



**BEAUMONT CHERRY VALLEY WATER DISTRICT
AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223**

**Closed Session (6:00 p.m.)
Regular Session (7:00 p.m.)**

Wednesday, June 9, 2010

CLOSED SESSION

Closed Session will begin at 6:00 p.m.

- A. A Closed Session will be held pursuant to subdivision (a) of Government Code Section 54956.9 to confer with legal counsel on a pending litigation matter (Daniel Slawson and Arlene Slawson vs. Beaumont Cherry Valley Water District-Riverside County Superior Court, Case No. RIC 533149)**
- B. A Closed Session will be held to confer with legal counsel on two matters of potential litigation pursuant to subdivision (b) of Government Code Section 54956.9 –TWO MATTERS – Potential Litigation**
- C. A Closed Session will be held pursuant to Government Code Section 54957.6 to confer with the District’s designated representatives/negotiators, which consist of Personnel Committee Members (Directors Parks & Ross) and Anthony Lara, Concerning the District’s ongoing labor negotiations with the Employees’ Association. The purpose of this Closed Session matter is to review the District’s position and to instruct the District’s designated representatives.**

REGULAR SESSION

Regular Session will begin at 7:00 p.m.

CALL TO ORDER, PRESIDENT BALL

PLEDGE OF ALLEGIANCE, DIRECTOR HALLIWILL

INVOCATION, DIRECTOR ROSS

ROLL CALL, BLANCA MARIN

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.

ACTION ITEMS

1. ADOPTION OF THE AGENDA

HALLIWILL	M	S	A	N
PARKS	M	S	A	N
ROSS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

2. FINANCIAL REPORTS

a. Bills for Consideration**

Board Action

May 2010

The Board will take action on the Bills for Consideration taking into account the recommendations of the Finance and Audit Committee.

HALLIWILL	M	S	A	N
PARKS	M	S	A	N
ROSS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

b. Invoices Pending Approval**

Board Action

May 2010

The Board will take action on the invoices for payment taking into account the recommendations of the Finance and Audit Committee.

HALLIWILL	M	S	A	N
PARKS	M	S	A	N
ROSS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

c. Month End Financial Statements**

Board Action

April 2010

The Board will take action to "accept and file" the Month End Financial Statements presented by staff.

HALLIWILL	M	S	A	N
PARKS	M	S	A	N
ROSS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

3. APPROVAL OF THE MINUTES

a. Minutes of the Regular Board Meeting of May 12, 2010 **

HALLIWILL	M	S	A	N
PARKS	M	S	A	N
ROSS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

4. THE BOARD WILL REVIEW AND APPROVE THE TRANSMITTAL OF ELECTION INFORMATION FORM COMPLETED IN DRAFT BY STAFF AND DECIDE WHETHER THE DISTRICT WILL OR WILL NOT PAY FOR THE STATEMENT OF CANDIDATES***

HALLIWILL	M	S	A	N
PARKS	M	S	A	N
ROSS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

5. APPROVAL OF AMENDING ORDINANCE 2007-01, TO REDUCE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS**

HALLIWILL	M	S	A	N
PARKS	M	S	A	N
ROSS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

6. APPROVAL OF AGREEMENT CONSENTING TO JOINT USE OF CITY EASEMENT**

HALLIWILL	M	S	A	N
PARKS	M	S	A	N
ROSS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

7. REPORTS FOR DISCUSSION AND POSSIBLE ACTION

(a) Ad hoc Committees

(b) General Manager

- SWP Water Allotment
- Recycled Water Projects
- AWWA Water Conservation Workshops

(c) Directors

- Dr. Blair Ball
- John Halliwill
- Stella Parks
- Ken Ross
- Ryan Woll

(d) Legal Counsel

8. ANNOUNCEMENTS

- A) Rate Increase Workshop June 30, 2010 at 7 p.m.**
- B) Regular Board Meeting July 14, 2010 at 7 p.m.**
- C) Office will be Closed, Monday, July 5, 2010 in Observance of 4th of July Holiday**

ACTION LIST

9. ADJOURNMENT

HALLIWILL	M	S	A	N
PARKS	M	S	A	N
ROSS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

** Information included in the agenda packet

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Blanca Marin, 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.

BEAUMONT-CHERRY VALLEY WATER DISTRICT
Check Register-Summary-Bank



AP5090

Page : 2

Date : Jun 01, 2010

Time : 3:04 pm

Vendor : A&A FENCE To ZETLMAIER
 Cheque Dt. : 01-May-2010 To 31-May-2010
 Bank : 7 - ACCOUNTS PAYABLE

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

Check #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
40842	13-May-2010	STMP000979	BOGH CONSTRUCTION	Issued	221	C	796.44
40843	13-May-2010	STMP000981	BEAUMONT DEVELOPMENT GROUP II LLC/D	Issued	221	C	843.74
40844	13-May-2010	STMP000984	FIRST STREET STORAGE c/o COORG MANAC	Issued	221	C	3,704.38
40845	13-May-2010	STMP000985	WELLS FARGO & COMPANY c/o IQ Dept 1002	Issued	221	C	1,056.48
40846	13-May-2010	STMP000986	HARVIN, ALLEN	Issued	221	C	33.32
40847	13-May-2010	STMP000987	APPLE VALLEY CONSTRUCTION	Issued	221	C	279.45
40848	13-May-2010	TOMLARA	TOM LARA	Issued	221	C	3,950.00
40849	13-May-2010	VERIZON	VERIZON	Issued	221	C	135.74
40850	13-May-2010	VERIZON	VERIZON	Issued	221	C	74.66
40851	13-May-2010	VERIZON	VERIZON	Issued	221	C	534.09
40852	13-May-2010	VERIZONBUS	VERIZON COMMUNICATION	Issued	221	C	119.99
40853	13-May-2010	WELLSFARGC	WELLS FARGO REMITTANCE CENTER	Issued	221	C	126.71
40854	17-May-2010	LFGSOLUTIO	LFG SOLUTIONS	Issued	225	C	6,949.49
40855	20-May-2010	ACTIONTRUE	ACTION TRUE VALUE HARDWARE	Issued	229	C	441.30
40856	20-May-2010	ALSCO	ALSCO	Issued	229	C	58.00
40857	20-May-2010	ARAMARK	ARAMARK REFRESHMENT SERVICES	Issued	229	C	81.42
40858	20-May-2010	B ACE HOME	BEAUMONT DO IT BEST HOME CENTER	Issued	229	C	142.98
40859	20-May-2010	B76	BEAUMONT 76	Issued	229	C	544.09
40860	20-May-2010	CALTOOL	CALIFORNIA TOOL & WELDING	Issued	229	C	46.80
40861	20-May-2010	CR&RINCORP	CR&R INC	Issued	229	C	225.15
40862	20-May-2010	DEPTOFENVI	DEPT OF ENVIRONMENTAL HEALTH	Issued	229	C	904.00
40863	20-May-2010	EDISON	SOUTHERN CALIFORNIA EDISON	Issued	229	C	1,215.04
40864	20-May-2010	ESBABCOCK	ES BABCOCK	Issued	229	C	4,430.00
40865	20-May-2010	HEMETOIL	HEMET OIL CO	Issued	229	C	898.93
40866	20-May-2010	HIGHLANDSP	HIGHLAND SPRINGS EXPRESS LUBE	Issued	229	C	36.93
40867	20-May-2010	IDEARCMEDI	SUPERMEDIA LLC	Issued	229	C	51.50
40868	20-May-2010	INLANDWATE	INLAND WATER WORKS	Issued	229	C	352.35
40869	20-May-2010	JAMESBEAN	BEAN, JAMES	Issued	229	C	155.00
40870	20-May-2010	JOHNSONPOV	JOHNSON POWER SYSTEMS	Issued	229	C	395.00
40871	20-May-2010	LUTHERSTRU	LUTHERS TRUCK & EQUIPMENT	Issued	229	C	1,633.39
40872	20-May-2010	MCCROMETEI	MCCROMETER	Issued	229	C	758.20
40873	20-May-2010	MIKEMCGEOR	MIKE MCGEORGE GOPHER CONTROL	Issued	229	C	349.47
40874	20-May-2010	NINOS	NINO'S	Issued	229	C	5,436.13
40875	20-May-2010	PACIFICALA	PACIFIC ALARM	Issued	229	C	202.00
40876	20-May-2010	PRESTIGEMO	PRESTIGE MOBILE DETAIL	Issued	229	C	352.00
40877	20-May-2010	RIOSTONE	RIO STONE BUILDING MATERIALS	Issued	229	C	177.25
40878	20-May-2010	RYLANDHOME	RYLAND HOMES	Issued	229	C	670.00
40879	20-May-2010	SCANLANKAR	KARL SCANLAN COMPANY INC.	Issued	229	C	231,989.09
40880	20-May-2010	SOCALPUMP	SOCAL PUMP & WELL	Issued	229	C	22,697.33
40881	20-May-2010	STAPLES	STAPLES BUSINESS ADVANTAGE	Issued	229	C	269.69
40882	20-May-2010	STMP000988	JF SHEA CONSTRUCTION	Issued	229	C	609.57
40883	20-May-2010	TERMINIX	TERMINIX	Issued	229	C	49.00
40884	20-May-2010	TIMEWARNER	TIME WARNER CABLE	Issued	229	C	120.01
40885	20-May-2010	UNDERGROU	UNDERGROUND SERVICE ALERT	Issued	229	C	124.50
40886	20-May-2010	VERIZON	VERIZON	Issued	229	C	594.39
40887	20-May-2010	VERIZONWIR	VERIZON WIRELESS	Issued	229	C	414.92
40888	20-May-2010	WASTEMANAC	WASTE MANAGEMENT	Issued	229	C	237.36
40889	20-May-2010	WASTEMANAC	WASTE MANAGEMENT	Issued	229	C	118.95
40890	27-May-2010	ACPROPANE	AC PROPANE	Issued	235	C	106.58
40891	27-May-2010	AUTOVALUE	STAR AUTO PARTS	Issued	235	C	92.35
40892	27-May-2010	AVAYA	AVAYA INC	Issued	235	C	125.69
40893	27-May-2010	B ACE HOME	BEAUMONT DO IT BEST HOME CENTER	Issued	235	C	44.47
40894	27-May-2010	BLAWNMOWE	BEAUMONT LAWNMOWER	Issued	235	C	124.48
40895	27-May-2010	CITYOFB	CITY OF BEAUMONT	Issued	235	C	47.54
40896	27-May-2010	CV AUTO	CHERRY VALLEY AUTOMOTIVE	Issued	235	C	240.02
40897	27-May-2010	DEPTOFFORE	DEPT. OF FORESTRY & FIRE PROTECTION	Issued	235	C	9,619.96

Check Register-Summary-Bank



AP5090

Page : 3

Date : Jun 01, 2010

Time : 3:04 pm

Vendor : A&A FENCE To ZETLMAIER

Cheque Dt. : 01-May-2010 To 31-May-2010

Bank : 7 - ACCOUNTS PAYABLE

Seq : Cheque No. Status : All

Medium : M=Manual C=Computer E=EFT-PA

Check #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
40898	27-May-2010	EDISON	SOUTHERN CALIFORNIA EDISON	Issued	235	C	11,128.91
40899	27-May-2010	ESBABCOCK	ES BABCOCK	Issued	235	C	480.00
40900	27-May-2010	INLANDWATE	INLAND WATER WORKS	Issued	235	C	643.14
40901	27-May-2010	JOHNSONMAC	JOHNSON MACHINERY	Issued	235	C	1,069.74
40902	27-May-2010	KVSPAIN TAN	KV'S PAINT AND DECORATING	Issued	235	C	45.08
40903	27-May-2010	MACROCOMM	MACRO COMMUNICATIONS	Issued	235	C	150.00
40904	27-May-2010	NAPAAUTOPA	NAPA AUTO PARTS	Issued	235	C	3.80
40905	27-May-2010	OCBREPROGI	OCB REPROGRAPHICS	Issued	235	C	407.81
40906	27-May-2010	PATSPOTS	PAT'S POTS	Issued	235	C	310.00
40907	27-May-2010	PITNEYBOW	EASYPERMIT POSTAGE	Issued	235	C	2,025.18
40908	27-May-2010	SGPWA	SAN GORGONIO PASS WATER AGENCY	Issued	235	C	48,501.00
40909	27-May-2010	STMP000989	BEAUMONT INVEST. C/O MT. VIEW APTS-JIT	Issued	235	C	3,404.50
40910	27-May-2010	STMP000990	BEAUMONT INVEST. C/O MT. VIEW APTS-JIT	Issued	235	C	3,404.50
40911	27-May-2010	TERMINIX	TERMINIX	Issued	235	C	98.00
40912	27-May-2010	VERIZON	VERIZON	Issued	235	C	183.99
40913	27-May-2010	XEROX	XEROX CORPORATION	Issued	235	C	943.68
Total Computer Paid :		655,224.86	Total EFT PAP :	0.00	Total Paid :		655,224.86
Total Manually Paid :		0.00	Total EFT File :	0.00			

128 Total No. Of Cheque(s) ...

Memorandum

Date: June 9, 2010
From: Anthony Lara, Interim General Manager
To: Finance and Audit Committee
Subject: Invoices Pending Payment

Attached please find copies of the professional services invoices which are pending payment. Total amount pending approval is \$56,631.74

Name	Invoice#	Invoice Amount
Parsons	10040129	\$41,310.74
Daley & Heft	36494	\$4,582.50
Redwine & Sherrill	510001	\$10,738.50
		<u>\$56,631.74</u>

Recommendation: That the Finance and Audit Committee recommends approval of the attached invoices totaling \$56,631.74

MEMORANDUM

May 10, 2010

TO: Tony Lara, Interim General Manager
FROM: Steve Gratwick
SUBJECT: Work During Billing Period: 3/27/10 through 4/30/10
Invoice No. 10050139

RECEIVED
MAY 12 2010

BY:

During this past billing period we performed the following tasks:

Task 01000 – General:

- Administration \$621.25
- Meeting with Regional Board – Yucaipa Connection \$680.00
- Fire Flow Analysis: ProLogis Park \$1,700.00
- Fire Flow Analysis: Beaumont HS \$1,020.00

Task 10003 – 2800 Recycled Water Tank:

- Reviewing Contractor’s Submittals and RFIs, project billing,
Field inspection of tank; \$10,802.50
- ODCs (Converse Consultants – On site soil technician & compaction testing, and
laboratory testing) \$2,000.77
- ODCs (Wayne Wheeler LS – Project Survey Staking) \$1,175.00
- ODCs (Postage, Reproduction, & Travel) \$92.01

Task 10018 – Ring Ranch Road Extension:

- Coordinating and preparing easement documents for property owners; Revise plans based
on relocation of Marshall Creek, Application for Department of Fish and Game, and
Review Contractor’s submittals; \$7,985.00
- ODCs (Wayne Wheeler LS – Project Survey Staking) \$805.00
- ODCs (Postage, Reproduction, & Travel) \$283.22

Task 10020 – Desert Lawn Dr. Project:

- Review and prepare final project billing \$340.00
- ODCs (Converse Consultants - On site soil technician & compaction testing, and
laboratory testing) \$5,136.97

Task 10022 – Brookside Blvd Pipeline

- Review and prepare change order, prepare final project billing; \$3,910.00
- ODCs (Converse Consultants – On site soil technician & compaction testing, and
laboratory testing) \$2,756.52
- ODCs (Wayne Wheeler LS – Project Survey Staking) \$1,960.00
- ODCs (Postage, Reproduction, & Travel) ODCs (Postage, Reproduction, & Travel) \$42.50

TOTAL \$41,310.74

PARSONS

100 West Walnut Street • Pasadena, California 91124 • (626) 440-2000 • Fax: (626) 440-2630 • www.parsons.com

I N V O I C E

NET 30 DAYS
MAY 05, 2010

CLIENT REF. : CONTRACT 8/31/81
INVOICE NO. : 10050139
PROJECT NO. : 723185-W
CLIENT NO. : 72192

TO: BEAUMONT-CHERRY VALLEY WATER DISTRICT
560 MAGNOLIA AVE.
BEAUMONT, CA

92223-2037

ATTN: MR. ANTHONY LARA, INTERIM GEN. MGR.

PLEASE REMIT TO:
PARSONS WATER & INFRASTRUCTURE
P. O. BOX 601094
PASADENA, CA

91189-1094

FOR: BEAUMONT-CHERRY VALLEY ENGINEER

BILLING PERIOD: 3/27/10 THROUGH 4/30/10

PROFESSIONAL SERVICES

Labor Costs:
ODCS without markup:

HOURS

CURRENT PERIOD
THROUGH 4/30/10

178.2

27,058.75

14,251.99

SUBTOTAL:

41,310.74

TOTAL THIS INVOICE:

41,310.74
=====



DENNIS W. DALEY †
ROBERT R. HEFT
NEAL S. MEYERS
RICHARD J. SCHNEIDER
ROBERT W. BROCKMAN, JR.
MITCHELL D. DEAN
DAVID P. BERMAN
SCOTT NOYA *
ROBERT H. QUAYLE, IV
GOLNAR J. FOZI
LEE H. ROISTACHER
ANDREW K. RAUCH

MATTHEW E. BENNETT
SAMUEL C. GAZZO ††
SHIVA ELIHU STEIN
CRAIG A. BEALER
SANDRA K. DAWES
DON H. NGUYEN
KRISTINA L. GAGNÉ
T. STEVEN BURKE, JR.
CHRISTOPHER M. BUSCH ††
JEREMY M. DWORK
ANDREA M. VELASQUEZ
MATTHEW T. RACINE **
DIANA LERMA
ATHENA B. TROY
RACHEL B. KUSHNER
SAMANTHA FLATHER
JOYATI TANYA SHOME
REECE A. ROMAN

DALEY & HEFT LLP
ATTORNEYS AT LAW
462 STEVENS AVE. SUITE 201
SOLANA BEACH, CALIFORNIA 92075-2099
TELEPHONE (858) 755-5666
FAX (858) 755-7870
WWW.DALEY-HEFT.COM

30th Anniversary

1980 - 2010

April 19, 2010

RON J. BEVERIDGE
OF COUNSEL

MELINDA M. SCHALL
ADMINISTRATOR

† also admitted in Washington
* also admitted in Hawaii
†† also admitted in Iowa
††† also admitted in District of Columbia
** also admitted in Oregon

RECEIVED

APR 23 2010

REDWINE & SHERRILL

Federal ID #95-3494652
Invoice No.: 36494

Beaumont Cherry Valley Water District
C/O Gilbert J. Granito, General Counsel
LAW OFFICES OF REDWINE AND SHERRILL
1950 Market Street
Riverside, CA 92501

Re:

PROFESSIONAL SERVICES STATEMENT:

For the Period: March 2010

Attorney: Neal S. Meyers

TOTAL COSTS THIS PERIOD	\$0.00
TOTAL FEES THIS PERIOD	\$4,582.50
TOTAL THIS BILL	\$4,582.50
TOTAL CURRENTLY OUTSTANDING	\$4,582.50

LAW OFFICES
REDWINE AND SHERRILL
STATEMENT FOR PROFESSIONAL SERVICES

1950 MARKET STREET
RIVERSIDE, CALIFORNIA 92501-1720
TELEPHONE 951-684-2520
ID # 95-1979827

June 1, 2010

Beaumont Cherry Valley Water District
ATTN: Tony Lara
P. O. Box 2037
Beaumont, CA 92223

For Services Rendered During May 2010

Legal Fees due for Month	\$10,687.50
Costs Advanced for Month	\$ 51.00
CURRENT AMOUNT DUE	\$10,738.50

2-1-0813-700 : \$495.00
1-5-5810-411 : \$10,243.50

HOLD INVOICE
Board Approval Required

Beaumont-Cherry Valley Water District
Statements of Revenues, Expenses, and Changes in Net Assets
Unaudited
Through April 30, 2010

	<u>Actual</u>	<u>Adopted Budget</u>	<u>Budget Remaining</u>	<u>Percent to Budget</u>
Operating revenues:				
Water consumption sales	852,858	4,329,564	3,476,706	19.70%
Water service charges	570,269	1,863,415	1,293,146	30.60%
Water importation surcharges	184,168	996,851	812,683	18.47%
Water pumping power surcharges	234,353	1,311,650	1,077,297	17.87%
Development and installation charges	103,149	160,000	56,851	64.47%
Other charges for services	80,305	259,000	178,695	31.01%
Total operating revenues	<u>2,025,101</u>	<u>8,920,480</u>	<u>6,895,379</u>	
Operating expenses:				
Source of supply	136,310	570,600	434,290	23.89%
Pumping	402,856	2,501,220	2,098,364	16.11%
Transmission and distribution	297,760	1,033,700	735,940	28.81%
Engineering	23,718	135,000	111,282	17.57%
Customer accounts	59,293	183,400	124,107	32.33%
General and administrative	636,035	3,036,681	2,400,646	20.95%
Total operating expenses	<u>1,555,972</u>	<u>7,460,601</u>	<u>5,904,629</u>	
Operating income before depreciation	469,129	1,459,879	990,750	32.13%
Depreciation	(675,117)	(2,025,351)	(1,350,234)	33.33%
Operating income(loss)	<u>(205,988)</u>	<u>(565,472)</u>	<u>(359,484)</u>	
Non-operating revenue(expense):				
Interest earnings	8,962	51,000	42,038	17.57%
Rental income	8,581	30,800	22,219	27.86%
Other non-operating revenues	13,660	15,000	1,340	91.07%
Total non-operating revenues, net	<u>31,203</u>	<u>96,800</u>	<u>65,597</u>	32.23%
Net income(loss) before capital contributions	<u>(174,785)</u>	<u>(468,672)</u>	<u>(293,887)</u>	
Capital contributions:				
Facilities charges	2,000	272,402	270,402	0.73%
Front footage fees	0	0	0	
Total capital contributions	<u>2,000</u>	<u>272,402</u>	<u>270,402</u>	
Change in net assets	<u>(172,785)</u>	<u>(196,270)</u>	<u>(23,485)</u>	

Beaumont-Cherry Valley Water District
Statements of Revenues, Expenses, and Changes in Net Assets
Detailed
Unaudited Through April 30, 2010

	<u>Actual</u>	<u>Adopted Budget</u>	<u>Budget Remaining</u>	<u>Percent to Budget</u>
Operating revenues:				
Water consumption sales				
DOMESTIC WATER SALES	799,216	4,074,564	3,275,348	19.61%
IRRIGATION WATER SALES	2,963	30,000	27,037	9.88%
CONSTRUCTION WATER SALES	24,389	125,000	100,611	19.51%
RECHARGE INCOME (CITY OF BANNING)	26,290	100,000	73,710	26.29%
Water service charges (meter charge)				
STANDBY CHARGES	570,269	1,863,415	1,293,146	30.60%
Water importation surcharge				
	184,168	996,851	812,683	18.47%
Water pumping power surcharge				
	234,353	1,311,650	1,077,297	17.87%
Development and installation charges				
INSTALLATION CHARGES	86,454	100,000	13,546	86.45%
DEVELOPMENT INCOME	16,695	60,000	43,305	27.82%
Other charges for services				
REIMB. CUST. DAMAGES/UPGRADES	3,707	30,000	26,293	12.36%
BACKFLOW DEVICES	10,285	22,500	12,215	45.71%
RETURNED CHECK FEES	500	3,500	3,000	14.29%
TURN ONS	12,400	36,000	23,600	34.44%
THIRD NOTICE CHARGE	25,600	76,000	50,400	33.68%
PENALTIES	27,812	91,000	63,188	30.56%
Total operating revenues	<u>2,025,101</u>	<u>8,920,480</u>	<u>6,895,379</u>	<u>22.70%</u>
Operating expenses:				
Source of supply				
STATE PROJECT WATER PURCHASED	136,310	570,600	434,290	23.89%
Pumping				
HEALTH INSURANCE	15,786	55,000	39,214	28.70%
RETIREMENT/CALPERS	21,108	65,000	43,892	32.47%
LABOR	76,355	275,000	198,645	27.77%
BEREAVEMENT/SEMINAR/JURY DUTY	0	1,000	1,000	0.00%
SICK LEAVE	3,047	4,500	1,453	67.70%
VACATION	1,145	6,000	4,855	19.09%
HOLIDAYS	3,711	9,500	5,789	39.07%
LIFE INSURANCE	462	1,600	1,138	28.86%
UNIFORMS, EMPLOYEE BENEFITS	114	1,000	886	11.44%
TREATMENT & CHEMICALS	4,132	160,000	155,868	2.58%
LAB TESTING	24,349	45,000	20,651	54.11%
MAINTENANCE EQUIPMENT (PUMPING)	33,471	160,000	126,529	20.92%
UTILITIES - GAS	40	120	80	33.28%
UTILITIES - ELECTRIC	212,169	1,700,000	1,487,831	12.48%
TELEMETRY MAINTENANCE	609	6,000	5,391	10.15%
SEMINAR & TRAVEL EXPENSES	0	500	500	0.00%
EDUCATION EXPENSES	90	1,000	910	9.00%
WORKER'S COMPENSATION INSURANCE	6,267	10,000	3,733	62.67%
Total Pumping	<u>402,856</u>	<u>2,501,220</u>	<u>2,098,364</u>	<u>16.11%</u>
Transmission and distribution				
HEALTH INSURANCE	39,791	115,000	75,209	34.60%
RETIREMENT/CALPERS	45,353	110,000	64,647	41.23%
LABOR	142,992	370,000	227,008	38.65%
BEREAVEMENT/SEMINAR/JURY DUTY	1,047	2,400	1,353	43.61%

Beaumont-Cherry Valley Water District
Statements of Revenues, Expenses, and Changes in Net Assets
Detailed
Unaudited Through April 30, 2010

	<u>Actual</u>	<u>Adopted Budget</u>	<u>Budget Remaining</u>	<u>Percent to Budget</u>
SICK LEAVE	9,513	18,000	8,487	52.85%
VACATION	4,394	24,000	19,606	18.31%
HOLIDAYS	8,120	24,000	15,880	33.83%
LIFE INSURANCE	1,065	3,100	2,035	34.36%
UNIFORMS, EMPLOYEE BENEFITS	529	3,200	2,671	16.52%
SEMINAR & TRAVEL EXPENSES	0	1,000	1,000	0.00%
EDUCATION EXPENSES	55	2,000	1,945	2.75%
WORKER'S COMPENSATION INSURANCE	12,836	15,000	2,164	85.57%
MAINT PIPELINE/FIRE HYDRANT	7,294	95,000	87,706	7.68%
LINE LOCATES	1,019	3,500	2,481	29.10%
MAINT METERS & SERVICES	11,807	175,000	163,193	6.75%
BACKFLOW DEVICES	0	500	500	0.00%
MAINTENANCE RESERVOIRS/TANKS	3,760	10,000	6,240	37.60%
MAINTENANCE PRESSURE REGULATORS	0	12,000	12,000	0.00%
INSPECTIONS	9,035	35,000	25,965	25.81%
INVENTORY PURCHASE DISCOUNTS	(849)	(5,000)	(4,151)	16.98%
OBSOLETE OR DAMAGED INVENTORY	0	20,000	20,000	0.00%
Total transmission and distribution	<u>297,760</u>	<u>1,033,700</u>	<u>735,940</u>	28.81%
Engineering				
GENERAL ENGINEERING	23,299	120,000	96,701	19.42%
DEVELOPMENT - REIMB. ENGINEERING	419	5,000	4,581	8.38%
ENGINEERING - PERMITTING (REC WATER)	0	10,000	10,000	0.00%
Total engineering	<u>23,718</u>	<u>135,000</u>	<u>111,282</u>	17.57%
Customer accounts				
HEALTH INSURANCE	10,045	34,000	23,955	29.54%
RETIREMENT/CALPERS	9,851	31,000	21,150	31.78%
LABOR	30,158	99,000	68,842	30.46%
BEREAVEMENT/SEMINAR/JURY DUTY	86	1,000	914	8.58%
SICK LEAVE	1,085	3,000	1,915	36.16%
VACATION	2,801	4,000	1,199	70.03%
HOLIDAYS	2,298	6,500	4,202	35.35%
LIFE INSURANCE	227	800	573	28.38%
UNIFORMS, EMPLOYEE BENEFITS	0	800	800	0.00%
EDUCATION EXPENSES	0	1,000	1,000	0.00%
WORKER'S COMPENSATION	2,742	2,300	(442)	119.22%
Total customer accounts	<u>59,293</u>	<u>183,400</u>	<u>124,107</u>	32.33%
General and administrative				
HEALTH INSURANCE	41,993	152,000	110,007	27.63%
RETIREMENT/CALPERS	65,044	221,000	155,956	29.43%
LABOR	213,587	810,000	596,413	26.37%
BEREAVEMENT/SEMINAR/JURY DUTY	385	2,500	2,115	15.38%
SICK LEAVE	12,261	20,000	7,739	61.31%
VACATION	9,728	38,000	28,272	25.60%
HOLIDAYS	12,154	39,000	26,846	31.17%
LIFE INSURANCE	1,456	5,600	4,144	26.01%
SEMINAR & TRAVEL EXPENSES	20	2,000	1,980	1.00%
EDUCATION EXPENSES	175	1,000	825	17.50%
WORKER'S COMPENSATION INSURANCE	6,585	8,000	1,415	82.31%
UNEMPLOYMENT INSURANCE	0	14,000	14,000	0.00%

Beaumont-Cherry Valley Water District
Statements of Revenues, Expenses, and Changes in Net Assets
Detailed
Unaudited Through April 30, 2010

	<u>Actual</u>	<u>Adopted Budget</u>	<u>Budget Remaining</u>	<u>Percent to Budget</u>
EMPLOYER SHARE FOR RETIRED (CALPERS)	1,564	4,500	2,936	34.76%
ADMINISTRATIVE COSTS (CALPERS)	401	2,000	1,599	20.07%
BANK CHGS/MONEY MARKET/TRANS. FEES	8,396	20,000	11,604	41.98%
OFFICE SUPPLIES	17,051	47,500	30,449	35.90%
OFFICE EQUIPMENT/SERVICE AGREEMENTS	10,945	85,000	74,055	12.88%
OFFICE MAINTENANCE	4,343	15,000	10,657	28.95%
MEMBERSHIP DUES	275	21,000	20,725	1.31%
OFFICE EQUIP.MAINT. & REPAIRS	0	2,000	2,000	0.00%
POSTAGE	13,049	40,000	26,951	32.62%
SUBSCRIPTIONS	1,185	1,600	415	74.04%
MISCELLANEOUS OPERATING SUPPLIES	3,009	15,000	11,991	20.06%
MISCELLANEOUS TOOLS/EQUIPMENT	1,436	10,000	8,564	14.36%
EMPLOYEE MEDICAL/FIRST AID	143	600	457	23.83%
RANDOM DRUG TESTING	75	500	425	15.00%
PROPERTY/AUTO/GEN LIABILITY INSURANCE	(19,762)	60,000	79,762	-32.94%
STATE MANDATES AND TARIFFS	3,344	27,000	23,656	12.39%
MISCELLANEOUS EXPENSES	573	3,000	2,427	19.10%
PUBLIC EDUCATION	0	10,000	10,000	0.00%
IT SUPPORT/SOFTWARE SUPPORT	11,062	65,000	53,938	17.02%
PRINCIPAL PAYMENT	0	470,000	470,000	0.00%
INTEREST EXPENSE	0	84,969	84,969	0.00%
BAD DEBT EXPENSES	207	1,000	793	20.67%
BOARD OF DIRECTOR FEES	8,400	40,000	31,600	21.00%
SEMINAR & TRAVEL EXPENSES	0	3,500	3,500	0.00%
ELECTION EXPENSES	35	34,000	33,965	0.10%
ELECTRIC - 560 MAGNOLIA AVE	5,013	20,000	14,987	25.06%
TELEPHONE - 560 MAGNOLIA AVE	11,663	30,000	18,337	38.88%
SANITATION - 560 MAGNOLIA AVE	523	2,400	1,877	21.81%
MAINTENANCE - 560 MAGNOLIA AVE	3,418	3,000	(418)	113.93%
ELECTRIC - 12303 OAK GLEN ROAD	926	3,000	2,074	30.88%
MAINTENANCE/REPAIR - 12303 OAK GLEN ROAD	423	500	77	84.60%
PROPANE - 12303 OAK GLEN ROAD	0	2,000	2,000	0.00%
ELECTRIC - 13695 OAK GLEN ROAD	329	3,000	2,671	10.97%
MAINTENANCE/REPAIR - 13695 OAK GLEN ROAD	94	500	406	18.80%
PROPANE - 13695 OAK GLEN ROAD	499	2,000	1,501	24.95%
ELECTRIC - 13697 OAK GLEN ROAD	697	3,000	2,303	23.23%
MAINTENANCE/REPAIR - 13697 OAK GLEN ROAD	94	500	406	18.80%
PROPANE - 13697 OAK GLEN ROAD	481	2,000	1,519	24.05%
ELECTRIC - 9781 AVENIDA MIRAVILLA	325	3,000	2,675	10.82%
MAINTENANCE/REPAIR - 9781 AVENIDA MIRAVI	0	500	500	0.00%
PROPANE - 9781 AVENIDA MIRAVILLA	259	2,000	1,741	12.97%
ELECTRIC - 815 E. 12TH STREET	1,729	7,000	5,271	24.71%
TELEPHONE - 815 E. 12TH STREET	205	1,000	795	20.45%
SANITATION - 815 E. 12TH STREET	949	3,000	2,051	31.65%
MAINTENANCE/REPAIR - 815 E. 12TH STREET	1,210	4,000	2,790	30.25%
SANITATION - 11083 CHERRY AVE	901	3,000	2,099	30.02%
AUTO/FUEL	15,334	85,000	69,666	18.04%
SAFETY EQUIPMENT	0	3,000	3,000	0.00%
COMMUNICATION MAINTENANCE	0	1,000	1,000	0.00%
REPAIR & MAINT OF GEN EQUIPMENT	0	3,000	3,000	0.00%
REPAIR VEHICLES AND TOOLS	1,393	40,000	38,607	3.48%
LARGE EQUIPMENT MAINTENANCE	1,526	35,000	33,474	4.36%

Beaumont-Cherry Valley Water District
Statements of Revenues, Expenses, and Changes in Net Assets
Detailed
Unaudited Through April 30, 2010

	<u>Actual</u>	<u>Adopted Budget</u>	<u>Budget Remaining</u>	<u>Percent to Budget</u>
EQUIP. PREVENTATIVE MAINTENANCE	0	1,000	1,000	0.00%
AUTO/EQUIPMENT OPERATION	8,099	40,000	31,901	20.25%
MAINT GENERAL PLANT (BUILDINGS)	1,330	10,000	8,670	13.30%
LANDSCAPE MAINTENANCE	18,620	50,000	31,380	37.24%
RECHARGE FAC, CANYON & POND MAINTENANCE	6,399	30,000	23,601	21.33%
HEALTH INSURANCE	1,371	4,000	2,629	34.28%
RETIREMENT/CALPERS	4,352	10,000	5,648	43.52%
LABOR	25,778	82,000	56,222	31.44%
BEREAVEMENT/SEMINAR/JURY DUTY	0	500	500	0.00%
SICK LEAVE	0	2,000	2,000	0.00%
VACATION	980	3,200	2,220	30.61%
HOLIDAY	995	3,200	2,205	31.10%
LIFE INSURANCE	110	312	202	35.23%
SEMINAR & TRAVEL EXPENSES	0	500	500	0.00%
EDUCATION EXPENSE	4,350	5,000	650	87.00%
WORKER'S COMPENSATION	1,460	1,300	(160)	112.28%
GENERAL LEGAL	51,029	125,000	73,971	40.82%
DEVELOPMENT - REIMB. LEGAL	0	1,000	1,000	0.00%
AUDIT	7,490	19,000	11,510	39.42%
ACCOUNTING (NON AUDIT)	26,561	10,000	(16,561)	265.61%
Total general and administrative	<u>636,035</u>	<u>3,036,681</u>	<u>2,400,646</u>	20.95%
 Total operating expenses	 1,555,972	 7,460,601	 5,904,629	 20.86%
 Operating income before depreciation	 469,129	 1,459,879		
Depreciation	675,117	2,025,351	1,350,234	33.33%
 Operating income(loss)	 (205,988)	 (565,472)		
 Non-operating revenue(expense):				
Interest earnings	8,962	51,000	42,038	17.57%
Rental income	8,581	30,800	22,219	27.86%
Other non-operating revenues				
MISCELLANEOUS INCOME	13,660	15,000	1,340	91.07%
 Total non-operating revenues, net	 31,203	 96,800	 65,597	 32.23%
 Net income(loss) before capital contributions	 (174,785)	 (468,672)		
 Capital contributions:				
Facilities charges	2,000	272,402	270,402	0.73%
Front footage fees	0	0		
 Total capital contributions	 <u>2,000</u>	 <u>272,402</u>		
 Change in net assets	 (172,785)	 (196,270)		

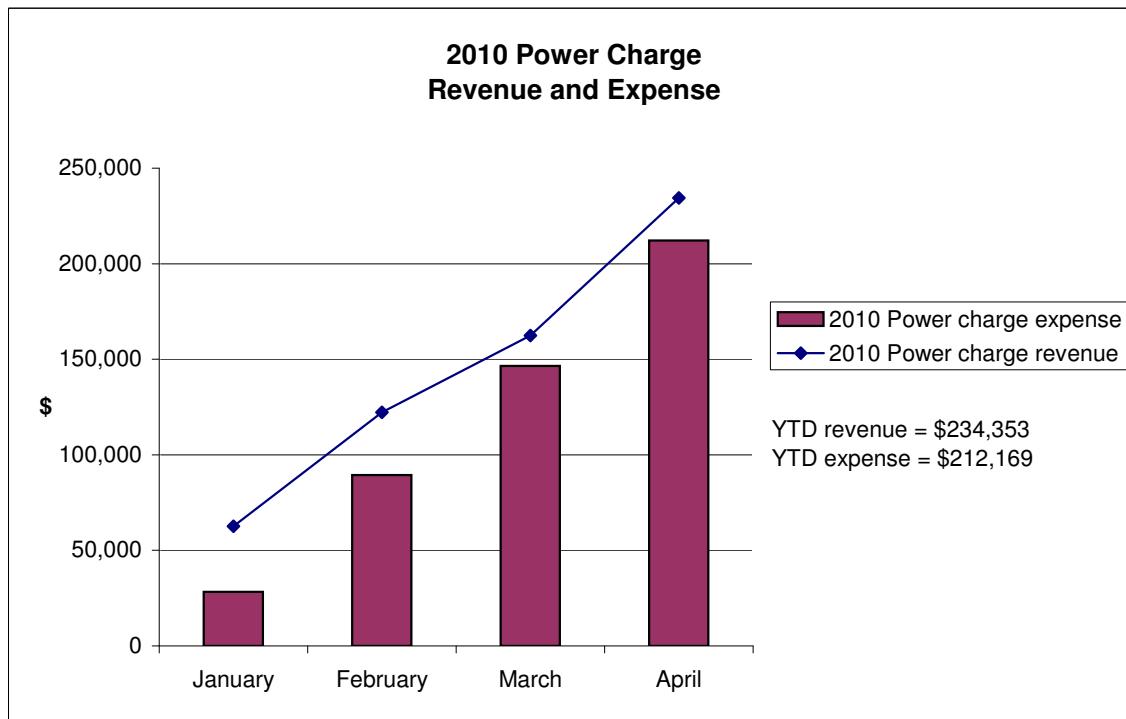
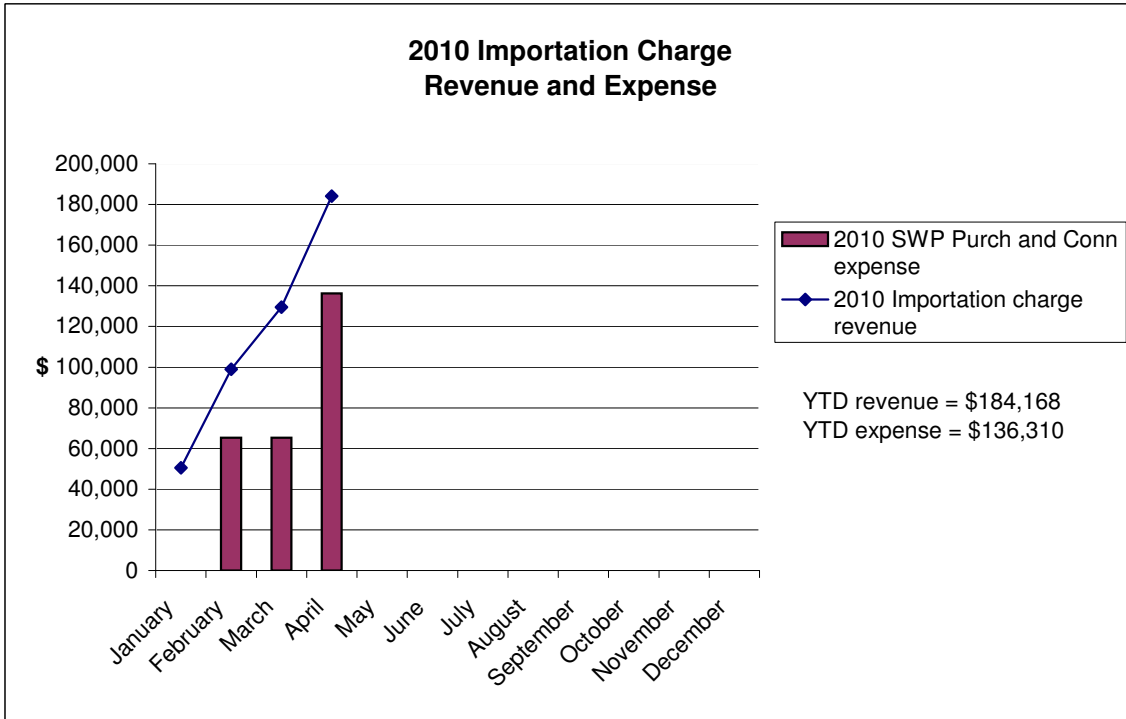
Beaumont-Cherry Valley Water District
Month-end Financial Statement
Cash and Investments (Unaudited)
April 2010

Cash and cash equivalents	4,631,614
Restricted:	
Debt service	92,495
Construction	<u>911,153</u>
Total	<u><u>5,635,262</u></u>

Cash and cash equivalents consist of the following:

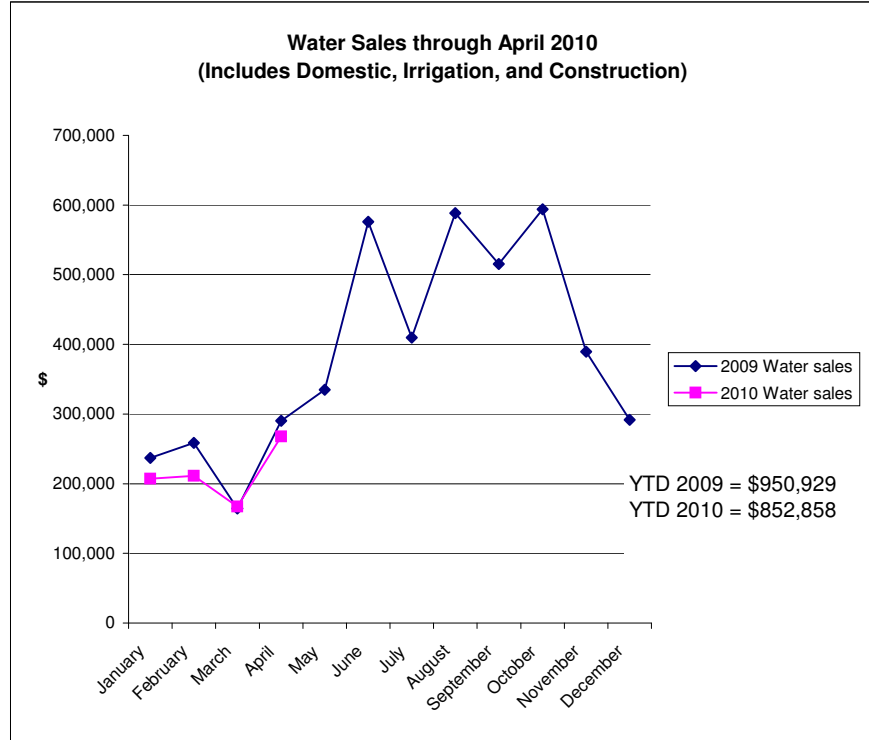
Petty cash	1,400
Deposits with financial institutions	<u>4,630,214</u>
Total cash and cash equivalents	<u><u>4,631,614</u></u>

**Beaumont Cherry Valley Water District
Importation Charge and Power Charge
April 2010**

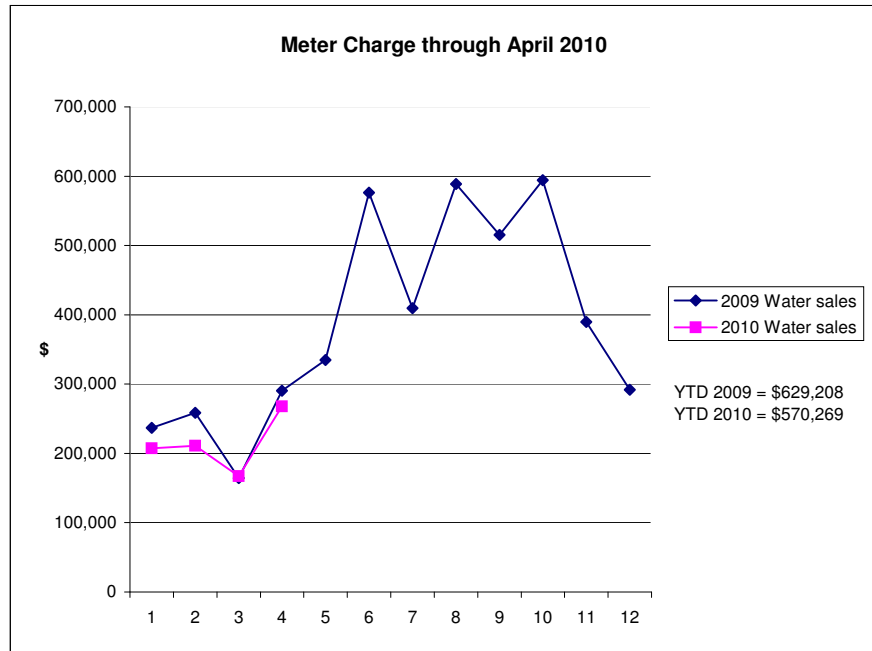


**Beaumont Cherry Valley Water District
Water Sales and Meter Charge
April 2010**

	2009	2010
January	237,095.63	207,141.04
February	258,748.95	211,091.11
March	164,570.15	167,040.58
April	290,514.49	267,584.89
May	334,775.05	
June	576,138.52	
July	409,786.49	
August	588,558.68	
September	515,473.59	
October	594,035.63	
November	389,586.47	
December	291,821.63	
Total	4,651,105.28	852,857.62



	2009	2010
January	143,230	139,823
February	174,113	166,318
March	142,716	117,800
April	169,148	146,328
May	136,432	
June	167,405	
July	144,567	
August	187,274	
September	143,760	
October	176,144	
November	123,708	
December	88,319	
Total	1,796,816.34	570,269.23



Beaumont-Cherry Valley Water District
Bank of America Note Reconciliation
April 30, 2010

Funds received on March 31, 2010	\$4,965,000
Less: reimbursement for costs incurred on capital projects	
2800 Zone Tank	\$2,151,714
24" Recycled - Brookside	\$478,240
1 MG Reservoir/Booster	\$63,455
24" Recycled - Westerly Loop Phase 4B	\$1,069,323
Ring Ranch Rd	\$199,193
24" Recycled - Westerly Loop Phase 4A	<u>\$91,923</u>
Total	<u>\$4,053,847</u>
Capital Project Fund balance	\$911,153

**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
May 12, 2010**

CALL TO ORDER, PRESIDENT BALL

President Ball called the meeting to order at 7:05 p.m. 560 Magnolia Avenue in Beaumont, California.

PLEDGE OF ALLEGIANCE, DIRECTOR WOLL

President Ball led the pledge.

INVOCATION, DIRECTOR HALLIWILL

Director Halliwill recited the invocation.

ROLL CALL, BLANCA MARIN

Those responding to roll call were President Ball, Vice President Parks and Directors Halliwill and Ross. Also present at this meeting were Legal Counsel Gil Granito, Interim General Manager Anthony Lara, Controller Jeannette Olko and Executive Assistant Blanca Marin. Director Woll was absent to this meeting.

PUBLIC INPUT

President Ball invited Judy Bingham to address the Board on an item not on the agenda. Ms. Bingham requested a clarification as to how the Beaumont Cherry Valley Water District Board interprets the overlayers rights. She asked as to who owns the water; if the property owns the water or the water district, because Mr. Aklufi indicated at the Watermaster meeting that the property owner does not own the water in the Beaumont Basin.

President Ball asked Ms. Magee in the audience to provide the information on the overlayers as she was the person who brought this item up at the Watermaster meeting.

ACTION ITEMS

1. ADOPTION OF THE AGENDA

President Ball requested that Item 6 be moved to Item 9 in case Director Woll arrives to speak on this item.

Vice president Parks moved to amend the agenda. Director Ross seconded. The motion passed with Director Woll absent.

Vice President Parks moved to adopt the agenda with corrections. Director Halliwill seconded. The motion passed with Director Woll absent.

2. ACCEPTANCE OF THE 2009 AUDIT**

(Presentation by Charles z. Fedak & Paul Kaymark from Charles z. Fedak & company regarding the Beaumont Cherry Valley Water District 2009 audit)

President Ball invited Paul Kaymark from Charles Z. Fedak to provide a presentation regarding the District's 2009 Audit.

Mr. Kaymart provided a power point presentation on this item. He further explained in detail the report answering questions from the Board and the public.

President Parks moved to accept the District's 2009 Audit. Director Ross seconded. The motion passed with Director Woll absent.

3. FINANCIAL REPORTS

a. Bills for Consideration**

Board Action
April 2010

The Board will take action on the Bills for Consideration taking into account the recommendations of the Finance and Audit Committee.

Director Ross moved to approve the April 2010 Invoices. Vice President Parks seconded. The motion passed with Director Woll absent.

b. Invoices Pending Approval**

Board Action
April 2010

The Board will take action on the invoices for payment taking into account the recommendations of the Finance and Audit Committee.

Director Ross moved to approve payment of the April 2010 Invoices pending payment. Vice President Parks seconded. The motion passed with Director Woll absent.

Controller, Jeannette Olko reported that at the Finance and Audit meeting staff recommended a one month delay in presenting the Month End Financial Statements. This will give staff time to reconcile the accounts and provide more accurate statements.

President Ball explained that the monthly invoices will be presented to the Committee and the Board as usual.

4. APPROVAL OF THE MINUTES

a. Minutes of the Special Meeting of March 26, 2010**

Vice President Parks moved to approve the March 26, 2010 Special Meeting Minutes. Director Ross seconded. The motion passed with Director Woll absent.

b. Minutes of the Regular Board Meeting of April 14, 2010 **

Director Ross moved to approve the April 14, 2010 Regular Board Minutes. Vice President Parks seconded. The motion passed with Director Woll absent.

c. Minutes of the Special Board Meeting of April 28, 2010**

Director Halliwill moved to approve the April 28, 2010 Special Board Meeting Minutes. Director Ross seconded. The motion passed with Director Woll absent.

5. WILL-SERVE LETTER REQUEST FROM MIKE TAYLOR, PARDEE HOMES, TRACT 36307**

Interim General Manager Anthony Lara reported that the attached request from Pardee Homes is a piece of information which is needed for the land use agency to obtain an approval in their tentative tract map. He indicated that the request is not a commitment to provide service at this time as there are other issues that need to be resolved before service is provided and that letter only indicates that the Beaumont Cherry Valley Water District is the water provider for this area. He indicated that Pardee Homes representatives are aware of the District's situation on the adjudication and they are also aware of water conservation requirements.

President Ball invited Barbara Voigt to address the Board on this item. Ms. Voigt requested that the Board table this item until the San Geronio Pass Agency and the Beaumont Cherry Valley Water District meet to discuss and understand the Capacity Fee.

President Ball invited Frances Flanders to address the Board on this item. Ms. Flanders stated that the Board should not obligate to serve this area as the Board has an obligation to serve the people that are already here.

President Ball invited Judy Bingham to address the Board on this item. Ms. Bingham recommended that the Board does not approve the request due to the current drought.

President Ball invited Patsy Reeley to address the Board on this item. Ms. Reeley requested that the Board deny the request.

President Ball invited Greg Holman, Representative from Pardee Homes to address the Board on this item. Mr. Holman indicated this is the last phase to complete the specific plan. He indicated that Pardee Homes is aware of the current water situation therefore Pardee Homes is already taking steps to address the water conservation requirements. He indicated that construction or water service will not start until approximately three years from now.

General Counsel Gil Granito recommended that the Board table this item until an ad hoc committee is formed to meet and review the Will Serve Letter from the legal point of view.

President Ball stated that an MOU between the Beaumont Cherry Valley Water District and the City of Beaumont regarding recycled water needs to be in place and this District needs to know why the City of Beaumont needs to have an increase on its storage account and what effect that would have in the ability of the District to serve water to its customers before will serve letters are approved. He further indicated that the City has a document in their hands that they need to take to their City Council and approve.

After Board discussion, Director Ross moved to table this item until the next regular meeting in July 2010. Vice President Parks seconded. The motion passed with Director Woll absent.

Interim General Manager Anthony Lara offered to bring back to the Board a new Will Serve Letter.

President Ball requested that any comments and suggestions regarding the Will Serve Letter be emailed to Mr. Lara.

6. APPROVAL OF RESOLUTION 2010-08, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT AUTHORIZING INTERIM GENERAL MANAGER TO SIGN AND FILE A WATER RECYCLING FACILITIES PLANNING GRANT APPLICATION ON BEHALF OF THE BCVWD**

Interim General Anthony Lara reported that the Planning Grant Application is for \$75,000 which is money that the District will not have to pay back. The money from this Grant will be used to finish the recycle line connection from Yucaipa for the environmental documentation and facilities' planning. The Grant will be from the Department of Water Resources. He recommended that the Board approve Resolution 2010-08. Should the District obtain the Grant, the District will bring the final commitment to the Board for approval.

Vice President Parks moved to approve Resolution 2010-08. Director Halliwill seconded. The motion passed with Director Woll absent.

7. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST RECEIVED FROM NATALIE CUNNINGHAM TO DISCUSS WATER BILL FOR 39955 GRAND AVENUE**

** The Board will take into consideration the recommendation from the ad hoc committee assigned to this task

Director Ross indicated that the ad hoc committee met to review the District's procedures when handling this type of requests and found everything to be in order. He further recommended denial of this claim as the invoice is valid, due and payable. He further recommended that Staff work with customer on a payment plan.

Director Ross moved to deny the variance request and that the customer works a payment plan with staff. Vice President Parks seconded. The motion passed with Director Woll absent.

8. RECEIVE AND FILE THE 2010 WATER RATE STUDY AND APPROVE 218 NOTICE **

Interim General Manager Anthony Lara explained that the last tables in the report were amended to reflect the Boards recommendation. He indicated that Staff is requesting approval of the Notice to be circulated and to receive and file the 2010 Rate Study.

President Ball invited Luwana Ryan to address the Board on this item. Ms. Ryan requested the following as a disclosure to the rate payers:

- 1- The elective board's list of endeavors to trim staff, staff's hours, expenses and any waste in the District
- 2- (To improve Fixed Operating Expenses) an estimation of money saved over the last year
- 3- Plans to continue to find cost effective procedures to enhance the District's viability and keep rate increases to a minimum (possibly a run down of the District's cost cutting endeavors could be presented at the Public Hearing)

She further indicated that maybe the District needs to do what other agencies are doing like eliminate staff, and list other cost cutting procedures.

Interim General Manager Anthony Lara commented that he had already spoken to Controller Jeannette Olko regarding the cost cutting measures. He indicated that he will work with Ms. Olko in putting together a power point presentation to address those items and to show the rate payers what kind of cost cutting and housekeeping measures the District has taken to try to avoid a rate increase. He indicated that he will be visiting some organizations and communities to make presentations on the rate study in order to reach out to people and inform them of what the District is doing to minimize the rate increase impact on the rate payers.

General Counsel, Gil Granito recommended that the Board at this point make a motion to receive and file as a final report, the Rate Study from Willdan and that in the same motion the Proposition 218 Notice be approved to be mailed out to the District's customers.

Director Halliwill moved to accept the report as filed and ask for clarification relative to pass thru charges for the Pass Agency fees and that the letter that is going out will be sent out to all the rate payers as a secondary mailing; half of the people will receive it as part of the regular billing cycle and the rest will receive the letter as a special mailing and that he understands that the board is supposed to give some input to modify that letter. Director Ross seconded. The motion passed with Director Woll absent.

General Counsel Granito recommended that if the Board is trying to reach a consensus on the letter then the Board needs to add the changes to the letter tonight.

President Ball provided some suggestions for the letter for example; the District changed bank services, the District also decreased courier expenses, and the District is currently on a furlough program.

After discussion, President Ball appointed an ad hoc committee composed of Vice President Parks and himself to work with staff in redrafting the cover letter related to the 218 Proposition Notice.

Director Halliwill moved to reconsider his earlier motion. President Ball seconded. The motion passed with Director Woll absent.

Director Halliwill moved to reinstate the original motion adding that if should of become apparent that the date needs to be modified because of postal service or final preparation of documents and staff should modify the date for the meeting accordingly. General Counsel Granito reinstated the motion as follows: "To accept and file the Rate Study, to approve the Draft Prop 218 Notice as modified tonight, with additional authority to Mr. Lara to change the hearing date" Director Ross seconded. The motion passed with Director Woll absent.

9. APPROVAL OF AMENDING ORDINANCE 2007-01, TO REDUCE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS**

Interim General Manager Anthony Lara recommended that this item be tabled until next board meeting in June, as Staff will present the MOU with the employees at this time also.

Vice President Parks moved to table this item until June. Director Ross seconded. The motion passed with Director Woll absent.

10. REPORTS FOR DISCUSSION AND POSSIBLE ACTION

(a) Ad hoc Committees

Director Ross reported that he attended a LAFCO meeting to elect a representative for Special Districts.

Vice President Parks announced that the SGPWA will hold a Water Conservation Workshop on May 20, 2010 at 7PM at the Cherry Valley Grange.

(b) General Manager

- SWP Water Allotment- Lara reported that the allotment went up to 40%. He further indicated that SGPWA will hold more than one Water Conservation Workshops. He will put information regarding these workshops in the directors' inboxes.
- Recycled Water Projects- Lara reported that 2800 Zone Tank exterior will be coated shortly. The Ring Ranch Road Project has about 2 weeks to go with pipeline work. The Desert Lawn and the Brookside Pipeline are complete. The District is working with the Brookside pipeline contractor to resolve some invoices regarding change orders.

(c) Directors

- Dr. Blair Ball-He also attended the Watermaster meeting.
- John Halliwill- He attended the Watermaster meeting.
- Stella Parks-None
- Ken Ross- None
- Ryan Woll-None

(d) Legal Counsel

General Counsel Granito reported that AB 1975 was amended three times already. This bill will require that water purveyors require that new residential to install sub metering for all their units.

11. ANNOUNCEMENTS

A) The District will be closed May 31, 2010 in observance of Memorial Day

B) Regular Board Meeting June 16, 2010 at 7 p.m.

ACTION LIST

- Request from Ms. Bingham as to whether or not the district owns the water
- New draft will serve letter to be presented at the July meeting
- Request from SGPWA, Barbara Voigt for the district to hold a joint workshop

12. CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL

President Ball adjourned the meeting to Closed Session at 9:04 p.m.

A Closed Session will be held pursuant to subdivision (a) of Government Code Section 54956.9 to confer with legal counsel on a pending litigation matter (Daniel Slawson and Arlene Slawson vs. Beaumont Cherry Valley Water District-Riverside County Superior Court, Case No. RIC 533149)

13. OPEN SESSION REPORT ON THE CLOSED SESSION

President Ball reconvened to Open Session at approximately 9:58PM.

Mr. Granito reported that the Closed Session concerned Item 12. A. of tonight' agenda and was held pursuant to subdivision (a) of Government Code Section 54956.9 for the purpose conferring with legal counsel on the pending litigation noted in Item 12.A. of tonight's agenda. No further reportable action was taken.

14. ADJOURNMENT

President Ball adjourned the meeting at approximately 9:59 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

BARBARA DUNMORE
Registrar of Voters



2724 Gateway Drive
Riverside, CA 92507-0918
(951) 486-7200 • FAX (951) 486-7272
www.voteinfo.net

REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE

May 20, 2010

Blanca Marin
Beaumont-Cherry Valley Water District
560 Magnolia Avenue
Beaumont, CA 92223

Dear Ms. Marin:

In preparation for your upcoming November 2, 2010 General District Election, we are providing the following information:

- 🇺🇸 **ELECTION CALENDAR**: For your review. We will be having a seminar on **June 30, 2010** to answer your questions and to coordinate the procedures involved in the conduct of the election.
- 🇺🇸 **NOTICE OF GENERAL DISTRICT ELECTION FORM**: Complete and return this form to us as soon as it is approved at your board meeting. You **must** adopt regulations regarding payment of the cost of the candidate's statement. This form **must** be returned to us by **June 30, 2010**. Remember also that a map of your district showing the current boundaries **must** be included.
- 🇺🇸 **ESTIMATED COST OF THE CANDIDATE STATEMENT**: The estimated cost of the candidate statement for your jurisdiction is **\$500**. Please note that this is only an estimate. Candidates may receive a bill or refund for the difference depending on how many candidates actually file a candidate statement.

Please note the date of the nomination seminar and mark your calendar. At the seminar, we will issue the nomination material and review the procedures for issuing the documents. We will also discuss new legislation which concerns general district elections. If you have any questions, please feel free to call Rebecca Spencer at (951) 486-7210 or Leticia Flores at (951) 486-7212.

Sincerely,

BARBARA DUNMORE
Registrar of Voters

By 
Rebecca Spencer
Chief Deputy Registrar of Voters

Enclosures



BARBARA DUNMORE
Registrar of Voters

REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE

2724 Gateway Drive
Riverside, CA 92507-0918
(951) 486-7200 · FAX (951) 486-7335

www.voteinfo.net

March 22, 2010

Beaumont-Cherry Valley Water District
Attention: District Manager
560 Magnolia Ave.
Beaumont CA 92223

SUBJECT: COST OF ELECTION – NOVEMBER 2, 2010

Recognizing that the March – June time frame is typically the time when budget submission and hearings are conducted, I wanted to provide you with the estimated cost for your Governing Board election on November 2, 2010 which will be approximately \$31,000 - \$36,000.

The lower amount is if all jurisdictions scheduled for an election do go to election. The higher amount reflects deleting several jurisdictions that after reviewing past history may not go to election. Please be mindful that this is an estimate, and can change due to an increase in the number of registered voters and actual costs from the various vendors who provide us with election services.

We will need quality individuals to staff polling places. If any of your district employees would consider taking a "Day for Democracy", please have them contact either myself or Caroline Saucedo at (951) 486-7355.

It is a pleasure to work with you and your staff, and I look forward to this year's election being another success, recognizing our mutual commitment to voter participation. If you should have any questions regarding this estimate please call me at (951) 486-7331.

Best regards,

Sue Martine
Administrative Services Manager

**NOTICE TO THE REGISTRAR OF VOTERS
(ELECTIONS CODE §§ 10509, 10522; W.C. § 71451)
GENERAL DISTRICT ELECTION, NOVEMBER 2, 2010**

DISTRICT: _____ **PHONE:** _____

ADDRESS: _____ **FAX:** _____

MAILING ADDRESS: _____ **E-MAIL:** _____

LIST NAMES OF DISTRICT DIRECTORS WHOSE TERMS EXPIRE ON DECEMBER 3, 2010.

NAME OF DIRECTOR	DIVISION NUMBER (IF APPLICABLE)

The following section applies only if a Director(s) was/were appointed to fill a vacancy in an office, which is not normally scheduled to be voted on this year (Short term).

NAME	DIVISION (If applicable)	DATE APPOINTED	DIRECTOR REPLACED

STATEMENT OF ECONOMIC INTERESTS: The Government Code now requires all candidates to file a Form 700 with the Registrar of Voters by the nomination period deadline. If the candidate has previously filed an initial, assuming office, or annual statement for the same office sought within 60 days before the nomination deadline then the candidate does not have to file the Form 700 again.

CANDIDATE'S STATEMENT: Who is to pay the cost of the printing and handling of statement?
Please check appropriate box. **CANDIDATE** **DISTRICT**

NOTICE OF ELECTION published by Registrar of Voters in _____
(Insert name of Local Newspaper)

CANDIDATES may obtain nomination documents from the Registrar of Voters, 2724 Gateway Drive, Riverside, CA 92507, or from the District Secretary located at:

(Insert Location Name, Address, and Business Hours)

DISTRICT MAP: Attach 34" x 42" map showing district boundaries and divisions, if applicable.

Enclosed Map Contains Boundary/Division Changes YES NO

I certify that the enclosed map of the district boundaries and divisions is true and correct as of this date, and is submitted in compliance with Section 10522 of the California Elections Code for use in the General District Election to be held on November 2, 2010, or that there have been no changes to the boundaries as of the last General District Election.

Dated: _____ **Contact Person:** _____

Sign: _____
(District Secretary)

**NOTICE TO THE REGISTRAR OF VOTERS
(ELECTIONS CODE §§ 10509, 10522; W.C. § 71451)
GENERAL DISTRICT ELECTION, NOVEMBER 2, 2010**

DISTRICT: Beaumont Cherry Valley Water D. **PHONE:** (951) 845-9581
ADDRESS: 560 Magnolia Avenue, Beaumont, CA **FAX:** (951) 845-0159
MAILING ADDRESS: Same **E-MAIL:** bcvwdos@hotmail.com

LIST NAMES OF DISTRICT DIRECTORS WHOSE TERMS EXPIRE ON DECEMBER 3, 2010.

NAME OF DIRECTOR	DIVISION NUMBER (IF APPLICABLE)
Stella Parks	Division 4
Dr. Blair Ball	Division 5

The following section applies only if a Director(s) was/were appointed to fill a vacancy in an office, which is not normally scheduled to be voted on this year (Short term).

NAME	DIVISION (If applicable)	DATE APPOINTED	DIRECTOR REPLACED
John Halliwill	3	03/03/10	Dopp/Magee

STATEMENT OF ECONOMIC INTERESTS: The Government Code now requires all candidates to file a Form 700 with the Registrar of Voters by the nomination period deadline. If the candidate has previously filed an initial, assuming office, or annual statement for the same office sought within 60 days before the nomination deadline then the candidate does not have to file the Form 700 again.

CANDIDATE'S STATEMENT: Who is to pay the cost of the printing and handling of statement?
Please check appropriate box. **CANDIDATE** **DISTRICT**

NOTICE OF ELECTION published by Registrar of Voters in Record Gazette
(Insert name of Local Newspaper)

CANDIDATES may obtain nomination documents from the Registrar of Voters, 2724 Gateway Drive, Riverside, CA 92507, or from the District Secretary located at:

(Insert Location Name, Address, and Business Hours)

DISTRICT MAP: Attach 34" x 42" map showing district boundaries and divisions, if applicable.

Enclosed Map Contains Boundary/Division Changes YES NO

I certify that the enclosed map of the district boundaries and divisions is true and correct as of this date, and is submitted in compliance with Section 10522 of the California Elections Code for use in the General District Election to be held on November 2, 2010, or that there have been no changes to the boundaries as of the last General District Election.








Dated: _____ **Contact Person:** _____

Sign: _____
(District Secretary)


UNIFORM DISTRICT ELECTION LAW
NOVEMBER 2, 2010
(E.C. §§ 9300 et seq., 10500 et seq.)

The materials contained in this calendar represent the research and opinions of the staff at the Riverside County Registrar of Voters. The contents of this calendar and any legal interpretations contained herein are not to be relied upon as being correct either factually or as legal opinion. Reliance on the content without prior submission to and approval of your appropriate public counsel is at the reader's risk.


Please call (951) 486-7200 if you have any questions or comments or visit our website at www.voteinfo.net. Thank you.

DATE	PERSON RESPONSIBLE	DESCRIPTION
June 25 (130)	District	<p><i>BOUNDARY CHANGES (E.C. § 12262)</i></p> <p>Suggested last day boundary changes may be made for this election.</p>
June 30 (125)	District	<p><i>DELIVER NOTICE OF ELECTION AND MAP OF DISTRICT (E.C. §§ 10502, 10504, 10509, 10522)</i></p> <p>No later than this date the District Secretary shall deliver a notice containing the elective offices to be filled and whether the district or candidate is to pay for the Candidates Statement. Said notice shall bear the secretary's signature and the district seal. The District Secretary shall also deliver a map showing the current boundaries of the district and divisions, if any.</p>
July 5 – August 4 (120 – 90)	Registrar of Voters / District Secretary	<p><i>PUBLISH NOTICE OF ELECTION (E.C. §§ 12112, 12113)</i></p> <p>Between these dates the Registrar of Voters shall publish once in a newspaper of general circulation published in the district or, if no such newspaper exists, a newspaper having general circulation in the district, a Notice of Election, which shall contain the following:</p> <ul style="list-style-type: none">  Date of election.  Name of each office for which candidates may file.  Qualifications required by the principal act for each office.  The location where Declaration of Candidacy may be obtained.  Office in which completed declarations are required to be filed.  Date and time after which no Declaration of Candidacy may be accepted for filing.  Statement that appointment to office will be made pursuant to E.C. 10515 if there are insufficient nominees and no petition has been filed requesting the election be held. <p>Said notice shall also be delivered to the District Secretary and posted in the district office.</p> <p><i>GENERAL PRESS RELEASE (E.C. § 12112)</i></p> <p>Press release should include offices to be filled and telephone number information regarding filing for elective office.</p>
July 9 (116)	Registrar of Voters	<p><i>PRECINCTING SECTION TO COMPLETE BOUNDARY CHANGES</i></p> <p>No later than this date, precinct section must complete boundary changes.</p>



UNIFORM DISTRICT ELECTION LAW
NOVEMBER 2, 2010
(E.C. §§ 9300 et seq., 10500 et seq.)

DATE	PERSON RESPONSIBLE	DESCRIPTION
July 12 – August 6 (113 – 88)	Candidates / Registrar of Voters / District Secretary	<p><i>OBTAIN AND FILE DECLARATION OF CANDIDACY (E.C. §§ 10510, 13107)</i></p> <p>Between these dates a candidate may obtain and file a Declaration of Candidacy with the Registrar of Voters in person, or by mail. If by mail, Declaration of Candidacy may be returned by certified mail in time to reach the Registrar of Voters by no later than the filing deadline. The ballot designation worksheet must be filed at the same time as the Declaration of Candidacy.</p> <p>Either the Registrar of Voters or the District Secretary will issue the Declaration of Candidacy.</p> <p>No candidate shall withdraw his or her Declaration of Candidacy after 5 p.m. on the 88th day prior to the election.</p>
July 12 – August 6 (113 - 88)	Candidates / Registrar of Voters / District Secretary	<p><i>CANDIDATE STATEMENT (E.C. §§ 10540, 13307, 13309, 13311, 18351)</i></p> <p>Candidates who want to file a candidate's statement must file it with the Registrar of Voters at the same time that the Declaration of Candidacy is filed. Candidate statements are confidential until deadline for filing has passed.</p> <p> <i>PUBLIC EXAM PERIOD (E.C. § 13313)</i> The 10 day exam period for Candidate Statements will be held August 7 thru August 16. If extension applies, see extension period.</p>
July 12 – August 6 (113 – 88)	Candidates / Registrar of Voters	<p><i>STATEMENT OF ECONOMIC INTEREST (G.C. §§ 87200 et seq., 87300 et seq.)</i></p> <p>A Statement of Economic Interests must be filed for all candidates with the Registrar of Voters by the close of the nomination period.</p>
July 12 – August 6 (113 – 88)	Candidates / Registrar of Voters / District Secretary	<p><i>CODE OF FAIR CAMPAIGN PRACTICES (E.C. § 20400 et seq.)</i></p> <p>At the time a candidate is issued nomination papers each candidate will be issued a Code of Fair Campaign Practices. Filing it is voluntary and it may be filed with the Registrar of Voters any time prior to the election. It is available for public inspection until 30 days after the election.</p>
August 6 (88)	District	<p><i>BALLOT MEASURE (E.C. §§ 9312, 10403, 13247)</i></p> <p>Last day for resolution calling a measure to be submitted to the Registrar of Voters. A copy shall be made available to any voter. The statement of all measures submitted to the voters shall be abbreviated on the ballot. The statement shall contain not more than 75 words for each measure to be voted on.</p>





UNIFORM DISTRICT ELECTION LAW
NOVEMBER 2, 2010
(E.C. §§ 9300 et seq., 10500 et seq.)

DATE	PERSON RESPONSIBLE	DESCRIPTION
August 6 (88)	Registrar of Voters	<p><i>PUBLISH NOTICE OF ELECTION (E.C. § 12111; G.C. §§ 6060, 6061)</i></p> <p>Publish a notice of election as soon as possible pursuant to section 12111 of the California Elections Code. A synopsis of the measure(s) shall be included in the publication. Government Code 6061 requires the notice to be published once. The last day to submit arguments to the Registrar of Voters should also be included in the notice. A copy of the notice shall be delivered to the district and posted in the district office.</p>
August 6 (88)	Candidates / Registrar of Voters	<p><i>FILE DECLARATION OF CANDIDACY / WITHDRAW (E.C. § 10510)</i></p> <p>Last day for candidates to file their Declarations of Candidacy and Candidate Statements with the Registrar of Voters. (Candidate Statement is optional). This is also the last day to withdraw candidacy. Candidate must withdraw before 5 p.m., unless there is an extension of the nomination period.</p>
August 7 (87)	Candidates / Registrar of Voters	<p><i>WITHDRAW CANDIDATE STATEMENT (E.C. § 13307)</i></p> <p>Last day to withdraw candidate statement, unless there is an extension of the nomination period. Withdrawal of candidate statement must be in writing.</p>
August 11 (83)	Candidates / Registrar of Voters / District	<p><i>EXTENSION OF NOMINATION PERIOD (E.C. §§ 10510, 10516)</i></p> <p>If the incumbent does not file by 5 p.m. on the last day of the nomination period, any eligible person, other than the incumbent, shall have until 5 p.m. of the 83rd day prior to the election to file a Declaration of Candidacy. The nomination extension is not applicable where there is no incumbent to be elected. If this section is applicable, a candidate may withdraw his or her Declaration of Candidacy up until 5:00 p.m. on the 83rd day before the election.</p> <p> <i>PUBLIC EXAM PERIOD FOR EXTENSION (E.C. § 13313)</i> The 10 day exam period for Candidate Statements will be held August 12 thru August 21.</p>
August 11 (83)	Registrar of Voters / District Secretary	<p><i>NOTICE WHETHER ELECTION WILL BE HELD (E.C. § 10515)</i></p> <p>If there are insufficient nominees for the offices to be filled, and a petition requesting the election be held has not been presented to the officer conducting the election, then the election shall not be held.</p> <p>The Registrar of Voters shall request the Board of Supervisors to appoint the qualified candidate(s) to such office. If there are no candidates, the Board shall appoint a qualified person to each office. Persons appointed shall qualify, take office, and serve as if elected.</p>
August 11 (83)	District	<p><i>LAST DAY TO WITHDRAW MEASURE (E.C. § 9605)</i></p> <p>Whenever a legislative body has ordered that a measure be submitted to the voters of any jurisdiction at an election, the order of election shall not be amended or withdrawn after this date.</p>

UNIFORM DISTRICT ELECTION LAW
NOVEMBER 2, 2010
(E.C. §§ 9300 et seq., 10500 et seq.)

DATE	PERSON RESPONSIBLE	DESCRIPTION
August 12 (82)	Candidates / Registrar of Voters	<p><i>WITHDRAW CANDIDATE STATEMENT (EXTENSION) (E.C. §§ 10516, 13307)</i></p> <p>In the event there is an extension of the nomination period, candidates may have until this date to withdraw candidate statements.</p>
August 12 (82)	Secretary of State	<p><i>RANDOMIZED ALPHABET (E.C. § 13112)</i></p> <p>On this date the Secretary of State shall conduct a drawing of the alphabet for determining the order of candidate's names on the ballot.</p>
August 12 (82)	Registrar of Voters	<p><i>SEND LIST OF CANDIDATES TO DISTRICT SECRETARY</i></p> <p>Approximate date to send list of qualified candidates to District Secretary and other county if it is involved. If election is not held, inform district of procedures that will be followed.</p>
August 16 (78)	Registrar of Voters	<p><i>REQUEST BOARD OF SUPERVISORS TO APPOINT (if election will not be held) (E.C. § 10515)</i></p> <p>Registrar of Voters shall request the Board of Supervisors at a regular or special meeting held prior to the Monday before the first Friday in December in which the election would have been held, to appoint to such office or offices the qualified candidate(s); or if no candidate(s), the Board shall appoint any qualified person to such office.</p>
August 16 (78)	County Counsel	<p><i>LAST DAY TO SUBMIT IMPARTIAL ANALYSIS (E.C. §§ 9313, 9314)</i></p> <p>Last day for County Counsel to submit impartial analysis to Registrar of Voters. The analysis shall be printed in the pamphlet preceding the arguments for or against the measure. The analysis is limited to 500 words.</p> <p> <i>PUBLIC EXAM PERIOD (E.C. § 9380)</i> There will be a 10-day exam period for the Impartial Analysis. The period will be held August 17 thru August 26.</p>
August 16 (78)	Proponents / Opponents	<p><i>LAST DAY TO FILE ARGUMENTS (E.C. §§ 9315, 9316, 9600)</i></p> <p>Last day set by Registrar of Voters to submit arguments in favor or against the measure. Arguments may not exceed 300 words. No more than five signatures shall appear with any arguments. Authors of Argument form shall accompany all arguments.</p> <p> <i>PUBLIC EXAM PERIOD (E.C. § 9380)</i> There will be a 10-day exam period for arguments. The period will be held August 17 thru August 26.</p>


UNIFORM DISTRICT ELECTION LAW
NOVEMBER 2, 2010
(E.C. §§ 9300 et seq., 10500 et seq.)

DATE	PERSON RESPONSIBLE	DESCRIPTION
August 26 (68)	Proponents / Opponents	<p><i>REBUTTALS (E.C. §§ 9317, 9600)</i></p> <p>Last day for the same authors of the primary argument to file rebuttals with the Registrar of Voters no later than 5:00 p.m. Rebuttals are limited to 250 words. Statement of Authors of Arguments form must be attached to the rebuttal.</p> <p> <i>PUBLIC EXAM PERIOD (E.C. § 9380)</i></p> <p>There will be a 10-day exam period for Rebuttals. The period will be held August 27 thru September 5.</p>
Sept. 6 (57)	Candidates / Registrar of Voters	<p><i>FIRST DAY NOMINATION PAPERS FOR WRITE-IN CANDIDACY WILL BE AVAILABLE (E.C. § 8600 et seq.)</i></p> <p>Any qualifying person wishing to file as a write-in candidate may pick up nomination papers beginning on this date. Papers must be filed with the Registrar of Voters no later than 14 days prior to election day. Write-in candidates must also file Statement of Economic Interest (if applicable) and campaign disclosure statements.</p>
Sept. 7 (56)	Registrar of Voters	<p><i>ORDER PRINTING OF ELECTION MATERIAL (E.C. §§ 9312, 9380, 13313)</i></p> <p>Suggested date to prepare copy for printer and order ballots.</p>
Sept. 20 (43)	Registrar of Voters	<p><i>SATELLITE LOCATION PRESS RELEASE (E.C. § 3018)</i></p> <p>Notice of satellite locations shall be made by the elections official by the issuance of a general news release, issued not later than 14 days prior to voting at the satellite location, except that in a county with a declared emergency or disaster, notice shall be made not later than 48 hours prior to voting at the satellite location. The news release shall set forth the following information:</p> <ul style="list-style-type: none">  The satellite location or locations.  The dates and hours the satellite location or locations will be open.  A telephone number that voters may use to obtain information regarding vote-by-mail ballots and the satellite locations.
Sept. 23 – Oct. 23 (40 - 10)	Registrar of Voters	<p><i>MAIL SAMPLE BALLOTS AND OTHER ELECTION MATERIAL TO VOTERS (E.C. §§ 9312, 9380, 10540, 13303, 13307)</i></p> <p>Between these dates the Registrar of Voters shall mail a sample ballot to each voter, who is registered at least 29 days prior to the election.</p>
Oct. 1 – Oct. 5 (32 – 28)	Candidates / Committees / Registrar of Voters	<p><i>FILING PERIOD FOR FIRST PRE-ELECTION CAMPAIGN DISCLOSURE STATEMENT (G.C. §§ 84200.5, 84200.7)</i></p> <p>Filing period for 1st pre-election campaign statement covers transactions through September 30. Statements must be sent by personal delivery or first class mail.</p>

UNIFORM DISTRICT ELECTION LAW
NOVEMBER 2, 2010
(E.C. §§ 9300 et seq., 10500 et seq.)

DATE	PERSON RESPONSIBLE	DESCRIPTION
October 4 (29)	Registrar of Voters	<p><i>MAILED BALLOT PRECINCTS (E.C. §§ 3005, 3010, 3017, 3018, 3020, 4000 et seq.)</i></p> <p>Approximate date to mail notices to voters in mailed ballot precincts, send official ballot and election material. Mail ballot precincts have less than 250 voters.</p>
Oct. 4 – Oct. 26 (29 - 7)	Registrar of Voters	<p><i>VOTE-BY-MAIL BALLOT APPLICATIONS (E.C. §§ 3001, 3006, 3021, 3200)</i></p> <p>Applications for vote-by-mail ballots may be made in person or by mail during this time frame.</p>
October 4 (29)	Registrar of Voters	<p><i>PRECINCTS, POLLING PLACES & ELECTION OFFICERS (E.C. §§ 12280 et seq., 12300 et seq.)</i></p> <p>Last day for Registrar of Voters to establish polling places and appoint election officers for this election. Immediately following appointment, the Registrar shall mail appointment notices to election officers.</p>
Oct. 4 – Oct. 23 (29 – 10)	Registrar of Voters	<p><i>PUBLISH POLLING PLACES & CENTRAL COUNTING PLACE (E.C. §§ 12105, 12109)</i></p> <p>Suggested date to publish polling places. The notice will include the hours that the polls will be open and a Notice of Central Counting Place.</p>
Oct. 17 – Oct. 21 (16 - 12)	Candidates / Committees / Registrar of Voters	<p><i>FILING PERIOD FOR SECOND PRE-ELECTION CAMPAIGN DISCLOSURE STATEMENT (G.C. §§ 84200.5, 84200.7)</i></p> <p>Filing period for 2nd pre-election campaign statement covers transactions through October 16. Statements must be sent by personal delivery or guaranteed overnight service.</p>
Oct. 18 (15)	Registrar of Voters	<p><i>CLOSE OF REGISTRATION (E.C. §§ 2106, 2107)</i></p> <p>Last day to register or transfer registration for this election.</p>
Oct. 18 (15)	Registrar of Voters	<p><i>COLLECTION CENTERS PUBLIC NOTICE (E.C. § 15260)</i></p> <p>In establishing a collection center, the elections official may designate a group of precincts which the center shall serve and this designation shall be available for public inspection no later than 15 days before the election.</p>
Oct. 19 (14)	Registrar of Voters	<p><i>VOTE-BY-MAIL PROCESSING PUBLIC NOTICE (E.C. § 15104)</i></p> <p>The elections official shall notify vote-by-mail voter observers and the public at least 48 hours in advance of the dates, times, and places where vote-by-mail ballots will be processed and counted.</p>
Oct. 19 (14)	Candidates / Registrar of Voters	<p><i>FILE DECLARATION OF WRITE-IN CANDIDACY (E.C. §§ 8600 et seq., 15340 et seq.)</i></p> <p>Last day for write-in candidates to submit their write-in nomination documents to the Registrar of Voters.</p>

UNIFORM DISTRICT ELECTION LAW
NOVEMBER 2, 2010
(E.C. §§ 9300 et seq., 10500 et seq.)

DATE	PERSON RESPONSIBLE	DESCRIPTION
Oct. 19 – Oct. 26 (14 – 7)	Registrar of Voters	<p><i>POST ELECTION OFFICERS & POLLING PLACES (E.C. § 12105.5)</i></p> <p>Not less than one week before the election, the elections official shall post a list of all current polling places and a list of election officers appointed by the 15th day before the election. The elections official shall post this list in his or her office and on his or her Web site. The list shall remain posted for 30 days after completion of the canvass.</p>
Oct. 22 (11)	Registrar of Voters	<p><i>PROCESS BALLOTS (E.C. § 15101 et. seq.)</i></p> <p>When ballots are to be counted by computer, the Registrar of Voters may begin processing ballots 7 business days prior to the election. No count may be made until after the polls close on election day.</p>
Oct. 26 (7)	Registrar of Voters	<p><i>LOGIC AND ACCURACY TESTING (E.C. § 15000)</i></p> <p>No later than seven days prior to any election, the elections official shall conduct a test or series of tests to ensure that every device used to tabulate ballots accurately records each vote.</p>
Oct. 29 (4)	Registrar of Voters	<p><i>MANUAL TALLY PUBLIC NOTICE (E.C. § 15360)</i></p> <p>The manual tally shall be a public process, with the official conducting the election providing at least a five day public notice of the time and place of the manual tally and of the time and place of the selection of the precincts to be tallied prior to conducting the tally and selection.</p>
Nov. 2		<p><i>ELECTION DAY</i></p> <p>The polls will be open from 7:00 a.m. and will close at 8:00 p.m. Vote-by-Mail ballots may be turned in, before the polls close, at any polling place in the jurisdiction.</p>
Nov. 4 (+2)	Registrar of Voters	<p><i>CANVASS ELECTION RETURNS (E.C. § 15301 et seq.)</i></p> <p>Registrar of Voters shall commence the official canvass on this day.</p>
Nov. 5 – Nov. 17 +(3 – 15)	Registrar of Voters	<p><i>ONE PERCENT MANUAL TALLY (E.C. § 15360)</i></p> <p>During the Official Canvass the Elections Official shall conduct a public manual tally in 1 percent of the precincts chosen at random by the elections official.</p>
Nov. 30 (+28)	Registrar of Voters	<p><i>SEND STATEMENT OF RESULTS (E.C. §§ 10550, 10551, 10553, 15372, 15374)</i></p> <p>As soon as the canvass is completed, no later than this date, the Registrar of Voters shall mail a statement of results of the election to the district. The Registrar of Voters will also deliver to each person elected a certificate of election.</p>

UNIFORM DISTRICT ELECTION LAW
NOVEMBER 2, 2010
(E.C. §§ 9300 et seq., 10500 et seq.)

DATE	PERSON RESPONSIBLE	DESCRIPTION
Nov. 30 (+28)	Registrar of Voters	<p><i>POST ELECTION OFFICERS & POLLING PLACES (E.C. § 12105.5)</i></p> <p>Not later than 28 days after the election, the elections official shall post an updated list of polling places and election officers that actually served on election day. The elections official shall post this list in his or her office and on his or her Web site. The list shall remain posted for 30 days after completion of the canvass.</p>
Dec. 2 (+30)	Registrar of Voters	<p><i>COST OF ELECTION (E.C. §§ 10002, 10520)</i></p> <p>Approximate date to send invoice to jurisdiction for cost of election. Any refund on Candidate Statements will also be processed by this date.</p>
Dec. 3 (+31)	District	<p><i>OFFICERS TAKE OFFICE (E.C. § 10554)</i></p> <p>Elective officers, elected or appointed, take office at noon on the first Friday in December next following the general district election. Prior to taking office, each elective officer shall take the official oath and execute any bond required by the principal act.</p> <p>Note: Municipal Water District terms begin at noon on January 3, 2011.</p>
Dec. 31	Registrar of Voters	<p><i>SEND NOTICE TO SECRETARY OF STATE NO LATER THAN DECEMBER 31 (E.C. § 10552)</i></p> <p>No later than this date the Registrar of Voters shall send a notice to the Secretary of State containing the information required in E.C. § 10552.</p>
Jan. 1 – Jan. 31	Candidates / Committees / Registrar of Voters	<p><i>FILING PERIOD FOR SEMI-ANNUAL CAMPAIGN DISCLOSURE STATEMENT (G.C. § 84200)</i></p> <p>Statement covers transactions through December 31. Statements must be sent by personal delivery or first class mail.</p>

Note: Whenever a date prescribed by law falls on a weekend or holiday, such act may be performed on the next business day (E.C. 15; G.C. 6700, 6701)

REGISTRAR OF VOTERS

COUNTY OF SAN BERNARDINO

777 East Rialto Avenue • San Bernardino, CA 92415-0770 • (909) 387-8300
Fax (909) 387-2022



Kari Verjil
Registrar of Voters

May 24, 2010

Beaumont-Cherry Valley Water District
P.O. Box 2037
Beaumont, CA 92223

RECEIVED
MAY 27 2010

Dear District Secretary:

BY:

This correspondence is to remind you that your Consolidated District Election is scheduled to be held on November 2, 2010, for the election of Directors to your District's board. In order to assist you with the election, we are providing you with the following information:

Notice to Registrar of Voters

Please complete the enclosed Notice and return it to our office along with a copy of your District Map, no later than **June 30, 2010**. If you have any questions regarding your district map, please review the enclosed Requirements for District Maps.

Election Calendar

The Election Calendar provides election related events and other time frames that pertain to your Election.

Nomination and Candidate Seminars

We will be holding Nomination Seminars to assist you with your preparation for your district's candidate filing period. While only District Secretaries that will be issuing the candidate filing documents are required to attend the seminar, we recommend all Secretaries attend the seminar. We will also be holding Candidate Seminars in the same areas and on the same days as the Nomination Seminars. Please notify any incumbents or other persons who have expressed an interest in being a candidate for your board of the scheduled seminars. We have included a Candidate Seminar Notice you can post in your office.

We hope you and your future candidates will take advantage of these training seminars. After reviewing the attached list of seminars, please contact Karen Ireland (909) 387-2608 or kirelan@rov.sbcounty.gov to make reservations.

The Registrar of Voters is looking forward to assisting you with your upcoming election. If you have any questions, please feel free to contact me at (909) 387-3326 or mmongar@rov.sbcounty.gov.

Sincerely,

KARI VERJIL
Registrar of Voters

Mary Lou Mongar
Manager, Candidate/Public Services

KV:MLM:ki

**NOTICE TO REGISTRAR OF VOTERS
CONSOLIDATED ELECTION NOVEMBER 2, 2010
(E.C. §10509)**

DISTRICT NAME:	Beaumont-Cherry Valley Water District
ADDRESS:	560 Magnolia Avenue
MAILING ADDRESS:	P.O. Box 2037, Beaumont CA 92223
E-MAIL ADDRESS:	bcvwdos@hotmail.com

LIST OF DIRECTORS WHOSE TERMS EXPIRE ON DECEMBER 3, 2010			
NAME	FULL TERM / SHORT TERM (Circle FT or ST)	APPOINTED / ELECTED (Circle A or E)	DATE OF APPOINTMENT
_____	FT / ST	A / E	_____
_____	FT / ST	A / E	_____
_____	FT / ST	A / E	_____
_____	FT / ST	A / E	_____
_____	FT / ST	A / E	_____

CANDIDATE'S STATEMENT:	Who is to pay the cost of the printing and handling of statement? Please check the appropriate box.	
	<input type="checkbox"/> CANDIDATE:	If the candidate is to pay, the candidate will pay a deposit at the time of filing statement.
	<input type="checkbox"/> DISTRICT:	If the District is to pay, the Registrar of Voters shall bill the District for the actual cost of preparation of the candidates' statements filed.

DISTRICT MAP:	Pursuant to E.C. §10522 a district map showing boundaries and applicable divisions is enclosed with this Notice.
---------------	--

CERTIFICATION

I certify that the enclosed district map showing boundaries and applicable divisions is true and correct as of this date, and is submitted in compliance with Section 10522 of the Elections Code for use in the General District Election to be held on November 2, 2010.

Dated: _____ Signed: _____
(Secretary of District/Phone Number)

**NOTICE TO REGISTRAR OF VOTERS
CONSOLIDATED ELECTION NOVEMBER 2, 2010
(E.C. §10509)**

DISTRICT NAME:	Beaumont-Cherry Valley Water District
ADDRESS:	560 Magnolia Avenue
MAILING ADDRESS:	P.O. Box 2037, Beaumont CA 92223
E-MAIL ADDRESS:	bcvwdos@hotmail.com

LIST OF DIRECTORS WHOSE TERMS EXPIRE ON DECEMBER 3, 2010			
NAME	FULL TERM / SHORT TERM (Circle FT or ST)	APPOINTED / ELECTED (Circle A or E)	DATE OF APPOINTMENT
Stella Parks Division 4	FT / ST	A / E	
Dr. Blair Ball Division 5	FT / ST	A / E	
John Halliwill Division 3	FT / ST	A / E	3/3/2010
	FT / ST	A / E	
	FT / ST	A / E	

CANDIDATE'S STATEMENT:	Who is to pay the cost of the printing and handling of statement? Please check the appropriate box.	
	<input checked="" type="checkbox"/>	CANDIDATE: If the candidate is to pay, the candidate will pay a deposit at the time of filing statement.
	<input type="checkbox"/>	DISTRICT: If the District is to pay, the Registrar of Voters shall bill the District for the actual cost of preparation of the candidates' statements filed.

DISTRICT MAP:	Pursuant to E.C. §10522 a district map showing boundaries and applicable divisions is enclosed with this Notice.
---------------	--

CERTIFICATION

I certify that the enclosed district map showing boundaries and applicable divisions is true and correct as of this date, and is submitted in compliance with Section 10522 of the Elections Code for use in the General District Election to be held on November 2, 2010.

Dated: _____ Signed: _____
(Secretary of District/Phone Number)

REQUIREMENTS FOR DISTRICT MAPS

- Boundaries for the District need to show the overall election district and any election subdivisions.
- The features used in the legal description of the election district must be indicated on the map.
FOR EXAMPLE:
 - Township, Range, and Section lines must be drawn if they are used in the legal description.
 - Natural features such as rivers and ridgelines must be drawn if they are used in the legal description.
 - Physical features such as railroads and streets must be drawn if they are used in the legal description.
 - Property boundaries must be drawn if they are used in the legal description.
- Any part of the district not clearly displayed on the overall map will need to be drawn on a separate map at a scale sufficient to clearly delineate the course of the boundary in that area or included as an inset on the overall map.
- The district map must be dated and signed off on by the district manager or primary elected official or board.
- Maps of the district produced by the Registrar of Voters office may not be submitted for use.
- The district may submit the actual legal description in lieu of a map, but it must be signed by a licensed land surveyor.
- If at all practical, an electronic version (.pdf, .tiff, .jpg) would be appreciated.
- If you have any questions about maps or legal descriptions, please contact David Widdicombe (909) 387-2045.

NOMINATION SEMINARS

June 22, 2010 at 10:00 A.M.
Apple Valley Council Chambers
14955 Dale Evans Parkway
Apple Valley, CA 92311

June 23, 2010 at 10:00 A.M.
Town of Yucca Valley
Cholla Room
57090 Twentynine Palms Hwy
Yucca Valley, CA 92284

June 24, 2010 at 10:00 A.M.
Inland Empire Utilities Agency
6075 Kimball Ave.
Chino, CA 91708

June 30, 2010 at 10:00 A.M.
Registrar of Voters Office
777 E. Rialto Ave.
San Bernardino, CA 92415

CANDIDATE SEMINARS

1:30 pm

June 22, 2010
Apple Valley Council Chambers
14955 Dale Evans Parkway
Apple Valley, CA 92311

June 23, 2010
Town of Yucca Valley
Cholla Room
57090 Twentynine Palms Hwy.
Yucca Valley, CA 92284

June 24, 2010
Inland Empire Utilities Agency
6075 Kimball Ave
Chino, CA 91708

June 30, 2010
Registrar of Voters Office
777 E. Rialto Ave
San Bernardino, CA 92415

INFORMATION TO BE DISCUSSED:

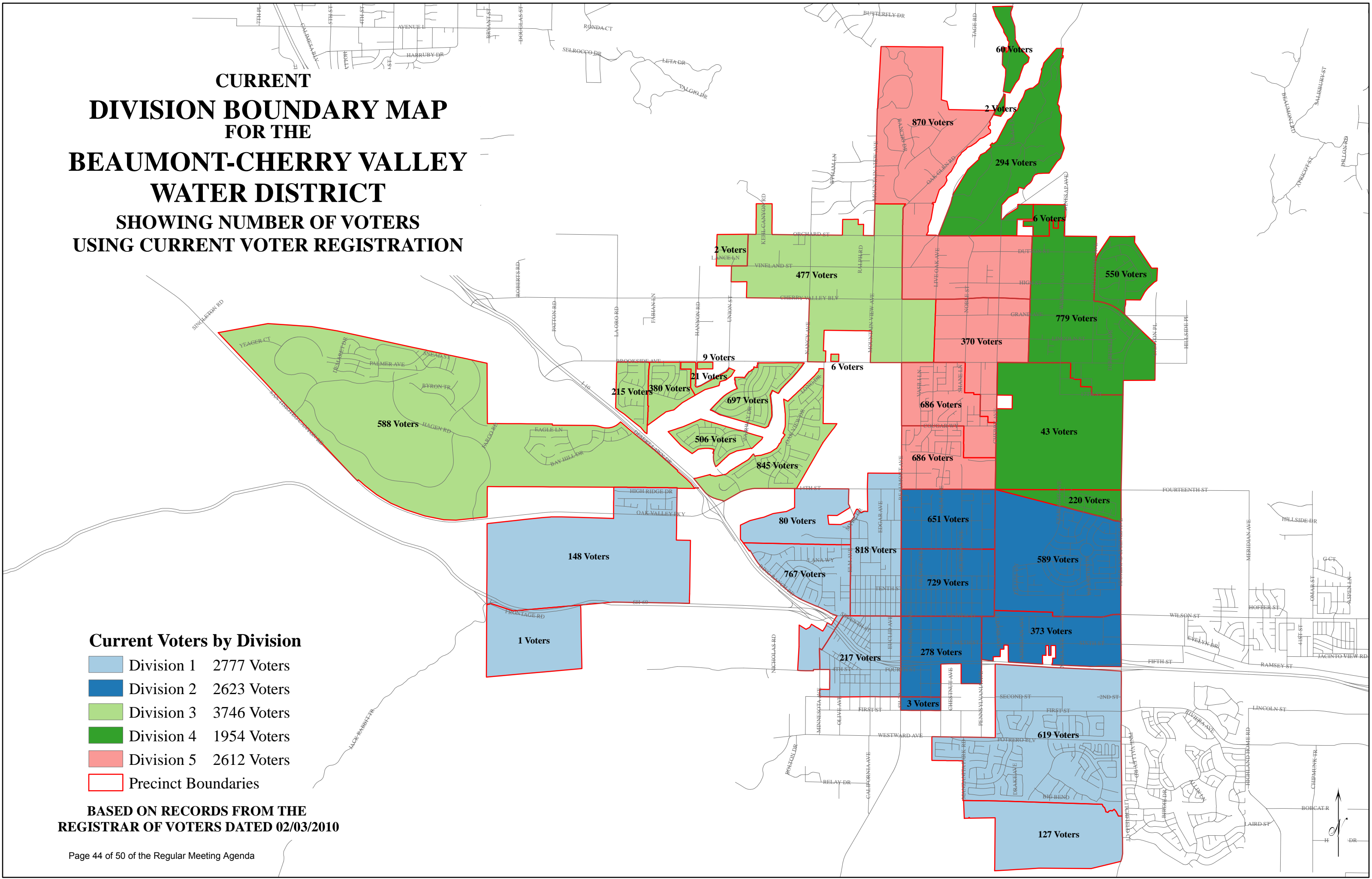
Filing Process
Preparation of Candidate Statements
Ballot Designations
Campaign Disclosure Filings

CURRENT DIVISION BOUNDARY MAP FOR THE BEAUMONT-CHERRY VALLEY WATER DISTRICT SHOWING NUMBER OF VOTERS USING CURRENT VOTER REGISTRATION

Current Voters by Division

 Division 1	2777 Voters
 Division 2	2623 Voters
 Division 3	3746 Voters
 Division 4	1954 Voters
 Division 5	2612 Voters
 Precinct Boundaries	

**BASED ON RECORDS FROM THE
REGISTRAR OF VOTERS DATED 02/03/2010**



ORDINANCE NO. 2007-1

**ORDINANCE OF THE BOARD OF DIRECTORS OF THE
BEAUMONT-CHERRY VALLEY WATER DISTRICT PROVIDING FOR
COMPENSATION OF MEMBERS OF THE
BOARD OF DIRECTORS**

**THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY
WATER DISTRICT, RIVERSIDE COUNTY, CALIFORNIA, DOES ORDAIN as
follows:**

Section 1. Purpose. This Ordinance is enacted pursuant to Section 20200 et seq. of the Water Code of California.

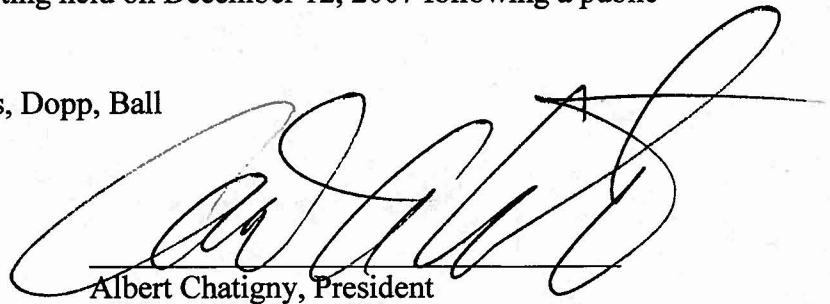
Section 2. Compensation and Operative Date.

A. Each Director shall receive \$200.00 compensation per day for each day's service rendered at meetings or events specified in the Policy Statement entitled "Board Member's Compensation and Expense Reimbursement" adopted this same date and as amended from time to time, not exceeding a total of ten (10) days in any calendar month.


THE FOREGOING ORDINANCE was introduced at a meeting of the Board of Directors of the Beaumont-Cherry Valley Water District held on December 12, 2007, following a public hearing, notice of which was published in the Press Enterprise. This Ordinance takes effect 60 days from and after the date of its passage.

PASSED and ADOPTED by the Board of Directors of the Beaumont-Cherry Valley Water District at a regular meeting held on December 12, 2007 following a public hearing by the following vote:

AYES: Chatigny, Parks, Dopp, Ball
NOES: Lash
ABSENT:
ABSTAIN:



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



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

**Beaumont Cherry Valley Water District
Memorandum**

Date: June 9, 2010
Prepared by: Anthony Lara, Interim General Manager *AL*
To: Board of Directors
Subject: Agreement Consenting to Joint Use of City Easement

The District is currently constructing a 16" recycled water transmission main from Ring Ranch Road to Oak Valley Parkway. A portion of the pipeline will be located within a recorded easement owned by the City of Beaumont (City).

For the purpose of installation, operation and maintenance of the pipeline by the District, the City has proposed the attached **Agreement Consenting to Joint Use of City Easement**.

Recommendation

That the Board approves the attached Agreement to Joint Use of City Easement as written

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

Director of Public Works
City of Beaumont
550 East Sixth Street
Beaumont, California 92223

NO RECORDING FEE REQUIRED
PER GOVERNMENT CODE §27383

AGREEMENT CONSENTING TO JOINT USE OF CITY EASEMENT

THIS AGREEMENT is made and entered into this 15th day of June, 2010, by and between the City of Beaumont (“City”) and the Beaumont-Cherry Valley Water District, a public agency (“District”), with reference to the following facts:

A. The City is the owner of a recorded easement across certain real property in the City of Beaumont, a true and correct copy of which is attached hereto as Exhibit “A” and made a part hereof (“City’s Easement”). The City operates and maintains a sewer pipeline within the City’s Easement.

B. The District desires to construct and operate a 16” recycled water transmission main within the City’s Easement (“District Pipeline”).

C. The City is willing to consent to the joint use of the City’s Easement on the terms and conditions set forth below.

IN CONSIDERATION OF THE FOREGOING FACTS AND THE MUTUAL COVENANTS OF THE PARTIES, THE CITY AND THE DISTRICT HEREBY AGREE THAT:

1. Consent to Common Use of City’s Easement. The City hereby consents to the construction, reconstruction, operation, maintenance and use of the District Pipeline by the District in, along, over, across and under the City’s Easement and grants to the District the privilege of necessary ingress to and egress from the District Pipeline.

2. Priority of Right. The District acknowledges the City’s title to the City’s Easement in the area of common use and the priority in time of the City’s title over the title of the District therein. The City has, and reserves, the right to use, in common with the District’s

use of the District Pipeline, the area of common use for all purposes for which the City's Easement was acquired, without need for any further permit or permission from the District.

3. Notice of Work and Provision of Plans. Each party proposing surface or subsurface installations and/or work in the area of common use shall furnish to the other party full and complete plans and specifications for such proposed installation and/or work. The party proposing such installation and/or work shall give prior written notice to the other party no less than 30 days prior to the commencement of any surface or subsurface work in the area of common use and the location of the work to be done. Emergency work in the area of common use is exempt from this paragraph.

4. Notice. All notices required to be given or made or which may be given or made by either party to the other shall be deemed to have been duly given and made when served and delivered by any reasonable and appropriate means including, without limitation, by first class mail, overnight delivery, fax or e-mail and addressed as provided below. Each party may change its contact information by providing written notice to the other party.

Notices to City shall be addressed and served as follows:

City of Beaumont
Attention: Director of Public Works
550 East Sixth Street
Beaumont, California 92223
Telephone: 951-769-8520
Facsimile: 951-769-8525
951-769-8526
E-mail: cityhall@ci.beaumont.ca.us

Notices to the District shall be addressed and served as follows:

Beaumont-Cherry Valley Water District
Attention: General Manager
560 Magnolia Avenue
Beaumont, California 92223
Telephone: 951-845-9581
Facsimile: 951-845-0159
E-mail: _____

5. Interference. In the event that the construction, operation or maintenance of one party's ("Former") facilities necessitates a rearrangement, relocation, reconstruction or removal of any of the other party's ("Latter") facilities in the area of common use:

a. The Former shall notify the Latter in writing of such necessity and agrees to reimburse the Latter on demand for the Latter's costs incurred in complying with such notice;

b. The Latter shall provide the Former with plans of the Latter's proposed rearrangement, relocation, reconstruction or removal and an estimate of the costs thereof;

c. Upon approval of such plans by the Former, and unless the parties agree otherwise, the Latter shall promptly proceed to effect such rearrangement, relocation, reconstruction or removal; and

d. The Latter shall make adequate provision for the protection of the Former's facilities.

e. If it is necessary to relocate a party's facilities outside of the areas of common use, the parties shall:

(1) Enter into a form of agreement for joint use substantially similar in form and content to this Agreement for Joint Use covering the new location; and

(2) Provide executed document(s) granting a good and sufficient easement necessary to replace a former easement or any part thereof, at no cost to the grantee.

6. Obligation to Obtain Good Title. It is understood and agreed that this Agreement is subject to all valid and existing prior or superior easements, licenses, leases, encumbrances, contracts, claims of title or any interests thereof which may affect the property referred to herein, and the District is obliged to make separate arrangements with the holders thereof. The City shall not be obligated by any provision herein to acquire any interest in real property for the District.

7. Indemnification. The parties each agree to indemnify, defend and save the other free and harmless from and against any and all loss or damage of any kind or nature whatever to persons or property, including death of any person or persons, resulting in any manner, directly or indirectly, from or in connection with the use of the area of common use for their respective purposes. Further, the District shall indemnify, defend and hold the City harmless from and against any and all liabilities arising from cross-contamination of the District's recycled water resulting from a break in the City's sewer pipeline as a result of vandalism or a natural disaster, such as an earthquake, flood or tornado.

8. Reimbursement of Additional Costs and Expenses. In the event the City incurs any additional cost or expense in the maintenance of its sewer pipeline which the City would not have otherwise incurred but for the District's recycled water pipeline, which costs and expenses could not have been reasonably avoided by the City or its contractors, the District shall reimburse the City for such reasonable costs and expenses upon receipt of a invoice, which invoice shall be supported by documentation such as contracts, purchase orders, bills of sale and invoices for services rendered in connection with such work.

9. No Modification of Easement. Except as expressly set forth herein this Agreement shall not alter, modify or terminate any provision of the City's Easement. Both City

and the District shall use the area of common use in such a manner as not to interfere unreasonably with the rights of the other.

10. Binding Effect. This Agreement shall bind and inure to the benefit of the respective successors and assigns of both parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in duplicate by their duly-authorized respective officers.

CITY OF BEAUMONT

Dated: _____

By _____
Mayor

BEAUMONT-CHERRY VALLEY WATER DISTRICT

Dated: _____

By _____
President, Board of Directors