

**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
September 14, 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, President Ball

President Ball led the Pledge.

Invocation, Vice President Woll

Vice President Woll recited an invocation.

Roll Call

Those present at this meeting were President Ball, Vice President Woll and Directors Ross and Guldseth. 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, Desiree Slater, Barbara Brown, Minnie Birchard, Niki Magee, Lee Birchard and James Neilson.

Public Input

There was no public input.

Action Items

1. Adoption Of The Agenda

Director Ross requested adding "and the" between "District" and "public" on minutes of the Special Joint Workshop, of September 1, 2011, item number 1.

Director Ross further requested that the time of the Finance and Audit meeting under Announcements be changed to 2:30 p.m. as it was agreed at the previous Finance & Audit Committee meeting.

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. August 2011 Bills for Consideration**
- b. August 2011 Invoices Pending Approval**
- c. July 2011 Month End Financial Statement**
- d. Minutes of the Special Meeting of August 10, 2011**
- e. Minutes of the Regular Meeting of August 10, 2011**
- f. Minutes of the Special Meeting of August 24, 2011**
- g. Minutes of the Special Joint Workshop September 1, 2011**

Director Guldseth moved to approve the Consent Calendar with corrections made by Director Ross. Vice President Woll seconded. The motion passed unanimously.

3. Consideration of the ACWA Committee Appointment Nominations for the 2012-2013 Term**

Approved Minutes of September 14, 2011
Director Ross expressed his interest in serving in the Insurance and Personnel Committee at ACWA for the 2012-2013 terms.

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President Ball moved to appoint Director Ross to the Insurance and Personnel Committee at ACWA. Director Guldseth seconded. The motion passed unanimously.

4. Declaration of retired equipment as "surplus" and authorize the General Manager to advertise such surplus equipment for sale**

After a brief report from General Manager Fraser, Vice President Woll moved to declare the retired equipment as "surplus" and to authorize the General Manager to advertise the sale of the surplus equipment. Director Ross seconded. The motion passed unanimously.

5. Consideration of applicants for appointment to the Board of Directors

President Ball adjourned the meeting to a recess at 7:12 p.m. to review the candidates' applications.

President Ball reconvened the meeting at 7:26 p.m.

The Board introduced the prospective candidates for the vacant position: John Halliwill, Niki Magee, Desiree Slater and James Nielsen. President Ball invited the candidates individually to a five minute speech to provide their background information. The Board proceeded to interview each candidate.

President Ball called for nominations.

Director Ross nominated John Halliwill to fill the vacancy. Being no other nominations Vice President Woll moved to close the nominations. President Ball seconded. The motion passed unanimously.

John Halliwill was appointed to fill the vacancy unanimously.

Secretary Ross administered the Oath of Office to the newly appointed director.

6. Reports For Discussion And Possible Action

(a) Ad hoc Committees – President Ball indicated that the Board met at Yucaipa Valley Water District on September 1, 2011 and not the ad hoc committee as previously scheduled.

(b) General Manager

- Operations Report- General Manager Fraser reported that the District purchased 759 acre feet of water for the month of July and that 5193 acre feet of water imported year-to-date. The June total water in storage is 17,687. On another issue he indicated that the District is prepared should there be a power outage similar to the one occurred in southern California recently. Lastly, he provided a brief report on the Joint Workshop at Yucaipa Water District on September 1, 2011.

(c) Directors Reports- Director Ross reported that he attended the LAFCO election meeting and that Nancy Wright from Mission Springs Water District was selected to represent the Special Districts at LAFCO.

(d) Legal Counsel Report- Legal Counsel Granito reported on pension reform issues currently taking place in Sacramento.

7. ANNOUNCEMENTS

- A) Finance & Audit Meeting, October 6, 2011 at 2:30 p.m.
- B) Regular Board Meeting, October 12, 2011 at 7:00 p.m.

8. **ACTION LIST**

- NONE

9. **ADJOURNMENT**

President Ball adjourned the meeting at 8:21 p.m.

Dr. Blair Ball

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

Attest:

Kenneth Ross

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