

**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
November 9, 2011**

Call to Order, President Ball

President Ball 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 Halliwill

Director Halliwill recited an invocation.

Roll Call

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

Members of the public that registered their attendance were: John Jeter, Minnie Birchard, Lee Birchard, Barbara Brown, Hal Flanders, Tommy Thompson and Ray Morris.

Public Input

Secretary Ross invited Tommy Thompson to address the Board on an item not on the agenda. Mr. Thompson introduced himself as the new area representative from the Building Industry Association replacing Mark Knorringa.

Closed Session (One Matter)

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).

President Ball adjourned the meeting to Closed Session at 7:04 p.m.

President Ball reconvened to open session at 7:12 p.m.

General Counsel Markman reported that the board met in Closed Session regarding existing litigation pursuant to subdivision (a) of Government Code Section 54956.9, Joseph Scott v. Beaumont Cherry Valley Water District, Case No. RIC 10021518 and that during Closed Session the board unanimously agreed on a settlement. He stated that the public can request a copy of the settlement agreement as it is now a public record under the Public Records Act.

ACTION ITEMS

1. Adoption Of The Agenda

Director Guldseth moved to adopt the agenda as presented. Vice President Woll 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. October 2011 Bills for Consideration**
- b. October 2011 Invoices Pending Approval**
- c. September 2011 Month End Financial Statement**
- d. Minutes of the Special Meeting of October 12, 2011**
- e. Minutes of the Regular Meeting of October 12, 2011**

Secretary Ross requested that item 2f be pulled from the Consent Calendar as there was a request to speak on this item and a vote was to be taken separately.

Director Halliwill moved to approve Items 2a through 2e. Director Ross seconded. The motion passed unanimously.

- f. Minutes of the Special Meeting of October 26, 2011**

Secretary Ross invited Niki Magee to address the board on this item. Ms. Magee requested that her statement as read in the minutes be modified to read as follows: Ms. Magee requested that the District enforce the 'water deeds'.

Director Halliwill moved to approve Item 2f as modified. Director Ross seconded. The motion passed unanimously.

3. Discussion regarding compensation of board members**

Vice President Woll moved continue with the same policy. Director Guldseth seconded. The motion passed unanimously.

4. Resolution 2011-08, A Resolution of the Board of Directors of the Beaumont Cherry Valley Water District Designating New Division Boundaries**

General Manager, Eric Fraser provided a brief report on this item. He stated that the Elections Code requires that the District adjust division boundaries of the elected board of directors after each Federal Census to equalize the population as far as practicable.

Vice President Woll moved to approve amended Division Boundary map by approving Resolution 2011-08. Director Guldseth seconded. The motion passed unanimously.

5. Reports For Discussion And Possible Action

(a) Ad hoc Committees

No reports by ad hoc committees were given.

(b) General Manager

- General Manager's Report

General Manager Fraser reported that 664 acre feet of imported water was purchased and recharged for the month of October and that the recharged water year-to-date amount was 7,587 acre feet with a total of 23,321 acre feet of water recharged since 2006.

(c) Directors Reports

Vice President Woll requested an update on a previous action item regarding an AB1234 training that was supposed to be scheduled for board members and staff.

(d) Legal Counsel Report

After discussion the board and legal counsel agreed to have Ethics training on Saturday, November 19, 2011 at 8:00 a.m.

ANNOUNCEMENTS

- A) District will be closed on November 24 in observance of the Thanksgiving Day
- B) Finance & Audit Meeting, December 1, 2011 at 2:30 p.m.
- C) Regular Board Meeting, December 14, 2011 at 7:00 p.m.

ACTION LIST FOR FUTURE MEETINGS

- None

ADJOURNMENT

President Ball adjourned the meeting at 7:40 p.m.



Dr. Blair Ball, President of 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