

**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
December 14, 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 Ross

Director Ross led the pledge.

Invocation, Director Guldseth

Director Guldseth recited an invocation.

Roll Call

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

Public that registered their attendance were: Minnie Birchard, Patsy Reeley, Betty Beckman, Holly Armstrong, Brandi Hollstein, Fran Flanders, Vicky Elisalda and Kristian Roman.

Public Input

Director Ross invited Judy Bingham to address the Board on an item not on the agenda. Ms. Bingham inquired about a report regarding a study completed by UCR related to "nitrates in the Beaumont Basin" which was supposed to be released in the month of December.

ACTION ITEMS

1. **Reorganization of the Board of Directors**
 - **Nomination and Election of the President**
 - **Nomination and Election of the Vice President**
 - **Appointment of the Audit & Finance Committee**
 - **Appointment of District Treasurer**
 - **Appointment of District Secretary**
 - **Appointment of the Recording Secretary**

President Ball requested that this item be tabled until next month as Vice President Woll was absent to this meeting.

Legal Counsel Markman suggested that appointments be made to the Personnel Committee.

President Ball moved to table the Reorganization of the Board of Directors with the exception of the Appointment of the Personnel Committee. Director Ross seconded. The motion passed with Vice President Woll absent.

- **Appointment of the Personnel Committee**

President Ball appointed Directors Ross and Halliwill to the Personnel Committee.

2. **Adoption Of The Agenda**

Director Guldseth moved to approve the agenda as presented. Director Ross seconded. The motion passed with Vice President Woll absent.

3. **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. November 2011 Bills for Consideration**
- b. November 2011 Invoices Pending Approval**
- c. October 2011 Month End Financial Statement**
- d. Minutes of the Regular Meeting of November 9, 2011**
- e. Minutes of the Workshop Meeting of November 19, 2011**

Director moved to approve the Consent Calendar. Director Halliwill seconded. The motion passed with Vice President Woll absent.

4. **Authorize the General Manager to appoint the Director of Finance and Administrative Services (Financial Officer) and establish a salary range up to \$134,992 for the position****

After discussion, Director Ross moved to authorize the General Manager to appoint the Director of Finance and Administrative Services. Director Guldseth seconded. The motion passed with Vice President Woll absent.

5. **Request for Annexation of Parcels on E. 4th Street and Water Service to Proposed Building "C", Beaumont Business Center****

Director Guldseth moved to approve the Request for Annexation. Director Halliwill seconded. The motion passed with Vice President Woll absent.

6. **Will Serve request from Sake Engineers for Tentative Tract 32528, APN 405-060-010****

Director Guldseth moved to approve the Will Serve Request. Director Halliwill seconded. The motion passed with Vice President Woll absent.

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

(a) **Ad hoc Committees** – No reports were presented by the Committees.

(b) **General Manager**

- General Manager's Report- General Manager Fraser reported that the District has recharged 8,372 acre feet of water year to date and that the District will continue to recharge water as it becomes available.

(c) **Directors Reports**

Director Ross reported that he attended the Beaumont Basin Watermaster Meeting. He also reported that he attended the City of Beaumont's City Council meeting and that there were two resolutions that passed: the Recycled Water Agreement and the 15 Acres of land initially intended for recharge by the BCVWD that is now being considered for recreational purposes by the Recreation and Parks District.

General Manager Fraser indicated that the District is drafting letters to respond to both issues. He indicated that the District has sent several requests in the past requesting transfer of the 15 acres as stated in the Settlement Agreement. He indicated that the District will draft another letter requesting utilization of the land for recharge purposes.

President Ball quoted the City of Beaumont's staff report related to the 15 acres and requested that staff draft a letter in response to that item as soon as possible.

Director Halliwill reported that he also attended the City of Beaumont's City Council meeting. He suggested that the District requests a copy of the podcast of the City of Beaumont's meeting. He announced that there will be a special districts leadership academy training on January 12, 2012 and he will be requesting to attend. He also requested that an item be put on a future agenda for regarding those properties outside of the District that receive water service.

General Manager Fraser indicated that Legal Counsel is working on a pre-annexation agreement to address serving properties currently outside the District boundary.

(d) Legal Counsel Report

ANNOUNCEMENTS

- A) District will be closed on December 26 in observance of Christmas Day
- B) District will be closed on January 2, 2012 in observance of New Year's Day
- C) Finance & Audit Meeting, January 5, 2012 at 2:30 p.m.
- D) Regular Board Meeting, January 11, 2012 at 7:00 p.m.

ACTION LIST FOR FUTURE MEETINGS

- Reorganization of the Board of Directors (Director Ball requested that this be done preferably when 2012 Budget is presented)
- Properties currently receiving water service outside of the District's service area (future meeting TBD)

ADJOURNMENT

President Ball adjourned the meeting at 7:35 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