

**RECORD OF THE MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
March 18, 2009**

CALL TO ORDER, PRESIDENT BALL

President Ball called the meeting to order at 7:01 p.m., 560 Magnolia Avenue, Beaumont, California.

PLEDGE OF ALLEGIANCE, DIRECTOR WOLL

Director Woll led the pledge.

INVOCATION, VICE PRESIDENT PARKS

Vice President parks recited the invocation.

ROLL CALL, BLANCA MARIN

Those responding to roll call were President Ball, Vice President Parks and Directors Dopp, Ross and Woll. Also present at this meeting were Legal Counsel, Gil Granito, Assistant General Manager, Anthony Lara and Executive Assistant Blanca Marin.

PUBLIC INPUT

No public input was presented at this time.

ACTION ITEMS

1. ADOPTION OF THE AGENDA

Director Dopp moved to adopt the agenda as presented. Vice President Parks seconded. The motion passed unanimously.

**2. APPROVAL OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL
(SECTION I)**

a. Final Personnel Policies and Procedures Manual**

The Board reviewed Part I of the Personnel Policies and Procedures. Some of the major changes that the Board made were the deletion of Section 14A roman numbers i-v, deletion of most of the paragraph under 16A-Letters of Recommendation and Section 33A-Conferences. There was also a brief discussion regarding the need to add a sentence to Section 19G-roman number vi-e to read that "employees must speak, read and understand English" as suggested by Director Ross. After Board discussion and on recommendation of Legal Counsel, Gil Granito, this option was discarded. Another discussion went on regarding the wording under the Section 23B-Medical Examinations, regarding the detection of alcohol or drugs. There were other changes made by the Board and Staff which included grammar and rewording of sentences.

After review, Director Woll moved to approve the Final Personnel Policies and Procedures Manual as amended. Director Ross seconded. The motion passed unanimously.

- b. Resolution 2009-05 – A Resolution of the Board of Directors of the Beaumont Cherry Valley Water District Ratifying, Approving and Adopting (1)-Part I- Personnel Policies and Procedures Manual, (2) – Part II-Policies and Procedures Applicable to Board of Directors and Staff, (3) - Part III- Operations Policies and Procedures Manual and (4) - Part IV- Miscellaneous Policies and Procedures Manual. **

After minor corrections to Parts II, III and IV, Vice President Parks moved to approve Resolution 2009-05 with corrections, Director Woll seconded. The motion passed unanimously.

3. APPROVAL OF LETTER RESPONSE TO THE GRAND JURY

The final draft of the Letter Response to the Grand Jury was handed out to the Board and the public at the beginning of discussion on this item.

After review and one minor rewording of a sentence, Vice President Parks moved to approve the Letter to the Grand Jury with correction. Director Woll seconded. The motion passed unanimously.

4. APPROVAL OF ANNUAL POLICY REVIEW**

The Board decided to review the policy every April and present to the Board for approval on May of each year.

President Ball moved to approve the Annual Policy Review to be done every April and approval by the Board on May of each year. Vice President Parks seconded. The motion passed unanimously.

5. APPROVAL OF RESOLUTION 2009-06 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT REGARDING EMPLOYER PICK-UP**

Assistant General Manager, Anthony Lara briefly reported on this item indicating that this resolution is required by the PERS program and to insure that the entire contribution from the employee would be tax free.

Vice President Parks moved to approve Resolution 2009-06. Director Ross seconded. The motion passed unanimously.

6. APPOINTMENT OF AN AD HOC COMMITTEE TO NEGOTIATE THE DISTRICT'S MEMORANDUM OF UNDERSTANDING

President Ball appointed Vice President Parks and Director Ross to the MOU Negotiations Ad hoc Committee.

No action taken by the Board on this item.

7. REPORTS FOR DISCUSSION AND POSSIBLE ACTION

(a) Assistant General Manager

- Waterline Relocation at Noble Creek Bridge and Oak Valley Parkway- He indicated that the cost estimate originally from the City of Beaumont was reduced. He also indicated that the jobs went out to bid as requested by the District to the City of Beaumont.
- General Funds Report- He indicated that a graph showing the amounts as requested by Director Woll was included in the agenda.

- O' Reilly's Contract- He indicated that the District sent a letter to O'Reilly requesting detailed information on the work done for the District. He will follow up with a phone call on this request.
- Riverside County Water Task Force- He reported that he attended this round-table discussion at the East Valley Golf Club. He indicated that about 35 managers from other agencies in Riverside attended this meeting and the topic of the discussion the DWR Landscape Ordinance that will be enforced by the end of the year. He also reported that another topic of discussion was the State drought.
- Delinquent Accounts Update-He indicated that some accounts were brought current while some other accounts were given special payment arrangements. He also indicated that the District is still sending letters to try to collect delinquent accounts.
- Trespass Incident Reported to the Board by Ms. Bingham-He indicated that there was a memorandum in the agenda. He indicated that District Engineer, Joseph Reichenberger investigated the incident.
- Correspondence from SGPWA regarding rate increase (Information only)-He indicated that this item was included for information only as the date to increase the rate was approaching

Assistant General Manager, Anthony Lara reported on another item that Mr. Kantzalis had come to the District to pay his facility fees and therefore this item will not be put back on the next agenda for reconsideration.

He further reported that he attended a Drought Preparedness Workshop. He indicated that they spoke about the Emergency Preparedness, shortages and droughts.

He also reported that the State increased the allotment to 20% for the San Geronimo Pass Water Agency and the District is planning on purchasing all the water available.

(b) Directors

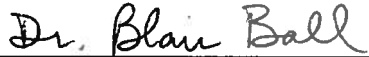
- Dr. Blair Ball- He indicated that he briefly attended the Blue Ribbon Committee Meeting and an item of discussion was the Wildermuth Environmental Invoice that was billed to the District and that an article was in the local newspaper. He indicated that he had a meeting scheduled with Andy Schlange to talk about the STWMA Project Committee NO1. He indicated that he would ask for a written report from Mr. Schlange on this item and also ask Mr. Schlange to provide a verbal report at a later meeting.
- Stella Parks-She attended the meeting for the Fishing Derby at the BCVRPD and the BCVRPD requested that the District provide guides to show the plants. She indicated that the next meeting was scheduled for March 25, 2009 at 2:30 p.m. She indicated that the BCVRPD will provide security at no cost to the District. She further reported that she attended the Pass Agency meeting. She also reported that the Personnel Committee met and discussed the Housing Agreements and the Housing Agreements will be rewritten to match the recently approved Policies and Procedures and the next meeting was scheduled for April 1, 2009 at 1:00 p.m. She further indicated that the per diem amount was also set at this meeting.
- Marquel Dopp-None
- Ken Ross-He attended meeting for the Fishing Derby at the BCVRPD
- Ryan Woll- Director Woll indicated the he will deliver the documents requested by Reid and Hellyer to their offices to help in the investigation of the construction of the building by QCM.

8. ACTION LIST

9. ADJOURNMENT

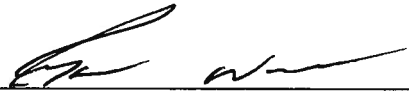
Director Woll moved to adjourn meeting. Vice President Parks seconded. The motion passed unanimously.

President Ball adjourned the meeting at 9:12 p.m.



Dr. Blair Ball, President of the
Board of Directors of the
Beaumont Cherry Valley Water District

Attest:



Ryan Woll, Secretary to the
Board of Directors of the
Beaumont Cherry Valley Water District