



**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, January 11, 2012**

Call to Order, President Ball

President Ball called the meeting to order at 7:01p.m., 560 Magnolia Avenue.

Pledge of Allegiance, Vice President Woll

Director Halliwill led the pledge in the absence of Vice President Woll.

Invocation, Director Ross

Director Guldseth led the invocation.

Roll Call

Present at this meeting were President Ball, Directors Guldseth, Halliwill and Ross, Legal Counsel James Markman, General Manager Eric Fraser, and Assistant General Manager Tony Lara. Additional District staff present at the meeting: Knute Dahlstrom, James Couch and Dawn Jorge. Vice President Woll was absent at this meeting.

Public that registered their attendance were: Luwana Ryan, Patsy Reeley, Minnie Birchard, Frances Flanders, Judy Bingham, Barbara Voigt, John Jeter and Niki Magee.

Public Input

Public Input was received from Luwana Ryan regarding the District's property on the corner of Brookside & Beaumont Ave and potential liability issues due to student access.

MaryAnn Melleby discussed her appointment to the San Geronio Pass Water Agency Board and her related background. She introduced herself and thanked the Board.

Niki Magee presented hardcopies and explanation of a map reference and water agreement (pp 3, 5, 6), commonly known as the Hannon Agreement, dated February, 1908 (Attachment A).

ACTION ITEMS

1. Adoption of the Agenda

Director Ross moved to approve the agenda as presented. The motion was seconded by Director Halliwill and passed with Vice President Woll absent.

2. Continuation of Reorganization of the Board of Directors

President Halliwill requested that this item be tabled until next month as Vice President Woll was absent to this meeting except for the appointment of District employee Dawn Jorge as the Recording Secretary.

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.



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- a. December 2011 Check Register Review.**
- b. December 2011 Invoices Pending Approval.**
- c. Minutes of the Regular Meeting of December 14, 2011.**
- d. Adoption of Resolution 2012-01 Revised Division Boundary Map. **
- e. Approval of a Notice of Exemption for the Beaumont Business Park Properties Annexation of APN 417-020-074, APN 417-020-075 and 417-020-072.
- f. Adoption of Resolution 2012-02, requesting Riverside County LAFCO to start proceedings for the annexation of the Beaumont Business Park Properties APN 417-020-074, APN 417-020-075 and 417-020-072.

One change was requested by Director Halliwill regarding the minutes of the Regular Meeting of December 14, 2011 (page 13). Specifically Director Halliwill stated he did not attend the Beaumont Basin Watermaster Meeting. Director Ross moved to approve the Consent Calendar. Director Halliwill seconded. The motion passed with Vice President Woll absent.

4. Reports For Discussion

(a) Ad hoc Committees

No reports were presented by the Committees.

(b) General Manager

General Manager Fraser stated the District is still going through organizational changes and thanked the public for their support.

(c) Directors Reports

Director Halliwill discussed his appointment to two new committees. Director Halliwill was advised by CSDA that he was appointed to their Legal and Environmental Advisory Committees.

(d) Legal Counsel Report

No report was presented by Legal Counsel.

ANNOUNCEMENTS

- A) District will be closed on January 16, 2012, in observance of Martin Luther King holiday
- B) Finance & Audit Meeting, February 2, 2012 at 2:30 p.m.
- C) Regular Board Meeting, February 8, 2012 at 7:00 p.m.

ACTION LIST FOR FUTURE MEETINGS

- _____
- _____

ADJOURNMENT

President Ball adjourned the meeting at 8:35 p.m.



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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

** Information included in the agenda packet