

**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
September 8, 2010**

CALL TO ORDER, PRESIDENT BALL

President Ball called the meeting to order at 7:00 p.m., 560 Magnolia Avenue, Beaumont, California.

PLEDGE OF ALLEGIANCE, DIRECTOR WOLL

Director Woll led the pledge.

INVOCATION, HALLIWILL

Director Halliwill recited the invocation.

ROLL CALL, BLANCA MARIN

PUBLIC INPUT

Secretary Woll invited Judy Bingham to address the Board on an item not on the agenda. Ms. Bingham, representing the Beaumont Citizens for Responsible Growth, commented on her experience at a recent City Council Meeting. She further informed the public and the Board that she had information available on a website that had been created.

ACTION ITEMS

1. ADOPTION OF THE AGENDA

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

2. FINANCIAL REPORTS

a. Bills for Consideration**

Board Action
August 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 accept the August 2010 Invoices. Vice President Parks seconded. The motion passed unanimously.

b. Invoices Pending Approval**

Board Action
August 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 the August 2010 Pending Invoices. Vice President Parks seconded. The motion passed unanimously.

c. Month End Financial Statements**

Board Action
July 2010

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

Director Ross moved to accept and file the July 2010 Month End Financial Statement. Director Woll seconded. The motion passed unanimously.

3. **APPROVAL OF THE MINUTES**

A. Minutes of the Special Board Meeting of June 30, 2010**

President Ball indicated that he would abstain from voting as he was absent to this meeting.

Director Halliwill moved to approve the Minutes of June 30, 2010. Director Ross seconded. The motion passed with President Ball abstaining.

B. Minutes of the Regular Board Meeting of July 14, 2010**

Director Woll indicated that he would abstain from voting as he was absent to this meeting.

Director Ross moved to approve the minutes of July 14, 2010. Director Halliwill seconded. The motion passed with Director Woll abstaining.

C. Minutes of the Joint Meeting of August 11, 2010**

Director Halliwill requested to adding to the minutes "Jeff Davis, General Manager" as attending the meeting.

Director Halliwill moved to approve the minutes of August 11, 2010 with addition. Director Ross seconded. The motion passed unanimously.

4. **APPROVAL OF CONTRACT WITH PROFESSIONAL RECOVERY SYSTEMS (RASH CURTIS & ASSOCIATES) FOR COLLECTION SERVICES****

Controller Amelia Toledo provided a brief report on this item. She further answered questions from the Board.

Director Parks moved to approve the contract with Professional Recovery Systems (Rash Curtis & Associates). Director Ross seconded. The motion passed unanimously.

5. **APPROVAL OF JOB DESCRIPTION AND Payscale FOR THE CONTROLLER CLASSIFICATION*****

Interim General Manager Anthony Lara reported on this item indicating that Staff had researched the pay scale and job description and that the information provided was based on the most recent salary survey provided by the California Special District's Association.

Long discussion followed regarding the pay scale as related to the job description.

President Ball adjourned the meeting to a five minute recess at 8:00 p.m.

President Ball reconvened the meeting at 8:05 p.m.

Secretary Woll invited Luwana Ryan to address the Board on this item. Ms. Ryan expressed her agreement with Staff's recommendation.

After further discussion, it was recommended that Staff modify the Job Description presented by leaving the section for the employee name blank.

Director Ross moved to approve the Job Description with the deletion of the name and to leave the pay scale as recommended by staff. Vice President Parks seconded. The motion passed by the following roll call:

Ayes: Halliwill, Ross and Parks
 Nays: Ball and Woll
 Absent: None
 Abstain: None

6. APPROVAL OF AND AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS FOR LANDSCAPE MAINTENANCE SERVICES**

Interim General Manager, Anthony Lara briefly reported on this item and answered questions from the Board.

Several changes were suggested to the Agreement; Deleting Item 6, "Mulch Replenishment" and deleting all tree trimming tasks; adding "at an approved disposal site" at the end of the sentence under the General Description of Services, Item 8; adding the word "and" in the first sentence of the paragraph under the same Item 8 to read: "Additionally, contractor will furnish to the District a schedule for the year and the..." and lastly modifying Work Schedule: Quarterly to read: January, March, June and September throughout the document.

After discussion, Director Woll moved to approve the Request for Proposals for Landscape Maintenance Services as amended. Vice President Parks seconded. The motion passed unanimously.

7. APPROVAL OF LETTER OF INTENT TO WITHDRAW FROM THE SAN TIMOTEO WATERSHED MANAGEMENT AUTHORITY (STWMA) EFFECTIVE 240 DAYS FROM THE DATE OF NOTICE**

Interim General Manager Anthony Lara reported that City of Beaumont and South Mesa Water Company had requested to withdraw from STWMA and Beaumont Cherry Valley Water District is the sole member in the Committee. He further recommended approval to send the notice to withdraw from the organization.

Director Woll moved to approve the letter of intent to withdraw from the San Timoteo Watershed Management Authority. Vice President Parks seconded. The motion passed unanimously.

8. REPORTS FOR DISCUSSION AND POSSIBLE ACTION

(a) Ad hoc Committees

No Reports given.

(b) General Manager

- Correspondence from the Department of Water Resources dated August 26, 2010** - Lara reported that the letter included in the agenda is a response from the Department of Water Resources confirming that the District is eligible to receive water management grant and loan funding.
- Continuation of Furlough Program after October 31, 2010- Lara reported that this item was to remind the Board that the Furlough Program will end in October 31, 2010 and that Staff will come to the Board in October with a recommendation to either extend or terminate the Program.

- Update on discussion with San Gorgonio Pass Water Agency regarding joint use of District's Recharge Facility- Lara reported that there had been two meetings at the Staff level and that several options had been discussed. Staff is ready to present a recommendation to each Board on how to proceed. Lara also requested that President Ball contact President Jeter and schedule a follow-up Joint Meeting.
- Incident at District's Recharge Facility on August 18, 2010. - Lara reported on the recent bank failure and repair at the District's Recharge Facility.
- Recycled Water Development Fee (City of Beaumont) - Lara reported that he met with City Staff regarding the Proposed Recycled Water Development Fee that was cancelled at the recent City Council Meeting and that his concerns related to a duplication of fees charged to the new development were satisfied.
- Fair Political Practices Commission-Candidate/Treasurer Seminar **- Lara Reported that the attached information for this item is for candidates if they wish to attend.

(c) Directors

- Dr. Blair Ball- None
- John Halliwill- Halliwill announced that he and Mr. Lara will be attending a Collaborative Meeting on September 15.
- Stella Parks- Parks reported that she attended a meeting at the San Gorgonio Pass Water Agency.
- Ken Ross- None
- Ryan Woll- None

(d) Legal Counsel

General Counsel Gil Granito reported on the recent City of Bell scandal indicating that some bills were introduced and only two of the bills made it to the legislation.

9. ANNOUNCEMENTS

- A) Beaumont Basin Water Master Meeting, September 14, 2010 at 11:00 a.m.**
- B) Finance & Audit Committee Meeting, October 7, 2010 at 4:00 p.m.**
- C) Regular Board Meeting, October 13, 2010 at 7:00 p.m.**

ACTION LIST

No action items

10. ADJOURNMENT

Vice President Parks moved to adjourn the meeting at 8:38 p.m. Director Woll seconded. The motion passed unanimously.

President Ball adjourned the meeting at 8:38 p.m.

Dr. Blair Ball

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

Attest:

Ryan Woll

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