2008 Board Agenda package.

On September 3, 2008, I met with Mr. Kelleher to discuss the issues surrounding the service at the above referenced address. Also attending the meeting were Mr. Lara and Mr. Dahlstrom. Following a brief discussion concerning the water service and the Riverside County Planning requirements, we agreed in principal with a financial plan that would allow Mr. Kelleher time to pay the service and installation costs over time at a rate of \$200.00 per month until the full costs of the service and facility fee are paid to the District.

The monthly payment amount discussed would be paid without interest and would be a minimum monthly payment, in other words if the Kellehers can afford more than \$200.00 they would increase the monthly payment, however they would agree to pay the minimum of \$200 per month with no interest.

Assuming the Board's approval, the District would install a new service for the newer of the two homes on the property at a location selected by the property owner along the traveled right of way.

Should the Board approve this concept, staff recommends directing Legal Counsel to draft an agreement for signature and recordation.

Date: July 9th, 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.², 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.² 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 4th, 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 12th, 2008.

- On June 19th, 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 19th, 2008; almost four weeks after we received our final from the County.
- On June 24th, 2008, I met with District employee Mary Martin who advised that she could not help me.
- On June 25th, 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 9th, 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 7th, 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 9th, 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 12th, 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.², 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.² 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.
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- 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 4th, 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 12th, 2008.
- On June 19th, 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 19th, 2008; almost four weeks after we received our final from the County.
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 - I assumed he had that authority
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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:

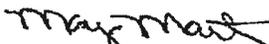
5-5.2.4 ADDITION OF DWELLING/COMMERCIAL UNITS – Where additional dwelling or commercial units are created by the addition to or division or remodeling of any existing, free standing single family or multiple family residential structure or of any existing, free standing commercial or multiple commercial 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,

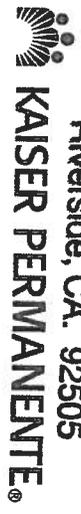
A handwritten signature in cursive script that reads "Carol Van Petten".

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



THE ST. CLAIR COMPANY

April 8, 2008

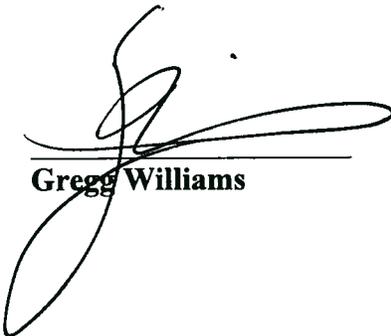
Ms. Blanca Marin
Administrative Assistant
Beaumont Cherry Valley Water District
560 Magnolia, Beaumont, CA 92223
Phone 951 845 9581 Ext. 23

RE: Hidden Canyon II Annexation

Dear Ms. Marin,

The St. Clair Company would like to formally request annexation into the Beaumont/Cherry Valley Water District for our Hidden Canyon II project located along the western border of Portrero Boulevard, south of highway 60. We hereby request to be heard at the May 14th board meeting in order to be granted a will serve letter by the water district. Please feel free to contact me with any questions or comments you may have related to this matter.

Sincerely,



Gregg Williams

BEAUMONT CHERRY VALLEY WATER DISTRICT
PLAN OF SERVICES
for
HIDDEN CANYON III

March 14, 2008

Introduction

The St. Clair Company (Applicant) is proposing to build 75 single family residential units along with a 40 acre commercial site. The total square footage of commercial building area is approximately 350,000 square feet consisting of major store developments, shops, restaurants, and pads for future development. The total project area is approximately 110 acres. At this time the estimated fire flow is 4,000 gpm with a minimum residual pressure of 20 psi at the Project site. The Riverside County Fire Department will stipulate the required fire flow for the Project once it has been further defined. The Beaumont Cherry Valley Water District (District) has no existing facilities serving the Project area.

The general location of the Project is in a portion of Northeast ¼ of Section 7, T3S, R1W SBB&M, south of State Highway 60. The Project is also bounded by 4th Street to the south. The Project will ultimately be served from the District's existing 2650 Pressure Zone. Based on final grading of the Project, the Project may be served from a lower pressure zone.

This Plan of Services utilizes information from the District's 1994 Water System Master Plan Update, which addresses water demands and master planned facilities for the Project. This master plan is currently being updated. Land use information was obtained from the Riverside County General Plan and the city of Beaumont Planning Department's General Plan.

Existing Water Facilities

Presently, the area is within the District's sphere-of-influence but the Project will require annexation into the District's service area. The District has an existing 24-inch potable and recycled water line located in 4th Street approximately 2,640 feet east of the Project which is being installed as a part of the Prologis Park of Beaumont project.

The District's Water Master Plan recommends that the 2650 Pressure Zone ultimately serve the Project. The 2650 Pressure Zone has a system hydraulic grade line elevation of 2650. In the interim the Project will be served from a pressure reducing station located in 4th Street just west of the Prologis Park project. At this time, until major backbone facilities are installed in 4th Street and Potrero Blvd. west of the Project, the proposed number of residential units, 75 units, could be served off the pressure reducing station located east of the Project in 4th Street. The commercial development can not take place until the 2650 Zone backbone facilities are in place.

The existing 2650 is adequate to provide pressure and water supply for fire flow and domestic service to the Project.

Expected Pressures

2650 Pressure Zone

Major backbone facilities in the 2650 pressure zone do not exist in order to support the Project. The Applicant will be required to make two connections - one from an existing 24-inch potable water pipeline in 4th Street, approximately 2,640 feet east of the Project and another to an existing 24-inch recycled water pipeline in 4th Street, approximately 2,640 feet east of the Project. The District's hydraulic model was used to predict system pressures within the 2650 Pressure Zone for the Project under various scenarios with the above existing 24-inch backbone facilities in place. The District's hydraulic model results indicate that during an average day the minimum pressure at the site is estimated to be 96 psi. During maximum day the estimated pressure at the site is 91 psi. During peak hour the estimated pressure at the site of 81 psi. During maximum day plus a fire flow of 4,000 gpm the predicted pressure at the site is estimated to be 55 psi. The estimated velocity in the existing 24-inch in 4th Street is predicted to be about 2 ft/sec.

Required Potable Water Facility Improvements

A. Domestic Water Pipelines

The required backbone potable water facilities to be installed in accordance with the District's Master Plan are described below.

- A connection to the existing 24-inch line in 4th Street approximately 2,640 feet east of the Project to the west property line of the Project.
- Once the internal street circulation is defined, a combination of 12" and 8" potable water lines shall be installed.

The Applicant shall install all water distribution lines in accordance with District policies and design standards, obtain all necessary permits, easement documents, and prepare all required environmental documents. Coordination with Department of Fish and Game may be required when work is performed in and around Coopers Creek.

Design and construction of all facilities shall be in accordance with drawings approved and signed by the District.

All pipes shall be ductile iron pipe with push-on joints. The minimum pressure class of the pipe shall be Class 150. In addition, the applicant shall install fire hydrants or 4-inch blow-offs at the end of all dead-end lines for line flushing.

The applicant shall install standard 6-inch fire hydrants with one 4" and two 2 1/2" outlets "super head" fire hydrants in accordance with District standards. The Fire Marshall shall approve all fire hydrant locations. Fire meter assemblies shall be per District standards.

Domestic water service will be from a master meter off the main line or an on-site private loop line serving multiply stores. The Applicant shall install individual meters to stores or facilities, as designated by the District.

B. Recycled Water Pipelines

- A connection to the existing 24-inch line in 4th Street approximately 2,640 feet east of the Project to the west property line of the Project.
- All parks and open areas to be irrigated shall be with recycled water. Recycled water lines shall be installed to these areas.

The Applicant shall install all recycled water lines in accordance with District policies and design standards, obtain all necessary permits, easement documents, and prepare all required environmental documents. A recycled water system shall be installed for all on-site and off-site landscape irrigation within the Project boundaries. Coordination with Department of Fish and Game may be required when work is performed in and around Coopers Creek.

Design and construction of all facilities shall be in accordance with drawings approved and signed by the District.

All recycled water pipes shall be ductile iron pipe with push-on joints and bagged with purple polyethylene bags per AWWA standards. The minimum pressure class of the pipe shall be Class 150. All above-ground appurtenances shall be color coded per AWWA standards. Signs shall be posted around the use area stating that recycled water is being used and it is unsafe to drink. All signage shall be installed in accordance with AWWA standards. The irrigation service connections shall be made with proper reduced-pressure (RP) devices. The on-site recycled water system for landscape irrigation shall be connected to the recycled water system in 4th Street.

Recent Legislation

As development increases, the need for additional potable water sources will increase. The District is actively pursuing additional water sources to meet the future demands within the District's service area. Recently passed legislation, effective January 1, 2002, includes Senate Bill No. 221, ("Kuehl") which stipulates that legislative bodies of a city, county, or public water system provide written verification that a sufficient water supply is available prior to completion

of a project/subdivision. A subdivision is defined in the Kuehl Bill as “a proposed residential development of more than 500 dwelling units for a public water system with 5,000 services connections or more” which is applicable to the District. Senate Bill No. 610, (“Costa”) requires the water supplier to prepare a water supply assessment. The above legislation bill is not applicable to this Project.

Additional information to support this Plan of Services as required by LAFCO’s *Local Government Reorganization Act of 2000* is provided below.

Beaumont Cherry Valley Water District Background

Beaumont Cherry Valley Water District (District) was first formed in April 1919, to provide domestic and irrigation water to the new community of Beaumont and the surrounding area. The District was originally named the Beaumont Irrigation District. In 1973 the name was changed to the Beaumont Cherry Valley Water District. However, even though the name has changed, the District’s authority comes from the Irrigation District Law of the State of California.

The District’s present service area covers about 10 square miles, virtually all of which is in Riverside County. The District’s ultimate service planning area encompasses an area of about 40 square miles. (See Figure 1 attached)

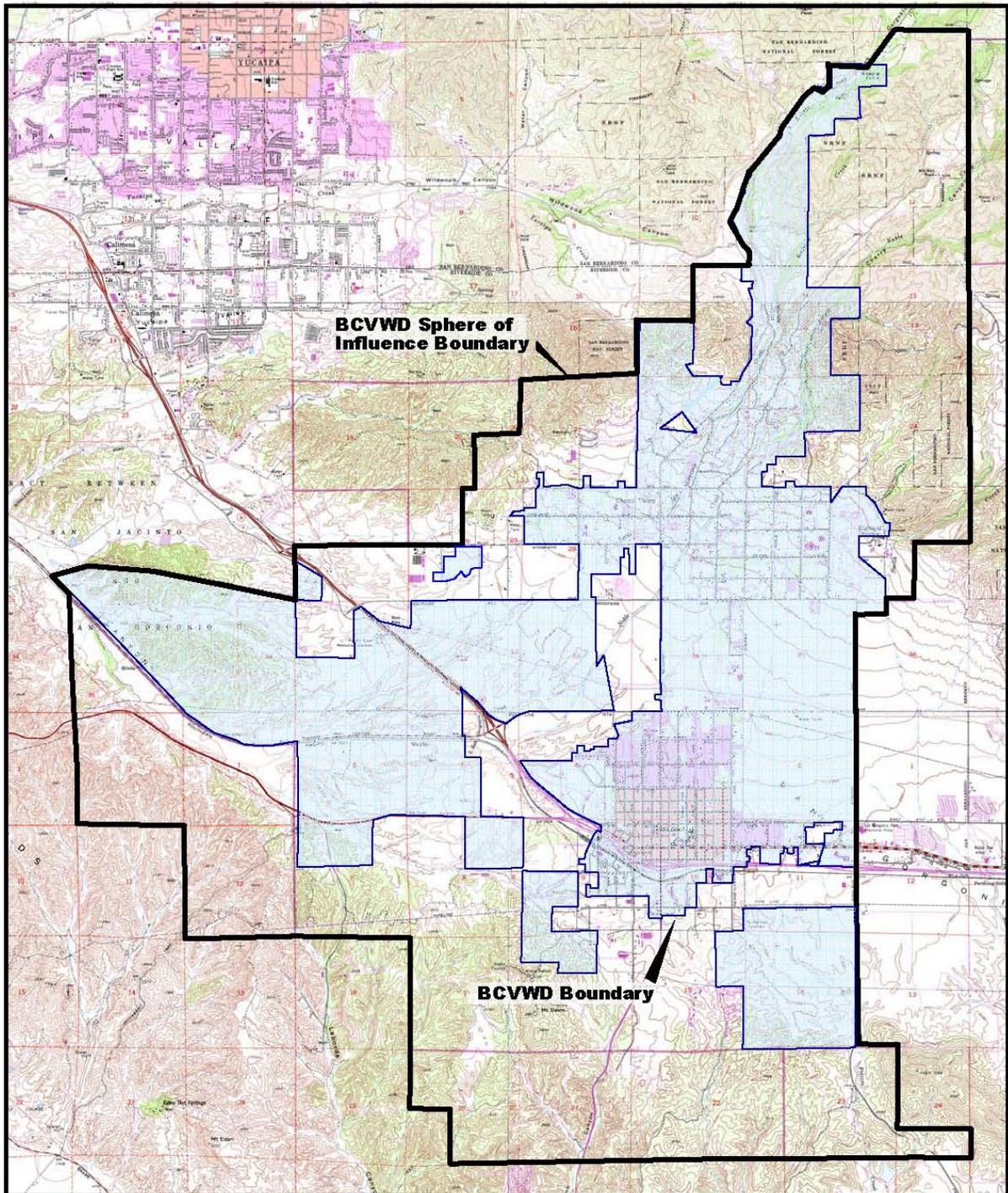
Water Supply

The District presently extracts water from two local groundwater sources to meet the District’s water demand, Edgar Canyon and the Beaumont Basin. Table 1 below shows the total amount of water extracted over the previous five years from the two sources.

**Table 1
Groundwater Production (2003-2007)**

Year	Groundwater Production (ac-ft)
2007	13,681
2006	12,439
2005	8,848
2004	9,507
2003	6,745*

* Production of 2,414 ac-ft for groundwater recharge pilot project not included.



Source: Modified from USGS 1:24,000 topographic maps of Beaumont, Forest Falls, Yucaipa, and El Casco, CA

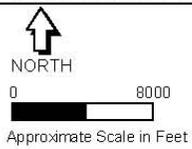


Figure 1
District Boundary and Sphere of Influence
 Beaumont Cherry Valley Water District
 Beaumont, California

The Beaumont Basin is a very large groundwater source that the United States Geological Survey (USGS) estimates contains approximately 1.1 million acre-feet of groundwater in storage. This mid 1960s estimate was based on existing well data at the time. The report has been the basis for a general consensus that the base of useable water was 1,000 ft. below ground surface (BGS). The District, however has drilled a new test well in the Beaumont Basin at the District's newest recharge site to a depth of 1,500 feet BGS. The District also has under construction three additional wells with a total pumping capacity of approximately 8,300 gpm. The anticipated completion dates for the three well is late 2007 and early 2008.

As part of a report titled "Geohydrologic Investigation Noble Creek Artificial Recharge Study" prepared by Geoscience, results from pump test data suggests that high quality groundwater with lower Total Dissolved Solids (TDS) and a different water chemistry exists in large quantities below the USGS previously theorized 1,000' base. Other deep wells drilled by Southern California Professional Golfers Association (SCPGA), Oak Valley Greens and the Sunny-Cal Egg Ranch show that the deep source is relatively wide spread throughout the Beaumont Basin. This additional volume of water in storage greatly increases the reliability of the District's groundwater supply.

Based on District studies and those prepared by San Gorgonio Pass Water Agency (Agency) and the San Timoteo Watershed Management Authority (STWMA), it is estimated that the long-term safe yield for the Edgar Canyon is 2,600 ac-ft/yr and Beaumont Basin is about 10,000 ac-ft/yr. These volumes should only be considered as estimates as the deep aquifer yields from the Beaumont Basin were not considered in these studies.

In 1902 the District's predecessor, Beaumont Land and Water Company (Company) began diversions of water in the Little San Gorgonio Creek and Noble Creek to supplement irrigation water demands using surface water rights that the Company had purchased with land acquisitions along the creeks. The Company also purchased down stream riparian water rights to allow full use of the surface flows of the creeks. The District's first shallow wells were built about this same time (1902) to augment surface water supplies and to provide a more reliable water supply to the growing community. As the wells came on line the Company began to impound the stream flows to recharge shallow aquifers the wells pumped from. This diversion has continued throughout the twentieth century and continues today. Through the last twenty or so years the District has closely monitored diversions and extractions determining that more water is recharged than is pumped from the canyon supply. The USGS, in cooperation with the District and the San Gorgonio Pass Water Agency, has recently determined in a currently published USGS report, that the recharged groundwater in the Little San Gorgonio Creek Canyon does not flow underground into the Beaumont Basin presumably because of the existing geology underlying alluvial fill in the canyon areas the District uses for recharge.

To augment existing water sources, which is presently totally groundwater extractions and capture lost recharge from the canyon recharge efforts, the District is developing a project that will capture stormwater flows in Little San Gorgonio and Noble Creeks and deliver the flows, through a pipeline, to recharge basins directly overlying the Beaumont Basin. A District engineering study titled "Resource Development-Surface Water Capture for Little San Gorgonio Creek and Other Locations", amended December 10, 2001 discusses in detail the recharge and recovery project. The recharge site will also be able to receive State Water Project water from San Gorgonio Pass Water Agency for groundwater recharge and may be used for conjunctive use projects discussed later in this section. The estimated yearly average long-term capture of

stormwater flows is 4,100 ac-ft/yr. The District has secured funding for the above project to help pay for the engineering design, completed a \$1.6 million dollar recharge study, taken possession of the 78 acre recharge site (formally the Oda property) that will be developed as a park/recharge facility and has completed the environmental impact report titled "Groundwater Recharge Program", March 2003 for the recharge project. Construction of Phase 1 of the Recharge Project was completed in September 2006 and at that time the project began accepting State Water for percolation into the groundwater basin. In 2006 the District percolated approximately 4,100 ac-ft.

The District in cooperation with the City of Beaumont is also developing a recycled water distribution system for delivery of recycled water from the City's wastewater treatment facility. Currently the annual irrigation water demand supplied by the District is estimated to be approximately 1,668 ac-ft/yr, which includes irrigation of parks, schools, green belt areas, and a golf course. In addition it is estimated that about 4,000 ac-ft/yr of potable water is used to irrigate various golf courses in the area which will eventually be converted to recycled water users. Once these golf courses are converted, the current groundwater demand for irrigation would then be available to the District to meet domestic demands. These golf courses consist of three championship golf courses, which pump from the Beaumont Basin, and a smaller golf course, which is served by a well outside of the Beaumont Basin in Marshall Canyon. The smaller golf course is also receiving water from springs located northeast of the developed area of Cherry Valley.

The City of Beaumont estimates that the average annual wastewater collected per EDU is 0.19 gpm/EDU (0.31 ac-ft/yr/EDU.) This statistic indicates, when compared to the District's current actual average deliveries of water to individual EDU on 10,000 square foot lots or less (0.61 ac ft/yr/EDU) that 50% of the water delivered to an EDU is recycled under the new system plan.

The use of recycled water for the parks, golf courses, and other open space areas will "free-up" available potable water, which is presently being used for irrigation. It is estimated that presently about 2.5 million gallons per day (2,800 ac-ft/yr) would be available from the City of Beaumont's wastewater treatment plant for recycled use with an ultimate available recycled water source of 10.0 million gallons per day (11,200 ac-ft/yr). The City is currently building a plant expansion that includes a reservoir for storage of recycled water at the plant along with a booster station to pump recycled water through the District's recycled water distribution system.

The District is currently constructing recycled water transmission mains for delivery of recycled water to existing irrigation users. The District is also installing a recycled water distribution system as new development occurs. The District continues to collect a Recycled Water Facility Fee from each new EDU to finance the improvements. This fee is providing the necessary capital for the District and the City of Beaumont to complete the recycled water system as development occurs. The District has also applied for grant/low interest loans from the State of California under the water recycling program. First deliveries of recycled water to the District's recycled water distribution system in the southern portion of the District is expected to begin sometime in 2008.

Construction is under way on the first portion of the system, which will be in operation as early as middle of 2008. This will serve the Oak Valley Greens golf course, the new high school and elementary school, the City of Beaumont Sports Park and green belt areas in the Oak Valley

Greens and Noble Creek development areas. This first delivery will reduce the potable water currently pumped from the basin by approximately 1,200 acre-feet.

The District, in cooperation with the City of Beaumont, will complete the next phase of the non-potable / recycled water system sometime in early 2009 to SCPGA which will further reduce the use of potable water from the Beaumont Basin for irrigation. As more new development comes on line more recycled water will become available (approximately 0.30 acre-feet per EDU per year) to further reduce the State Water Project (SWP) water demand for irrigation. This will increase the recharge of SWP water in to the Beaumont Basin until there is enough development to finance completion of the District's Water Treatment Facility for direct deliveries of SWP water to the District's potable water system. The District currently has about \$3,000,000 on deposit for construction of a Water Treatment Facility for direct deliveries of SWP water.

The City of Beaumont and the District are also working together with developers throughout the District's service area to develop four "Incidental Recharge" areas. The largest of which is on Noble Creek. These areas will be developed to capture urban storm runoff for recharge to the groundwater basin. They will also be used for blending storm flows with surplus recycled water during winter months. The Noble Creek site may also be used to recharge various additional supplies that may be available from the District's recharge project. The City has projected that this project will capture and recharge approximately 500 ac-ft/yr of storm water that may also be used to blend with surplus recycled water.

The District in August 2006 adopted the 2005 update to the District's "Urban Water Management Plan" (UWMP) which provides a complete detail of the District water resource plan and explains where and how the District plans to serve development in the District's Sphere of Influence through 2030. The source for Table 2-9 below is from of the District's 2005 UWMP Update. Table 2-9 forecasts the water supply that the District will rely on through the first 30 years of the 21-century. Based on the District's resource development plan, the District will reduce its dependency on the Beaumont Basin, which currently is relied on for most of our water supply and limit the District's reliance on State Water Project water to approximately 20% of the District's overall water demand. Development of the water resources shown in Table 2-9 are dependent on development within the District's Sphere of Influence as it is the developing lands that will provide a majority of the funding for the expansion of the District's future water resources. Table 2-9 also includes State Water Project purchases through the proposed Imported Water Purchase Agreement (WPA), which is described in more detail below.

TABLE 2-9

Sources and Demands and Storage Account Balance

WATER BALANCE -- SOURCES vs DEMANDS

	2005	2010	2015	2020	2025	2030
Water Supply Sources						
State Project Water via San Gorgonio Pass Water Agency						
For Direct Non-potable Reuse	0	448	0	0	0	0
For Recharge		3500	5000	6000	7000	7000
Total Imported Water		3948	5000	6000	7000	7000
Groundwater Produced from Edgar Canyon	2600	1800	1800	1800	1800	1800
Groundwater Produced from Beaumont Storage Unit from						
Temporary Surplus up to BCVWD Adjud. Right	6802	6802				
Total Overlier Rights Distributed to BCVWD	2280	1507	1049	1049	1049	1049
Potable Water Supplied to Overlying Parties (Sunny Cal Egg Ranch and Surroundings)	0	275	549	549	549	549
Recycled or Non-potable Water Supplied to Overlying Parties	0	3150	3150	3150	3150	3150
Urban Runoff/Groundwater Recharge	379	832	907	981	1055	1129
Captured Infiltration (shallow groundwater)	0	300	300	300	300	300
Stormwater Capture/Groundwater Recharge	0	4100	4100	4100	4100	4100
Recycled Water Recharged	0	0	1328	1678	1978	2171
Total Allowable Extractions from Beaumont Storage Unit	9461	20466	16382	17806	19180	19447
Total Potable Water Supply	12061	22266	18182	19606	20980	21247
Water Demand (includes existing demands which can be served by non-potable water)	8767	18029	23213	24417	25119	25577
Water Demand less existing potable water users converted to non-potable water	8767	16329	21060	22264	22966	23424
Recycled Water Available for Recharge	0	0	1328	1678	1978	2171
Imported Water to Recycled System to make up shortfall	0	448	0	0	0	0
Subtotal Non Potable Water Demand	0	5957	6828	7028	7028	7028
Existing Potable Water Users Converted to Recycled Water	0	1700	2153	2153	2153	2153
Future Recycled Water Users (not including recharge)	0	1107	1525	1725	1725	1725
Recycled Water Supplied to Overlying Parties	0	3150	3150	3150	3150	3150
Recycled Water Available	1471	5509	8156	8706	9006	9199
Water to BCVWD Storage Account	3294	5937	-2878	-2658	-1986	-2177
Accumulated Water in BCVWD Storage Account		30926	38381	26537	15056	4553

Additional sources of water for future development also include increased return flows from the development of lands overlying the Beaumont Basin. The San Timeteo Watershed Management Authority (STWMA), discussed later in this section, is currently developing a study funded by STWMA and the Santa Ana Regional Water Quality Control Board that will study the relationship between recharge from vacant lands and developed lands that are irrigated regularly (lawn watering, golf course watering etc.). It will also give a better indication of the water supply that is being developed by the capture of runoff from impervious areas of both existing and newly developing areas, which will better quantify the available water that is delivered to an EDU and returned to the groundwater source as return flow.

Based on the water projected forecast shown in Table 2-9, approximately 80% of the District water demand will be supplied by local water sources as the various projects funded by development are constructed. The additional 20% of the District's water demand necessary for

new development will be supplied by imported water that will come through a new water system that was built by the Department of Water Resources (DWR) in cooperation with the San Geronio Pass Water Agency (Agency).

Additional sources of water for future development include SWP water imported through the Pass Water Agency. The Pass Water Agency has indicated that the District's pro-rata share of the Pass Water Agency's 17,300 acre-ft/yr entitlement of imported water is estimated to be about 7,000 acre-feet per year. The Pass Water Agency has established no formal allocation policy. The pro-rata share of about 7,000 ac-ft/year is based on assessed valuation conducted in 1988. This figure can only be considered preliminary.

The Agency also has a requirement by Law to prioritize water delivered to offset overdraft that may exist in any agency or district receiving water. Following is an excerpt from Chapter 101 of the San Geronio Pass Water Agency Law as stated in the California State Water Code Appendix:

“§ 101 – 15.5 Allocation of water from State Water Project”

Sec. 15.5. It is the intent of the Legislature that, in allocating water received from the State Water Project pursuant to this act, the highest priority shall be given to eliminating groundwater overdraft conditions within any agency or district receiving the water.”

The Agency is in the process for final approval of a water sales ordinance that will allow the District to purchase existing Table “A” State Project water. The District has adopted their 2005 Calendar year budget which includes funding for the purchase of 1,250 acre feet of State Project water for “in-lieu” irrigation deliveries and recharge of the Beaumont Storage Unit.

District/Agency agreements are also important as they will allow the District, through the Agency, to purchase additional imported water as well as purchase of new water rights. As previously stated the District is required by State Law to update the UWMP at a minimum of every 5 years. Each time the District updates its UWMP it will also update the Water Resources Plan. If at such time the Water Resources Plan determines that 80% of the District's water needs from local supplies is reduced, the District will be able to accelerate new water right purchases through the Agency by increasing the flow of revenue to the Agency for both purchase of additional water plus funds for delivery of additional imported water.

The District is also in the process of implementing a Special Rate Area in the developing areas for the purpose of paying for the importation (delivery) of supplemental water supply annually based on the demand as the new units come on line. This replenishment fund will be used to further assist the Agency in paying for overdraft offset as required by 101-15.5.

The District will also be implementing a new addition to its current Facility Fee for the developing areas for the purpose of buying additional imported water (rights) supply beyond the Agency's current 17,300 acre-foot entitlement because the District expects all of the existing entitlement to be used to offset overdraft throughout the Agency service area. The intent for this

new water purchase fee is to pay for the water rights necessary to cover the 20% shown in Table 2 above as “SWP per WPA”. The fee, which will be in place within 90 days from the date of the agreement with the Agency, will provide the District with revenue to purchase, through the Agency, new water rights beyond the current SWP entitlement. For example, there is currently 4,000 acre-feet of existing entitlement available for sale by one of the SWP contractors. Neither the City nor the District have available funds to purchase the water rights currently valued at \$2,000 per acre-foot. With the new fee added to the existing Facility Fee, the District in the future, as demands grow, will have the funds available to purchase additional water supply to augment the 80% local supply. In other words the new fee will allow the District to develop the revenue source to purchase and develop 100% of the water needed for new development without relying on existing SWP entitlements.

In 2001 the San Timeteo Watershed Management Authority (STWMA) was formed for the purpose of managing the surface and groundwater and to develop a watershed management plan for an area of over 120 square miles of the upper San Timeteo Creek drainage area. The Joint Powers Authority members include the City of Beaumont, Beaumont Cherry Valley Water District, South Mesa Water Company and Yucaipa Valley Water District. STWMA has completed its Phase 1 report toward development of a watershed management plan that includes all of the service area of the four member Agencies along with their respective water development areas. One of the most important issues facing STWMA was to implement management and control of the Beaumont Basin, which is the largest groundwater basin in the watershed and is relied upon by all members of STWMA as well as others for a majority of the watershed’s water supply. To resolve the issues related to the Beaumont Basin including current and future overdraft, STWMA filed a legal action for adjudication of the water basin naming all of those pumpers producing more than 10 ac-ft/yr from the Beaumont Basin including the STWMA member agencies. Following intense negotiations for approximately one year, the extractors developed a Stipulated Judgment that will complete the adjudication of the Beaumont Basin and form a Water Master to manage the basin’s water supply.

Additional water supplies can be made available through a conjunctive use program. The USGS has indicated in previous reports that the Beaumont Basin currently has between 200 and 400,000 acre-feet of vacant storage space that can be used to store water for later use. With the adjudication and the Water Master in place the management of the Beaumont Basin will include conjunctive use. This program involves the lease of vacant water storage space in the basin for use by a conjunctive use partner. A conjunctive use partner can be defined as an agency or entity from outside the area that pays to store supplemental water for later use. The Stipulated Judgment provides that there will be a “minimum of 200,000 acre-feet” of storage space for conjunctive use. Development of a conjunctive use program in the Beaumont Basin will benefit all “appropriators” using the basin as it will make available additional funds to complete local water resource projects purchase additional supplemental supplies.

With the continued exploration of the deep aquifers discussed in the implementation of projects discussed in this report and discussed in detail in the implementation of the Replenishment Assessment District, the development of a new fee for purchase of additional

SWP entitlement, the soon to be filed Beaumont Basin adjudication, the creation of a Water Master to manage the basin and the development of a conjunctive use program, the District does have the sufficient water supply to serve this Project with potable water and recycled water.

The District does have the sufficient water supply to serve this Project with potable water.

Water Demand Analysis

The District at the end of 2006 had a total of approximately 13,125 service connections. The District, during that time, was serving approximately 147 agriculture users, 283 commercial users, 11 industrial users, and 12,684 domestic residential and irrigation users. Table 3 shows the approximate amount of water used by each user classification in 2006.

**Table 3
Water Use by User Classification (2006)**

User Category	Water Demand, 2006 (ac-ft/yr)
Agriculture	438
Commercial	993
Industrial	785
Residential & Irrigation	9,012
Other (Construction, Fire, Maintenance, System Losses, etc.)	1,211

The yearly average domestic water demand is based on a water demand factor of 0.40 gpm per EDU (Equivalent Dwelling Unit, residential units). The ultimate yearly average domestic water demand for the proposed Project is estimated to be 50 gpm or about 80 ac-ft/yr. The Riverside County Fire Department will stipulate the required fire flow requirements for the Project.

The table below compares current and projected water supply and demand based on the forecast increase of known developments requesting service and water supplies discussed above. The individual components for the water supply and demand totals are discussed in the UWMP.

**Projected Supply and Demand Comparison By Known Developments
Requesting Service**

	2005	2010	2015	2020	2025	2030
Supply Totals	12,061	22,266	18,182*	19,606	20,980	21,247
Demand Totals	8,767	16,329	21,060	22,264	22,966	23,424
Supply Surplus	3,294	5,937	<2,878>	<2,658>	<1,986>	<2,177>
Units of Measure: Acre-feet/Year						

Source: BCVWD 2005 Urban Water Management Plan Update

* Temporary surplus from the Beaumont Basin from the Beaumont Basin Adjudication goes away in 2014.

As indicated in the above footnote, in 2014 the surplus water BCVWD has been storing goes away in 2014. From the present to 2014, the BCVWD stores the extra water in a storage account to be used in future years. Starting in 2015 the additional water supply will come from the storage account to meet demand.

The following comparisons for the normal water year, single dry year, and multiple dry years are based on the forecasted supply versus demand based upon planned development. The growth for the service area is an assessment based on the forecast planned and approved developments provided by the City of Beaumont and adjusted based on knowledge of the development specific plans and tract maps.

The supply reliability and demand comparison for the dry-year assessment is shown in the table below and includes demands and supplies during a single dry year (using 2030) and multiple dry water years using 2028, 2029 and 2030 as a basis. It should be noted that the demand totals do not include implementing conservation measures which will reduce water demands by about 15%.

Supply Reliability and Demand Comparison

	Average / Normal Water Year	Single Dry Water Year	Multiple Dry Water Years		
			Year 1	Year 2	Year 3
Basis Years =>	2030	2030	2028	2029	2030
Supply totals	21,119	8,219	9,691	9,730	9,769
Demand totals	23,424	23,424	23,241	23,332	23,424
Surplus Supply	<2,305>	<15,205>	<13,550>	<13,602>	<13,655>
Units of Measure: Acre-feet/Year					

Source: BCVWD 2005 Urban Water Management Plan Update

The analysis predicts a water supply deficit for a single dry year in 2030 of 15,205 acre-feet. This deficit can temporarily be overcome by extracting additional groundwater from the Beaumont Basin for short periods of time along with implementation of some of the water shortage contingency measures as discussed in the UWMP. The additional water extracted from the Beaumont Basin would be replenished during wet years or when supply of recycled water is not needed to meet irrigation demands. Any excess recycled water, when available, such as during winter months, can be percolated to increase the amount of groundwater stored in the basin. When there is a need for additional water supply, the District has historically and plans to continue to draw on accumulated storage in the Beaumont Basin during critical supply years with plans to recharge the groundwater during wet years and with the percolation of recycled water.

It should be noted that the additional supplies necessary to meet future demands in dry years beyond 2030 will be obtained by further developing recycled water resources, and implementing the District's water resource projects as discussed above.

Fees

Fees such as facility fees are collected at the time a request for water service is made by the applicant for each proposed tract and a Water Main Extension and Facilities Construction Agreement with the District is executed. The fees are collected to secure funding for the purpose of constructing backbone master planned facilities. A component of the facility fees includes a new water source fee to construct or obtain additional water required as a result of the new development. Facility fees are based on domestic and irrigation water usage per EDUs. The proposed Project is equivalent to 125 EDUs for residential units and commercial development as its currently envisioned. The total EDUs may change as the Project is finalized.

Other fees include connection and meter fees, which are paid by the developer at time of construction for each tract.

The present standard District charges are shown below. The charges are subject to change. All facility fees and other charges will be at the rate at the time of execution of the Water Main Extension and Facilities Construction Agreement.

Facilities Fee

\$10,122 per EDU + Adjustment for fire flows

1 EDU = 0.40gpm (approx. 580 gpd)

District Charges

Connection Charge \$37.50/LF (Front Footage)

Water Meter (1") Charge and Installation \$430.00/meter

Other fees applicable to domestic retail service are:

Water Rates

\$0.84 per CCF (hundred cubic feet)

Monthly Service Charge for 1" meter..... \$28.00

Additional Charges

Power 1% to 3%
of total monthly water consumption charges.

Financing

The water improvements required for annexation of the proposed Project will be paid by the developer and through collection of facility fees and/or water rate assessments.

By:

C. J. Butcher, General Manager
Beaumont Cherry Valley Water District

Date: _____



RECEIVED
SEP 02 2008

BY:

MEMORANDUM

TO: CSDA Members

FROM: James Acosta, President

DATE: August 21, 2008

SUBJECT: Committee Participation

CSDA's strength and effectiveness as an organization is directly related to our ability to involve the Board *and* members in the work of the Association. The talents and energy that both groups bring to CSDA and to the issues that concern special districts in California are critical components of CSDA's success.

Because CSDA relies on the participation of our membership in order to guide the Association your committee involvement as a member of CSDA is crucial to the success of CSDA activities and the development of CSDA policies. With this in mind we're asking for your contribution on one of our committees to assist in shaping CSDA.

If you'd like to fulfill your duty as a member of CSDA please review and complete the form included with this letter. Committees need active participants who are able to expend the time to provide their expertise in directing the activities and policies of CSDA. Please return the attached form by October 10, 2008. The selection and ratification of CSDA's 2009 committees will take place by the end of November, and the selected participants will be notified in December.

California Special Districts Association

1112 I Street, Suite 200
Sacramento, CA 95814
toll-free: 877.924.CSDA (2732)
t: 916.442.7887
f: 916.442.7889
www.csda.net

A proud California Special Districts Alliance partner

Special District Risk Management Authority
1112 I Street, Suite 300
Sacramento, CA 95814
toll-free: 800.537.7790
f: 916.231.4111

CSDA Finance Corporation
1112 I Street, Suite 200
Sacramento, CA 95814
toll-free: 877.924.CSDA (2732)
f: 916.442.7889

California Special Districts Association

**2009 COMMITTEE AND VOLUNTEER
INTEREST FORM**

Please make additional copies for each participant.

We hope your District will participate in one or more of CSDA's committees. The CSDA Board of Directors encourages the participation of all its member agencies on CSDA's committees. As space is limited, please choose more than one committee on which you would like to participate, and please rank according to preference:

- 1 = 1st choice
- 2 = 2nd choice
- 3 = 3rd choice

NOTE: All committees meet in person at least twice annually. Committees generally meet in Sacramento, however locations may vary.

_____ **Audit Committee:** Responsible for maintaining and up dating internal controls. Provides guidance to auditors on possible audit and fraud risks. Commitment: Meets with auditors prior to the commencement of the audit and when audit is completed also one meeting during the auditing process.

_____ **Education Committee:** Plans, organizes and directs the education and public relations programs. Commitment: Meets quarterly.

_____ **Elections & Bylaws Committee:** Conducts annual elections and member votes for any proposed bylaws change. Reviews bylaws upon request of the Board or members. Commitment: Minimum of one meeting in Sacramento

_____ **Fiscal Committee:** Oversees the financial direction of the organization, including budget review and implementation. Commitment: Generally begins meeting in June to discuss budget for the following year.

_____ **Legislative Committee:** Development of CSDA's legislative agenda; review, direction and assist with legislative/public policy issues. (Seats are limited.) Commitment: Meets seven times a year beginning in February and concluding in October. All meetings are conducted in Sacramento. NO Conference calls.

_____ **Membership & Recruitment Committee:** Responsible for recruitment of new members, member retention and re-attraction activities; recommends new members to be admitted to CSDA. Commitment: Meets Quarterly.

_____ **Planning Committee:** Develop a plan for the future of CSDA and shall review and monitor planning documents on a regular basis. Commitment: Usually meets with the Fiscal Committee.

_____ **Special Task Forces:** Periodically it is necessary to assemble a task force of members knowledgeable in a certain area to help respond to a particular challenge or to review and advise on a new program or service (i.e. LAFCO, local government reorganization, etc.)

Committee membership is open to both Board members and Staff. **Please note that the Association does not reimburse any expenses incurred from this participation.**

CSDA is committed to keeping travel costs to a minimum for committee members and handles a significant amount of committee work through conference calls, fax correspondence and e-mail; however, committees do meet at least two times a year in person.

Name: _____

Title/Position: _____

District/Organization: _____

Business Address: _____

Contact Address: _____

Telephone: (Dist) _____ (contact) _____

FAX (Dist): _____ Fax(contact): _____

E-mail: (contact) _____

*Signature: _____ Date: _____

***Either the District/Company General Manager or Board President must sign form.**

Please return this completed form to Diana Zavala at CSDA
either by mail, fax (916) 442-7889 or email (dianaz@csda.net)
by Friday, October 10, 2008

CSDA * 1112 I Street, Suite 200 * Sacramento, CA 95814
(916) 442-7887 * (916) 442-7889 fax
(877) 924-CSDA * www.csda.net

MEMORANDUM

Date: September 10, 2008
From: C.J. Butcher, General Manager
To: Board of Directors
Subject: Bureau of Reclamation Memorandum of Understanding (MOU)

In 2007, the District staff began discussing the possibility of the Bureau Of Reclamation (Bureau) working with the District to establish a conceptual design for one or more demonstration wetlands which would provide natural removal of nitrate contamination occurring in the groundwater area north of the Banning Fault (generally north of Orchard Avenue in Cherry Valley). During 2008, the Bureau began survey work on the "Conceptual Pollution Control Project" (Project) in an effort to better understand the issues related to the Project's development.

In conjunction with the survey work, the District staff and the Bureau have continued discussions which have lead to the attached Memorandum of Understanding (MOU). This MOU (attached) is the first step in possibly receiving Federal funds in participation with State and local funds for development and possible construction of the project. The MOU does not encumber the District or the United States to any financial obligations at this time. Any monetary funding that may occur in the future will be the subject of other agreements between the District and the Bureau.

Benefits of the Project include de-nitrification of the groundwater tributary to the Beaumont Basin north of the Banning Fault; clean up of the groundwater area known as the Edgar Canyon Basin or groundwater storage area, and development of a wetlands and wild life habitat adjacent to Noble Creek in the area of Bogart Park.



United States Department of the Interior



BUREAU OF RECLAMATION
Southern California Area Office
27708 Jefferson Ave., Suite 202
Temecula, CA 92590-2628

IN REPLY REFER TO:

SCAO-7200
ADM-13.00

RECEIVED
AUG 13 2008

AUG 06 2008

BY:.....

Mr. C.J. Butcher
Beaumont Cherry Valley
Water District
560 Magnolia Avenue
Beaumont, CA 92223-2258

Subject: Memorandum of Understanding - No. 08-MU-35-0008

Dear Mr. Butcher:

Enclosed are three copies of the subject Memorandum of Understanding for the Beaumont Cherry Valley Water District's Demonstration Wetlands Project for signature. If these documents are satisfactory, please have all three documents signed and returned to this office.

If you have any questions, please call me at 951-695-5310. We look forward to working with the Beaumont Cherry Valley Water District on this effort.

Sincerely,

Leslie E. Cleveland
Water Resources Manager

Enclosure - 3

MEMORANDUM OF UNDERSTANDING
No. 08-MU-35-0008
AMONG
THE BEAUMONT CHERRY VALLEY WATER DISTRICT
AND
THE BUREAU OF RECLAMATION
for the

Demonstration Treatment Wetlands Project

1. THIS MEMORANDUM OF UNDERSTANDING (MOU) for the **Demonstration Treatment Wetlands Project** is made and entered into this _____ day of _____, 2008, by the Beaumont Cherry Valley Water District (hereinafter referred to as "**BCVWD**") and the United States Department of the Interior, Bureau of Reclamation, hereinafter referred to as "**Reclamation**".

2. PURPOSE AND BENEFIT

The purpose of this project is to develop conceptual designs for one or more demonstration treatment wetlands to provide natural removal of nitrates from the Beaumont Groundwater Basin.

3. BACKGROUND

The U.S. Geological Survey and the BCVWD have confirmed that high nitrate groundwater north of the Banning Fault is making its way through the fault and into the Beaumont Basin, and is beginning to impact the BCVWD wells.

The BCVWD is planning to install a series of wells to intercept high nitrate groundwater and prevent contamination of the deeper and larger portions of the basin. The intercepted water will be pumped through constructed ponds and treatment wetlands for natural removal of the nitrates.

The BCVWD has requested Reclamation assistance to develop one or more demonstration treatment wetlands to study and refine the denitrification process and determine final design parameters.

4. AUTHORITY

Reclamation Act of June 1902, as amended, and Section 1605 of Public Law 102-575, the Reclamation Wastewater and Groundwater Study and Facilities Act of 1992 (Title XVI).

5. RESPONSIBILITIES

RECLAMATION:

Work to be performed by Reclamation will include gathering design data, GPS field survey and data processing, water quality and water budget analysis, site visits, meetings with stakeholders, preparation of wetlands planting plan and specifications for Garden Plot Site, preparation of preliminary designs, completion of conceptual design drawings, preparation of earthwork and other construction quantities and complete conceptual designs.

The total estimated cost of this effort is **\$80,000**. Reclamation will provide **\$30,000** towards the cost of the project.

MILESTONES: (if appropriate):	INTERIM/FINAL WORK PRODUCT(S)
Start	April 10, 2008
Site Visit and stakeholder Meetings	TBD
Site Survey	TBD
Completed preliminary designs	June 1, 2009
Compile comments on preliminary design	July 1, 2009
Provide final report to stakeholder.	August 1, 2009
Completion Date of Project	September 30, 2009

BEAUMONT CHERRY VALLEY WATER DISTRICT:

BCVWD will provide the remaining funds in the amount of **\$50,000**. BCVWD will review draft documents and provide comments to Reclamation.

6. TERMS OF AGREEMENT

This MOU shall remain in full force and effect for a period commencing upon the date of the last signature of the party hereto and extending to, but not exceeding September 30, 2009. This MOU may be modified, in writing, by mutual agreement of the parties. This MOU may be terminated for cause, by any party, 60-days from written notification by the party requesting termination.

7. IT IS MUTUALLY AGREED AND UNDERSTOOD BY AND BETWEEN THE PARTIES THAT:

7.1 This MOU is neither a fiscal nor a funds obligation document. Any endeavor involving reimbursement or contribution of funds between or among the parties to this MOU will be handled in accordance with applicable laws, regulations, and procedures including those for Government procurement and printing. Such endeavors, if any, will be outlined in separate agreements that shall be made in writing by representatives of the parties and shall be independently authorized by appropriate statutory authority. This MOU does not provide such authority, and specifically, this MOU does not establish authority for a noncompetitive award to the parties of any contract or other agreement.

7.2 Nothing in this MOU shall obligate the parties or the United States to any current or future expenditure of resources in the absence or in advance of the availability of appropriations from Congress.

7.3 This MOU in no way restricts the parties from participating in similar activities or arrangements with other public or private agencies, organizations, or individuals.

7.4 No member of, or Delegate to, Congress shall be admitted to any share or part of this MOU, or any benefits that may arise wherefrom; but this provision shall not be construed to extend to the MOU if made with a corporation for its general benefit.

7.5 This MOU in no way grants the parties or any of its members any preferential treatment, exclusive use rights, or other privileges at or on Reclamation facilities, its lands or waters, over and/or above those which are accorded the general public.

7.6 The parties hereto agree to meet as necessary, to discuss all matters relevant to this MOU.

8.0 COORDINATION AND PROGRESS REPORTS

8.1 The need for progress reports, if any, shall be provided under this MOU.

8.2 Work performed under this MOU is subject to examination and audit by the State Auditor General, the Federal Inspector General, and each Party for a period of three years after final payment of funds under this MOU.

9.0 KEY PERSONS FOR THIS MOU ARE

9.1 Bureau of Reclamation

Mr. William J. Steele, Southern California Area Manager
Bureau of Reclamation
27708 Jefferson Avenue, Suite 202
Temecula, CA 92590
wsteele@lc.usbr.gov
951-695-5310

9.2 Beaumont Cherry Valley Water District

Mr. C.J. Butcher
General Manager
560 Magnolia Avenue
Beaumont, CA 92223-2258
951-845-9581

IN WITNESS WHEREOF, the **Parties** have executed this MOU on the date and the year written below.

UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION
LOWER COLORADO REGION

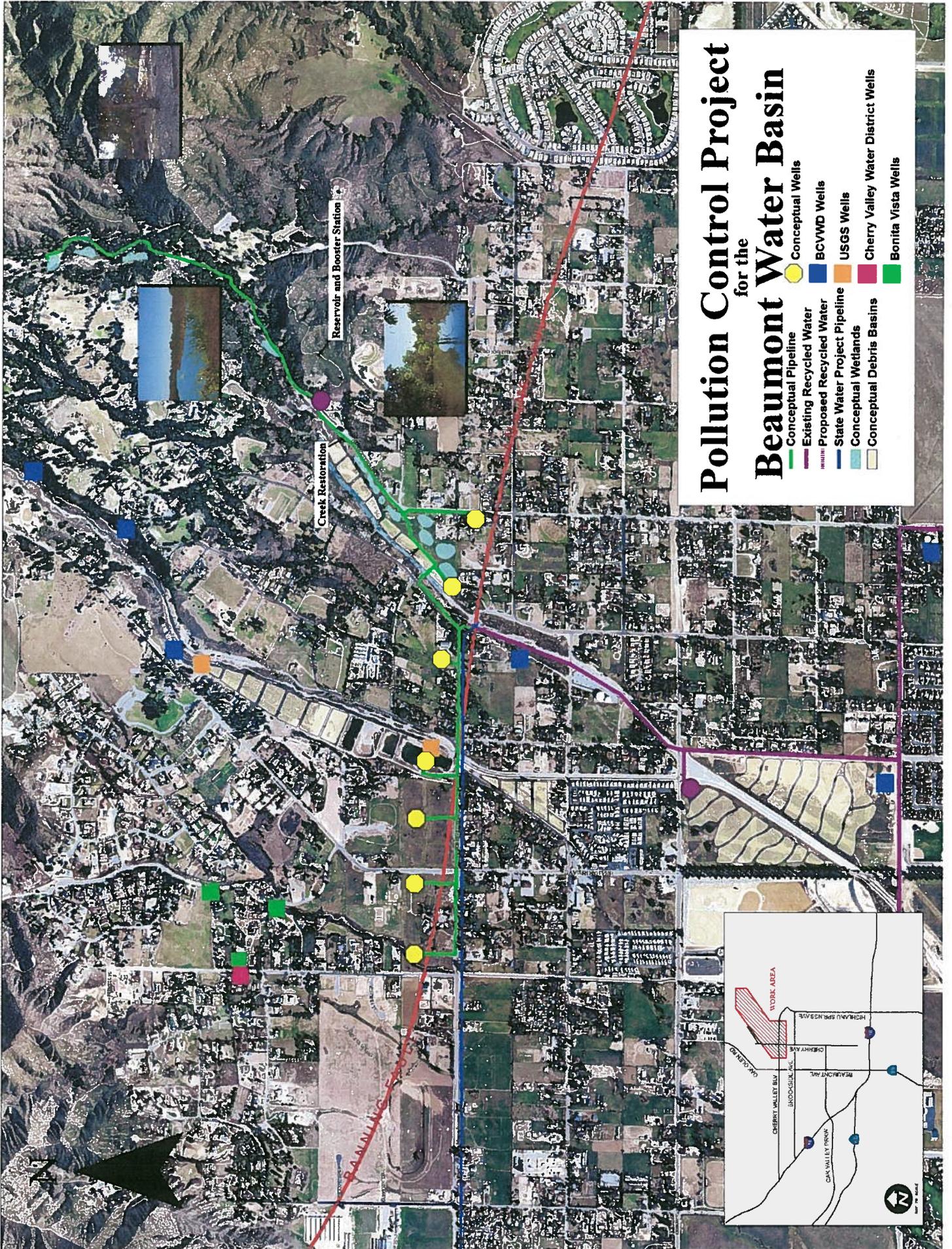
By: _____
William J. Steele
Area Manager

Date: _____

BEAUMONT CHERRY VALLEY WATER DISTRICT

By: _____
C.J. Butcher
General Manager

Date: _____



Pollution Control Project for the Beaumont Water Basin

- Conceptual Pipeline
- Existing Recycled Water
- Proposed Recycled Water
- State Water Project Pipeline
- Conceptual Wetlands
- Conceptual Debris Basins
- Conceptual Wells
- BCVWD Wells
- USGS Wells
- Cherry Valley Water District Wells
- Bonita Vista Wells

MEMORANDUM

Date: September 10, 2008
From: C.J. Butcher, General Manager
To: Board of Directors
Subject: Timeline Costs

At the August regular board meeting of the Board of Directors of the Beaumont Cherry Valley Water District, Director Ball asked for the costs to undertake the review of the Board Meeting Minutes to develop the timeline that was presented at the meeting.

As reported at the meeting, the timeline was completed for two reasons: The first reason was to assist the Grand Jury Response Ad Hoc Committee in developing the response to the Grand Jury report, and the second was to illustrate that I, as General Manager have not violated my employment contract as alleged by Director Ball.

The total cost of the timeline review including copying and binding was \$777.71. Since the Board meeting, I have received several offers from the public to cover the cost of the study as the feeling is it was a necessary effort to provide the committee needed data and to truthfully set the record straight regarding my performance.