



**BEAUMONT CHERRY VALLEY WATER DISTRICT
MINUTES OF THE
BOARD OF DIRECTORS WORKSHOP MEETING
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, August 22, 2012**

Call to Order, President Ball

Dr. Ball began the meeting at 7:02 p.m.

Pledge of Allegiance, Director Woll

Director Woll led the pledge.

Invocation, Director Ross

Director Ross led the invocation.

Roll Call

Present at the meeting were President Ball, Directors Guldseth, Halliwill, Ross and Woll. District staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagers and Director of Finance and Administrative Services: Melissa Bender. Public that registered their attendance were Fran Flanders and Andy Ramirez.

Public Input

Director Ross invited council member Nancy Gall to address the Board regarding the City Council's threat to takeover of the Beaumont-Cherry Valley Water District. Nancy stated that the water District is doing a good job, that she is supportive of the Board and will vote for the incumbents.

Director Halliwill addressed the Board as a member of the community to discuss the City of Beaumont's city council meeting. He thanked Nancy Gall for attending the meeting and for her support of the water District.

1. Budget Workshop

Consideration of the Mid-year Budget Revisions and Supporting Documents**

General Manager Fraser gave a presentation regarding the mid-year budget updates and proposed capital improvement projects. After presentation and discussion, Director Woll moved to authorize General Manager to make necessary budget adjustments and move forward with the capital improvement projects as discussed, motion seconded by Director Ross and approved 5-0.

2. Adjournment

Dr. Ball adjourned the meeting at 8:40 p.m.

Attest:



Dr. Blair Ball, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District



Kenneth Ross, Secretary to the
Board of Directors of the
Beaumont-Cherry Valley Water District

** Information included in the agenda packet