

**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
April 13, 2011**

CALL TO ORDER, VICE PRESIDENT WOLL

Vice president Woll called the meeting to order at 7:00 p.m., 560 Magnolia Avenue, Beaumont, California.

PLEDGE OF ALLEGIANCE, DIRECTOR GULDSETH

Director Guldseth led the pledge.

INVOCATION, DIRECTOR EARHART

Director Earhart recited an invocation.

ROLL CALL, BLANCA MARIN

Those responding to roll call were Vice President Woll and Directors Earhart, Guldseth, and Ross. Absent to this meeting was President Ball. Also present at this meeting were General Counsel Gil Granito, Interim General Manager Anthony Lara and Executive Assistant Blanca Marin.

PUBLIC PRESENT:

John Covington	Minnie Birchard	Jeremy Conkle
Mark Knorringa	Barbara Brown	Steve Borrowman
Frances Flanders	Judy Bingham	T. Thompson
Barbara Voigt	Patsy Reeley	Betty Beckman
John Halliwill	Luwana Ryan	Ken Falls
Niki Magee	David Castaldo	Basil Clinton
Stella Parks	James Sickman	Marv Shaw

PUBLIC INPUT

Director Ross invited Mark Knorringa to address the Board on an item not on the agenda. Mr. Knorringa Chief Executive Officer of the Building Industry Association indicated that he had been requested by the City of Beaumont to participate to facilitate the agreement between the City and the District on the recycled water. He further stated his interest in working with the District to use the water resources in the most effective way.

ACTION ITEMS**1. ADOPTION OF THE AGENDA**

Interim General Manager Anthony Lara requested that the Presentation on Preliminary Imported Water Allocation Concepts be tabled for a future meeting as he would like to have all board members present.

Directors Ross moved to adopt the agenda with changes. Directors Earhart seconded. The motion passed with President Ball absent.

2. 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.

- a. March 2011 Bills for Consideration**
- b. March 2011 Invoices Pending Approval**
- c. February 2011 Month End Financial Statement**

d. Minutes of the Regular Meeting of March 9, 2011**

Director Earhart moved to approve the Consent Calendar as presented. Director Ross seconded. The motion passed with President Ball absent.

3. REVIEW OF ORDER PURSUANT TO WATER CODE SECTION 13267 FROM REGIONAL WATER QUALITY CONTROL BOARD AND CONSIDERATION OF REQUEST FROM UCR TO ACCESS DISTRICT'S FACILITIES TO CONDUCT GROUNDWATER STUDY**

Director Ross invited John Halliwill to address the Board on this item. Mr. Halliwill commented on the credentials of staff from the University of Riverside.

Interim General Manager Anthony Lara provided a brief history on the subject and invited James Sickman and Jeremy Conkle to do a presentation regarding the Groundwater Study.

James Sickman, representing the University of Riverside presented a slide show and answered questions from the Board and the public.

After brief discussion from the Board and public comments, Director Earhart moved to approve the request from the University of Riverside to sample the District's wells with the condition that an employee of the District be present when taking the samples from the wells. Director Guldseth seconded. The motion passed with President Ball absent.

4. REVIEW AND APPROVAL OF THE PROPOSED WATER SERVICE APPLICATION PROCESS**

Interim General Manager Anthony Lara briefly reported on this item indicating that once approved by the Board the Final Water Application Process will be posted on the District's website.

The Board commended Staff on the report well done.

Director Earhart moved to approve the Proposed Water Service Application Process. Director Ross seconded. The motion passed with President Ball absent.

5. REPORTS FOR DISCUSSION AND POSSIBLE ACTION

(a) Ad hoc Committees – Vice President Woll reported that he met with Director Earhart for the GM Recruitment Committee and that 54 applications were received. He indicated that the Committee will provide more information at the next board meeting.

(b) General Manager

- Correspondence from the State Water Resources Control Board regarding approval of grant**- Lara reported that the Grant has been approved and that the District will start the reimbursement process
- Policy and Procedures Manual Update- Lara recommended that a meeting be held on April 28, 2011 at 6pm to review and approve amendments to the Policies and Procedures Manual.
- Update on RFP for GIS Data Acquisition-Lara reported that the GIS RFP has been sent out.
- State of the City Luncheon & Beautification Awards, April 28, 2011**-Lara requested that any interested board members call Staff at the District to RSVP.
- Presentation on Preliminary Imported Water Allocation Concepts**- Tabled.
- State Project Water Allocation update- Lara reported that the allocation went up from 70 to 80 percent.

(c) Directors

- Dr. Blair Ball- Absent
- James Earhart- He reported that he attended the Beaumont Basin Watermaster meeting.
- John Guldseth- None
- Ken Ross- None
- Ryan Woll-None

(d) Legal Counsel

6. ANNOUNCEMENTS

- A) Policies and Procedures Manual Workshop-** April 28, 2011 at 6pm
- B) Finance & Audit Meeting, May 5, 2011 at 2:00 p.m.**
- C) Regular Board Meeting, May 11, 2011 at 7:00 p.m.**

7. ACTION LIST

- None

8. CLOSED SESSIONS

- A. A Closed Session will be held to confer with Legal Counsel on existing litigation pursuant to subdivision (a) of Government Code Section 54956.9 (Re: Joseph Scott vs Beaumont Cherry Valley Water District, Superior Court of California, County of Riverside, Case No. RIC 10021518)**
- B. A Closed Session will be held to confer with Legal Counsel pursuant to subdivision (c) of Government Code Section 54956.9 during which time, based on existing facts and circumstances, the Board will discuss and consider authorizing Legal Counsel to initiate litigation (one matter-unidentified at this time)**

Vice president Woll adjourned the meeting to Closed Session at 7:45 p.m.

Vice president Woll reconvened to open session at 8:14 p.m.

Legal Counsel Granito reported that the board did go into Closed Session as agendized. The first part of the Closed Session was held to confer with Legal Counsel on an existing litigation pursuant to subdivision (a) of Government Code Section 54956.9 regarding Joseph Scott vs Beaumont Cherry Valley Water District and no further reportable action was taken.

Legal Counsel Granito reported that the second part of the Closed Session was held to confer with Legal Counsel pursuant to subdivision (c) of Government Code Section 54956.9 during this time the Board authorized Legal Counsel to initiate litigation and Legal Counsel will identify the subject of litigation once the initiation is made. No further reportable actions were taken.

9. ADJOURNMENT

Director Guldseth moved to adjourn the meeting. Director Ross seconded. The motion passed with President Ball absent.

The meeting was adjourned at 8:15 p.m.

A handwritten signature in black ink, appearing to read "Ryan Woll", written over a horizontal line.

Ryan Woll, Vice President of the
Board of directors of the
Beaumont Cherry Valley Water District

Attest:

A handwritten signature in blue ink, appearing to read "Kenneth Ross", written over a horizontal line.

Kenneth Ross, Secretary to the
Board of Directors of the
Beaumont Cherry Valley Water District