

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

CALL TO ORDER, PRESIDENT BALL

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

PLEDGE OF ALLEGIANCE, DIRECTOR GULDSETH

Director Guldseth led the pledge.

INVOCATION, PRESIDENT BALL

President Ball called for a moment of silence in recognition of employee Ricky Flores.

President Ball recited an invocation.

ROLL CALL, BLANCA MARIN

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

Members of the public that registered their attendance were: Ken Falls, John Covington, Mr. & Mrs. Flanders, Minnie Birchard, Barbara Brown and Vicky Elisalda.

PUBLIC INPUT

No public input was presented at this time.

ACTION ITEMS

1. ADOPTION OF THE AGENDA

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

2. CLOSED SESSION: (One Matter)

A Closed Session will be held pursuant to Government Code Section 54957 to consider the appointment to the General Manager position and to consult with the Board's Ad hoc Committee on this matter pursuant to Government Code Section 54957.6

President Ball adjourned the meeting to Closed Session at 7:06 p.m.

3. OPEN SESSION: (Report on Closed Session)

President Ball reconvened the meeting to Open Session at 7:20 p.m.

General Counsel Gil Granito reported that the Board did go into Closed Session as agendaized at approximately 7:06 p.m. and that the Closed Session was held pursuant to Government Code Section 54957 to consider the appointment to the General Manager position and to consult with the Board's Ad hoc Committee, Directors Woll and Earhart on this matter pursuant to Government Code Section 54957.6. During Closed Session the Board deferred making an appointment and/or decision in Closed Session regarding Item 4.

4. Approval of Employment Agreement for the General Manager Position and to make the appointment to the position**

Vice President Woll provided a brief explanation as to the process that led into tonight's decision. He indicated that the Ad hoc Committee received 64 applications. He further indicated that the Committee interviewed seven applicants and that the Board interviewed three finalists. After a thorough review the Committee recommended to appoint Eric Fraser as the new General Manager.

After comments Vice President Woll moved to approve the Employment Agreement and to appoint Eric Fraser to the General Manager position. Director Earhart seconded. The motion passed unanimously.

President Ball further thanked Anthony Lara for serving the District as the Interim General Manager and he further invited the Board and public on a round of applause.

President Ball invited Eric Fraser to introduce himself.

5. 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. June 2011 Bills for Consideration**
- b. June 2011 Invoices Pending Approval**
- c. May 2011 Month End Financial Statement**
- d. Minutes of the Regular Meeting of June 23, 2011**

Director Ross moved to approve the Consent Calendar as presented. Director Earhart seconded. The motion passed unanimously.

6. REPORTS FOR DISCUSSION AND POSSIBLE ACTION

(a) Ad hoc Committees

President Ball reported that he attended the "kickoff" meeting for Riverside County Agencies on June 29, 2011. The meeting was held at the City of Beaumont with an emphasis on water and dam emergency services.

(b) General Manager

- Description of District Boundaries- Lara reported that a map was provided in the agenda which describes the boundary and the sphere of influence of the District.
- Ricardo Flores Incident- Lara thanked Staff and the public for the monetary and emotional support provided to the Flores family during the tragic event involving Ricky Flores.

(c) Directors

- Dr. Blair Ball- None
- James Earhart- None
- John Guldseth- None
- Ken Ross- None
- Ryan Woll- None

(d) Legal Counsel

Legal Counsel Granito provided a report on the Establishment of Subsidiary Districts.

7. **ANNOUNCEMENTS**

- A) **Finance & Audit Meeting, August 4, 2011 at 2:00 p.m.**
- B) **Regular Board Meeting, August 10, 2011 at 7:00 p.m.**

8. **ACTION LIST**

- **LARA:** Please provide a report on the balance of State Water Project Pass Through Charges

9. **ADJOURNMENT**

President Ball appointed an Ad hoc Committee composed of Vice President Woll and himself to help in the transition of duties from Anthony Lara to Eric Fraser.

Director Earhart moved to adjourn the meeting. Director Ross seconded. The motion passed unanimously.

President Ball adjourned the meeting at 7:47 p.m.



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

Attest:



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