



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

Call to Order, President Ball

President Ball called the meeting to order at 7:00 p.m.

Pledge of Allegiance, Vice President Halliwill

Vice President Halliwill led the pledge.

Invocation, Director Guldseth

Director Guldseth led the invocation.

Roll Call

Present at this meeting were President Ball, Directors Guldseth, Halliwill, Woll and Ross, Legal Counsel James Markman, General Manager Eric Fraser, and Director of Engineering, Dan Jagers. Additional District staff present at the meeting: Melissa Bender and Dawn Jorge.

Public that registered their attendance were: Patsy Reeley, Betty Beckman, Kim Majeske, Ron Majeske, Zona Appelby, MaryAnn Melleby, Niki Magee and Kristian Roman.

Public Input

Director Ross invited two members of the public to address the Board on items not on the agenda. First Ms. Reeley inquired about the Urban Management Report that was due in 2010. General Manager Fraser stated the report is in progress and would be discussed further during his General Manager report. Secondly, Ms. Magee noted a public records document (document number 2011-0339942) regarding the short sale of previous Board Member Earhart's home on August 3, 2011. Ms. Magee drew the board's attention to a possible conflict of interest noting that she believes a good portion of Mr. Earhart's loan was excused by Pardee Homes.

ACTION ITEMS

1. Adoption of the Agenda

General Manager Eric Fraser stated there were no changes to the agenda. Motion by Director Guldseth to adopt the agenda, second by Vice President Halliwill, approved 5-0.

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.



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- a. February 2012 Budget Variance Report Review.**
- b. February 29th, 2012 Cash/Investment Balance Report.**
- c. March 2012 Cheque Register Review.**
- d. March 2012 Invoices Pending Approval.**
- e. Minutes of the Regular Meeting of March 14th, 2012.**
- f. Adoption of Resolution 2012-05 Establishing Authorized Signers of District Accounts.**
- g. Approval of As-Needed Geotechnical Consultant Services.**
- h. Approval of a Request for Water Service at 38274 Cherry Valley Blvd.**

Director Halliwill requested items 2e, 2f and 2g be pulled for discussion. Motion by Director Ross to approve the remaining consent calendar, motion seconded by Director Woll and passed 5-0. Regarding item 2e, Director Halliwill questioned who led the invocation and wondered why the change wasn't made. The Board Secretary noted that was a previous meeting and the changes were already done. Director Halliwill clarified that the UCR Report meeting was held on February 27th not February 28th. Noting the change to be made as outlined, motion was made by Vice President Halliwill to approve the minutes; the motion was seconded by Director Ross. The motion passed 5-0. Director Halliwill questioned the format of item 2f regarding the number of signatures required, staff noted the resolution was brought forward utilizing the Local Agency Investment Fund (LAIF) approved resolution format. Motion by Vice President Halliwill to adopt as clarified by staff, motion seconded by Director Woll and passed 5-0. Director Halliwill questioned item 2g as to the length of approval terms, whether its 1 year or an undetermined amount of time. Specifically, noting that the three contractors are discussing different periods of time and services. General Manager Fraser addressed the Board stating that item 2g was driven by page 21 of the District's policy manual which requires Board approval of professional services. Further, General Manger Fraser stated this item is really requesting the establishment of a pool of vendors that the District can utilize in the future. He suggests the District's policy be evaluated at a later date to allow the General Manager to authorize purchases up to specific limits. Dr. Ball questioned whether General Manager Fraser had previously worked with any of the vendors. General Manager Fraser stated he had at other agencies. Motion by Director Halliwill to approve, seconded by Director Woll. Motion passed 5-0.

3. Reports For Discussion

- a. Ad Hoc Committees

No reports were presented by the Committees.

- b. General Manager

General Manager Eric Fraser introduced the District's new Director of Engineering, Dan Jagers. Dan Jagers and Eric Fraser have been working on the design of the recharge facility as well as other projects. General Manager Fraser stated he is working with Flood Control to



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finalize the permits to allow the rubber dam diversion in Noble Creek. The issuance of the Urban Water Management report is contingent upon the Regional water allocation agreement, noting the District is hesitant to move forward without a reliable number to work with. Patsy Reeley questioned whether there is a penalty for not issuing the report; General Manager Fraser stated there is no penalty.

c. Directors Reports

- Director Ross had nothing to report.
- Director Guldseth noted he went to the 3/20/12 JPIA training with Vice President Halliwill.
- Vice President Halliwill stated he attended following meetings:
 - 3/20 JPIA Training;
 - 3/26 Pass Agency meeting;
 - 3/27 City of Banning Council meeting;
 - 4/2 Pass Agency meeting;
 - 4/3 City of Beaumont Council meeting;
 - 4/4 Beaumont Cares meeting (an issue came up regarding the closure of rest areas on the I-10);
 - 4/5 Regional Water Workshop meeting; and
 - 4/9 Pass Agency meeting.
- Director Woll attended the 4/5 Regional Water Workshop meeting and thanked the staff for working together.
- President Ball agreed with Director Woll. He also noted he has been thinking about the pharmaceuticals in the water and wonders if we should include a statement in District bills/notices to educate the public regarding the proper disposal of pharmaceuticals. General Manager Eric Fraser stated there are brochures already out there but it's important to put the information in perspective and staff will develop brochures to distribute.

d. Legal Counsel Report

No reports were presented by Legal Counsel.

4. Announcements

- Finance & Audit Committee meeting, May 3rd, 2012 at 3:00 p.m.
- Regular Board meeting, May 9th, 2012 at 7:00 p.m.
- District will be closed on May 28th, 2012 for Memorial Day.

5. Action List for Future Meetings

1. Beaumont/Brookside ownership. General Manager Fraser wanted to note after further research, it was determined the property was not included in the acquisition. The County of Riverside Recorder's Office



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showed it as District property in error. The District is working with the Recorder's Office to resolve the issue.

6. Adjournment

President Ball adjourned the meeting at 7:48 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

**** Information included in the agenda packet**