

**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
August 10, 2011**

Call to Order, President Ball

President Ball called the meeting to order at 7:06 p.m., 560 Magnolia Avenue, Beaumont, California.

Present at this meeting were President Ball, Vice President Woll and Directors Ross and Guldseth. Absent to this meeting was Director Earhart. Also present at this meeting were Legal Counsel Gil Granito, General Manager Eric Fraser and Executive Assistant Blanca Marin.

Members of the public that registered their attendance were: John Halliwill, Minnie Birchard and Desiree Slater.

Public Input

Secretary Ross invited John Halliwill to address the Board on an item not on the agenda. Mr. Halliwill referenced the meeting notices indicating that when the Board announces in a previous meeting that there will be a special meeting taking place and then for any reason this information changes then the public needs to be informed with some kind notice. He further questioned as to when a re-districting item will be included in the agenda for discussion. Lastly, Mr. Halliwill spoke regarding Item 2f of the agenda regarding the rate increase indicating that while the Resolution 2011-06 addressed the State Project Water Pass Through, it also needed to address the SCE Pass Through.

Action Items

1. **Adoption Of The Agenda**

2. **Consent Calendar:** All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the board considers the motion unless members of the board, the administrative staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

- a. July 2011 Bills for Consideration**
- b. July 2011 Invoices Pending Approval**
- c. June 2011 Month End Financial Statement**
- d. Minutes of the Regular Meeting of July 13, 2011**
- e. Resolution 2011-05 Nominating Eric Fraser as the District's representative to the Watermaster Committee**

Director Ross requested that Item 2f be removed from the Consent Calendar for discussion and to be acted upon separately.

The Board approved the Consent Calendar Items a-e unanimously with Director Earhart absent.

- f. Resolution 2011-06, A Resolution of the Board of Directors of the Beaumont Cherry Valley Water District Correcting Exhibit "B" of Resolution No. 2010-09**

After a brief report from General Manager Fraser, President Ball moved to approve Item 2f, correct the error on the resolution and Rules and Regulations to match the language on the Notice to Consumers that was distributed as a part of the recent rate adjustment, "The SPW and SCE pass-through charges may be adjusted automatically

to reflect the actual costs incurred by the District". Vice President Woll seconded. The motion passed with Director Earhart absent.

3. **Resolution 2011-07 Designating Delegates Authorized To Vote On Behalf Of The District At The Local Agency Formation Commission (LAFCO) Special Districts Election****

Vice President Woll moved to appoint Director Ross as the Designated Delegate authorized to vote on behalf of the District at the LAFCO Election. President Ball seconded. The Motion passed with Director Earhart absent.

4. **Reports For Discussion And Possible Action**

(a) Ad hoc Committees

President Ball reported that the Ad hoc Committee for the Transition to the new general manager composed of himself and Vice President Woll met to discuss the transition of the general manager.

(b) General Manager

- Operations Report-General Manager, Eric Fraser reported that the District continues to import water from the Pass Agency. He provided different figures of water recharged in the Beaumont Basin. He further reported that the District is currently working on finding ways on how to use the recycled water system more efficiently.
- Urban Water Management Plan Schedule- General Manager Eric Fraser reported that notices were sent out to interested agencies. A draft of the report will be provided in November and brought back to the Board in December for approval.

(c) Directors Reports

No reports were provided.

(d) Legal Counsel Report

Legal Counsel Granito provided an update on the Yorba Linda Water District Litigation associated with the Freeway Complex Fire. He further announced the resignation of Director Earhart effective August 4, 2011. He indicated that a Special Meeting will be scheduled to decide whether the Board will appoint a new director to fill the vacancy or if a special election will be held. He briefly reported on the process of redistricting.

5. **ANNOUNCEMENTS**

- A) The District will be closed in observance of Labor Day, September 5, 2011
- B) Finance & Audit Meeting, September 8, 2011 at 2:00 p.m.
- C) Regular Board Meeting, September 14, 2011 at 7:00 p.m.

6. **ACTION LIST**

- schedule a special meeting to announce the district's decision as to appoint a new director or have a special election

7. **ADJOURNMENT**

President Ball adjourned the meeting at 7:35 p.m.

Dr. Blair Ball

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

Attest:

Kenneth Ross

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