



**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, May 9th, 2012**

Call to Order, President Ball

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

Pledge of Allegiance, Director Woll

Director Woll led the pledge.

Invocation, Director Ross

Director Ross 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, Assistant General Manager Tony Lara and Director of Engineering, Dan Jagers. Additional District staff present at the meeting: Melissa Bender and Dawn Jorge.

No members of the Public registered their attendance.

Public Input

Director Ross invited one member of the public to address the Board. Ms. Luwana Ryan wanted to discuss items 2 G&H of the Consent Calendar, as they are discussed.

ACTION ITEMS

1. Adoption of the Agenda

General Manager Eric Fraser stated there is a late breaking item regarding repairs that are needed to be made to Well 23. President Ball suggested a motion to add this item as item 3 to the agenda and subsequently move the items down. Motion by Director Ross to add the agenda item, second by Director Woll, approved 5-0. Motion by Director Ross to adopt the agenda as amended, second by Director 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.

- a. March 2012 Budget Variance Report Review**
- b. March 31st, 2012 Cash/Investment Balance Report**
- c. April 2012 Cheque Register Review**
- d. April 2012 Invoices Pending Approval**
- e. Minutes of the Regular Meeting of April 11th, 2012**



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- f. Adoption of Resolution 2012-06 Establishing CALPERS 457 Deferred Compensation Plan**
- g. Adoption of Resolution 2012-07 Maximum Benefit Implementation Plan for the Beaumont Management Zone**
- h. Approve Well 16 Repairs**

President Ball requested items 2g and 2h be pulled for discussion. President Ball commented on item 2e requesting a note be added on the bottom of the billing statements regarding the safe disposal of unwanted or unused prescriptions. Motion by Director Halliwill to approve the remaining consent calendar, motion seconded by Director Ross and passed 5-0. Regarding item 2h, Ms. Ryan asked if the well should be removed from service and replaced with a new well in another location instead of repairing it due to its history of water quality issues related to nitrates. General Manager Fraser indicated that the well is an important source of supply and meets drinking water standards. He discussed the well repairs and the need to repair before summer. He also indicated that should the water produced by the well have nitrate levels that exceed drinking water standards, it still would be a good source of supply for the non-potable system. Following a brief discussion by members of the Board, Director Guldseth moved to approve the well repairs, seconded by Director Halliwill, approved 5-0.

Ms. Ryan asked for clarification on item 2g specifically asking what the resolution will do. General Manager Fraser gave an overview of the Maximum Benefit Implementation Plan for the Beaumont Management Zone and how the plan satisfies the obligation of the District to comply with the directives issued by the Regional Water Quality Control Board. Director Halliwill questioned whether or not the City of Beaumont has a water storage account. General Manager Fraser stated they do. Discussion ensued regarding the competing proposal prepared by the City of Beaumont. GM Fraser indicated that the Regional Water Quality Control Board has rejected the proposal prepared by the City due to several factors and encouraged them to join the proposal developed by YVWD, Banning and the District. GM Fraser stated that he noticed that the City has since adopted the joint proposal at their last council meeting. After further discussion, a motion to adopt Resolution 2012-07 was made by Director Guldseth, seconded by Director Woll, approved 5-0.

Added Item 3: Well 23

Ms. Reeley commented on the previous repairs that have been made to Well 23. General Manager Fraser gave an overview of the repairs needed for the well and the associated costs to complete those repairs. District Engineer Jagers further discussed the repairs needed for the well and the money spent on repairs to date. General Manager Fraser stated the well repairs could be funded through the District's budgeted depreciation expense. Director Halliwill asked additional questions regarding the pump and shaft. In the interest of expediency in completing the repairs in time to meet impending summer water demands, the Board authorized the General Manager to seek quotes for repair and to enter into a contract for services for an amount not to exceed \$125,000. Motion by Director Guldseth, seconded by Director Ross to



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authorize repairs in an amount not to exceed \$125,000 approved 4-0 with Director Halliwill abstaining.

3. Reports For Discussion

a. Ad Hoc Committees

No reports were presented by the Committees.

b. General Manager

General Manager Fraser stated that the office is continuing to improve operational efficiency and working well together. Additionally, he discussed the new process that allows hundreds of checks received from online bill pay customers each month to be transmitted to the District electronically saving thousands of keystrokes, time, and potential errors. Lastly, General Manager Fraser discussed the FY 2011 audit progression and that the reconciliation of developer deposits and files is in process.

c. Directors Reports

- o Director Ross discussed a meeting he attended regarding the Brookside Bridge.
- o Director Guldseth stated how thankful he is for the work General Manager Fraser is doing.
- o Director Woll stated he saw good progress at the May 3rd allocation meeting and looks forward to continued progress.
- o Vice President Halliwill stated the two meetings he attended were already discussed. He further stated he saw a prescription disposal facility at the city hall and the community center.
- o President Ball looks forward to continue progress with our counterparts to deliver water cost effectively. He further thanked District staff for their hard work and diligence.

d. Legal Counsel Report

No reports were presented by Legal Counsel.

4. Announcements

- District will be closed on May 28th, 2012 for Memorial Day.
- Finance & Audit Committee meeting, June 7th, 2012 at 3:00 p.m.
- Regular Board meeting, June 13th, 2012 at 7:00 p.m.

5. Action List for Future Meetings

- Check to make sure there are two designated spots within the community to safely dispose of unused/unwanted medications.



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6. Adjournment

President Ball adjourned the meeting at 8:27 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**