

**RECORD OF THE MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
BEAUMONT CHERRY VALLEY WATER DISTRICT  
October 13, 2010**

**CALL TO ORDER, PRESIDENT BALL**

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

**PLEDGE OF ALLEGIANCE, DIRECTOR HALLIWILL**

Director Halliwill led the pledge.

**INVOCATION, DIRECTOR ROSS**

Director Ross recited an invocation.

**ROLL CALL, BLANCA MARIN**

Those responding to roll call were President Ball, Vice President Parks and Directors Halliwill, Ross and Woll. Also present at this meeting were Interim General Manager Anthony Lara, Controller Amelia Toledo and Executive Assistant Blanca Marin.

Public present at this meeting were:

|                      |       |
|----------------------|-------|
| Jeff Davis           | SGPWA |
| Ray Morris,          | SGPWA |
| Bill Dickson,        | SGPWA |
| Steven Woldsoft      | CDM   |
| Dan Shore            | CDM   |
| Luwana Ryan          | Self  |
| Niki Magee           | Self  |
| Walter Andy Sells    | JPIA  |
| Melody McDonald      | JPIA  |
| W.D. "Bill" Knutson  | JPIA  |
| Peter Kutchinski     | JPIA  |
| Joseph Reichenberger | BCVWD |
| Knute Dahlstrom      | BCVWD |
| Kathy Diaz           | BCVWD |
| Minnie Birchard      | Self  |

**PUBLIC INPUT**

Secretary Woll invited Niki Magee to address the Board on an item not on the agenda. Ms. Magee briefly spoke about an article related to Adjudicated Groundwater in California. She further provided copies of the article to the Board.

**ACTION ITEMS**

**1. ADOPTION OF THE AGENDA**

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

**2. PRESENTATION BY REPRESENTATIVES OF CDM REGARDING THE PRELIMINARY URBAN WATER MANAGEMENT PLAN RESULTS**

Mr. Steven Woldsoft and Dan Shore, CDM Representatives provided a slide show regarding the Preliminary Urban Water Management Plan Results. They further answered questions from the Board.

Mr. Davis, General Manager of the San Geronio Pass Water Agency also answered questions from the Board.

**3. PRESENTATION BY REPRESENTATIVES OF THE JOINT POWERS INSURANCE AUTHORITY**

Walter "Andy" Sells, Chief Financial & Operations Officer from the JPIA, provided a slide show about what the JPIA and what the District as member of this program benefits from. He further answered questions from the Board

**4. CONSENT CALENDAR:** Matters listed in the Consent Calendar are considered to be routine and will be approved by one motion as recommended. There will be no separate discussion unless Board or Staff Member request separate discussion prior to approval.

Interim General Manager Anthony Lara requested that the Board disregard invoice from the Beaumont Basin Watermaster included in Item b as this invoice will be addressed later in the meeting as a separate item.

- a. September 2010 Bills for Consideration\*\*
- b. September 2010 Invoices Pending Approval\*\*
- c. August 2010 Month End Financial Statement\*\*
- d. Minutes of the Regular Meeting of September 8, 2010\*\*

Director Halliwill moved to approve the Consent Calendar with the exception of Beaumont Basin Watermaster Invoice. Director Woll seconded. The motion passed unanimously.

**5. PUBLIC HEARING TO ADOPT OR AMEND A CONFLICT OF INTEREST CODE PURSUANT TO GOVERNMENT CODE SECTION 87300 AND 87306\*\***

**Open Public Hearing** 8:33 p.m.

**Close Public Hearing** 8:34 p.m.

**6. ADOPTION OF AMENDMENT TO DISTRICT'S CONFLICT OF INTEREST CODE BY RESOLUTION 2010-12\*\***

Director Woll moved to adopt amendment to District Conflict of Interest Code by approving Resolution 2010-12. Vice President Parks seconded. The motion passed unanimously.

**7. ACCEPTANCE OF RING RANCH ROAD EASEMENT BY RESOLUTION 2010-13, A RESOLUTION APPROVING, AUTHORIZING AND DIRECTING ACCEPTANCE OF INTEREST IN REAL PROPERTY\*\***

Vice President Parks moved to accept the Ring Ranch Road Easement by approving Resolution 2010-13. Director Ross seconded. The motion passed unanimously.

**8. ACCEPTANCE OF TERMINATION OF THE FURLOUGH PROGRAM EFFECTIVE OCTOBER 31, 2010\*\***

Interim General Manager Anthony Lara reported that District employees had agreed on the discontinuance of the Furlough Program effective October 31, 2010. He further reported that the District will continue closing on Fridays and employees would work on a 4-10 week schedule.

Controller Amelia Toledo answered questions from the Board regarding the financial situation of the District.

Director Ross would like to see what the financial situation at the end of the year is before making the decision of terminating the furloughs.

The Board further requested that Staff complete an analysis to verify as to whether or not the current rate increase will be enough to cover expenses.

Director Woll moved to table this item. Vice President Parks seconded. The motion passed unanimously.

**9. APPROVAL OF INVOICE FOR THE AMOUNT OF \$6,000 FOR THE BEAUMONT BASIN WATERMASTER MEMBER CONTRIBUTION FOR THE FISCAL YEAR 2010-2011 AND DISCUSSION REGARDING FUTURE AGENDA ITEMS\*\***

Interim General Manager Anthony Lara reported that at the last Beaumont Basin Watermaster Meeting the 2010-2011 Budget was approved. The recommendation was to approve option "a" which is a contribution of \$6,000 per agency.

After discussion the Board recommended and encouraged Staff to send out an RFP to recruit other candidates for the professional services portion of the budget.

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

**10. APPROVAL OF PROPOSAL FROM WILDERMUTH ENVIRONMENTAL INC. TO PROVIDE SERVICES TO PREPARE AN UPDATED ANTIDegradation ANALYSIS AND ASSESSMENT OF SALT LIABILITIES IN THE BEAUMONT MANAGEMENT ZONE\*\***

Interim General Manager Anthony Lara reported that the required Updated Anti-degradation Analysis and Assessment of Salt Liabilities in the Beaumont Management Zone Report is being required by the Regional Board. There is a time limit to complete this report and by contracting the services of WEI agencies the District will not only save the rate payers money but will complete this report in the time allotted.

Vice President Parks moved to approve the Proposal for Services from WEI. Director Halliwill seconded. The motion passed unanimously.

**11. REPORTS FOR DISCUSSION AND POSSIBLE ACTION**

**(a) Ad hoc Committees**

None

**(b) General Manager**

- Update on discussion with San Gorgonio Pass Water Agency regarding joint use of District's Recharge Facility- Lara reported that there will be a Joint Meeting on October 21, 2010 at 7pm to provide an update on the negotiations taking place.
- Water Service Request by Caltrans for the Rest-stop- Lara reported that representatives from Caltrans have requested water service at the Brookside Rest Stop. After discussion the Board recommended that Staff meet with Caltrans to work on the details of request.
- Diesel Spill- Lara reported that there was an 800 gallon diesel spill at one of the facilities due to a faulty valve. The District is working with the County and JPIA regarding the issue.

**(c) Directors**

- Dr. Blair Ball- Ball reported that he had met with President of the San Gorgonio Pass Water Agency regarding negotiations of Joint Use of Recharge Facility
- John Halliwill- Halliwill reported that the last Collaborative Meeting was cancelled. On another issue Director Halliwill requested that Staff at the District do a "quality control check" on bills sent to District's customers to verify that the bills are in accordance with the Recent Rate Study.
- Stella Parks- Parks reported that she attended the SGPWA meeting.
- Ken Ross- None



- Ryan Woll- Woll requested that another line be added to the graph on page 22 of the agenda related to the Water Sales" reflecting volume of water sold.

**(d) Legal Counsel**

General Counsel Gil Granito recommended that because of the incident with the City of Bell, more records requests will be received requesting salary information from the District. His recommendation was to comply with the requests and to further inform Staff that this type of information is public information and that it may be released to the public.

**12. ANNOUNCEMENTS**

- A) Finance & Audit Committee Meeting, November 4, 2010 at 4:00 p.m.**
- B) Regular Board Meeting, November 10, 2010 at 7:00 p.m.**
- C) District will be closed on November 11, 2010 for the Veteran's Day Celebration**
- D) Budget Workshop, December 18, 2010 at 9:00 a.m.**

**ACTION LIST**

- |                   |   |
|-------------------|---|
| 1. Anthony Lara:  | Negotiate with Caltrans the water service request   |
| 2. Amelia Toledo: | Include additional line in graph related to water sales to reflect volume of water sold.                                    |
| 3. Amelia Toledo: | Review of water bills to verify that the District is in compliance with the Rate Study.                                     |
| 4. Amelia Toledo: | Complete an analysis to verify as to whether or not the current rate increase will be enough to cover expenses for the year |

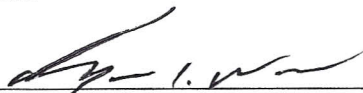
**13. ADJOURNMENT**

President Ball adjourned the meeting at 10:03 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