

**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
October 12, 2011**

Call to Order, President Ball

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

Roll Call

Present at this meeting were President Ball, Vice President Woll, Directors Ross, Guldseth and Halliwill, General Counsel James Markman, General Manager Eric Fraser and Executive Assistant Blanca Marin.

There were no members of the public that registered their attendance.

Public Input

There were no public comments presented at this time.

ACTION ITEMS

1. Adoption Of The Agenda

General Manager Fraser requested that Item 3, Proposed Health Insurance Coverage for the Board of Directors at their Own Expense, be pulled off the agenda as new documents related to the item were received by staff that required further review.

Director Ross moved to adopt the agenda as amended. Director Guldseth seconded. The motion passed unanimously.

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. September 2011 Bills for Consideration**
- b. September 2011 Invoices Pending Approval**
- c. August 2011 Month End Financial Statement**
- d. Minutes of the Regular Meeting of September 14, 2011**
- e. Minutes of the Special Meeting of September 29, 2011**

President Ball requested that the minutes of September 14, 2011, Item 6, be modified to read: "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"

President Ball further requested that Item 6C be amended to read: "Nancy Wright from Mission Springs Water District was selected to represent the Special Districts at LAFCO".

President Ball moved to approve the Consent Calendar with changes on Item 2d. Vice President Woll seconded. The motion passed unanimously.

3. Proposed Health Insurance Coverage for the Board of Directors at their Own Expense**

This item was taken off the agenda at the beginning of the meeting.

4. Request for Participation in the 2012 CSDA Committee & Expert Team**

Director Halliwill commented on his interest of participating on the CSDA's Expert Feedback Environmental Compliance and Legal Teams.

Vice President Woll moved to appoint Director Halliwill to participate and contribute to the Legal Feedback Team as first choice and to the Environmental Compliance Team as a second choice. Director Guldseth seconded. The motion passed unanimously.

5. Reports For Discussion And Possible Action

(a) Ad hoc Committees

No reports were presented at this time.

(b) General Manager

- Urban Water Management Plan Schedule- General Manager Fraser reported that the Urban Water Management Plan continues to move forward. He recommended that presentation of draft document be delayed a few weeks and not as previously scheduled as staff is still awaiting receipt of important documents from other agencies to be included.
- Operations Report- General Manager Fraser reported that the District purchased 644 AF of water for the month of September 2011, and that the total AF of water purchased and recharged since 2006 was 22,257.

(c) Directors Reports

Director Halliwill reported that he attended the last City Council Meeting and the Beaumont Peers Action Team meeting.

President Ball reported that he attended the San Geronio Pass Agency's 50th Anniversary Celebration.

(d) Legal Counsel Report

General Counsel James Markman thanked the Board and General Manager Fraser for the opportunity to work with the District. He further recommended that the Board schedule an AB1234 Training in the near future.

General Manager Fraser recommended that a workshop be scheduled to provide the AB1234 training to the board and other staff the opportunity to participate.

ANNOUNCEMENTS

- A) Finance & Audit Meeting, November 3, 2011 at 2:30 p.m.
- B) Regular Board Meeting, November 9, 2011 at 7:00 p.m.

ACTION LIST FOR FUTURE MEETINGS

- Provide a list indicating when the Ethics Training is due for each director.

ADJOURNMENT

President Ball adjourned the meeting at 7:18 p.m.

Dr. Ball 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