



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, September 12th, 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 Halliwill, Ross and Woll. District staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagers, Director of Operations: Tony Lara and Director of Finance and Administrative Services: Melissa Bender. Public that registered their attendance were Minnie Birchard, Lee Birchard, Fran Flanders, Barbara Brown, Betty Beckman, Patsy Reeley and Ron Duncan. Director Guldseth was absent from the meeting.

Public Input

No public input was presented at this time.

ACTION ITEMS

1. Adoption of the Agenda

Motion by Director Halliwill to approve the agenda, seconded by Director Woll, approved 4-0.

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. July 2012 Budget Variance Report Review** (pages 3-9)
- b. July 31st, 2012 Cash/Investment Balance Report** (page 10)
- c. August 2012 Cheque Register Review** (pages 11-35)
- d. August 2012 Invoices Pending Approval** (pages 36-43)
- e. Minutes of the Regular Meeting of August 8th, 2012** (pages 44-46)

- f. Consideration of Proposed Changes to the District's Conflict of Interest Code** (pages 47-53)
- g. Consideration of the Red Flag Compliance Report** (pages 54-56)

Motion by Director Halliwill to approve the consent calendar except for item 2e, seconded by Director Woll with exception of item 2g, approved 4-0.

Regarding 2e, Director Halliwill would like to remove "slanderous" and "unfounded" from page 44 of 56. Additionally add that Ms. Garcia left a copy of her comments to be kept with the official record. Director Ross would like to add that he invited Ms. Garcia to stay for the entire meeting as her comments were to be addressed later. Further, let the record reflect that Ms. Garcia left before her concerns were addressed. Motion by Director Halliwill to amend the minutes as discussed, seconded by Director Ross, approved 3-0 with Dr. Ball abstaining since he was not present at the meeting.

Regarding 2g, Director Woll asked for clarification regarding the color classification and process for following up on potential identity theft. General Manager Fraser and Melissa Bender gave a brief description of the screening process. Motion to approve by Director Woll, seconded by Director Ross, approved 4-0.

3. Reports For Discussion

a. Ad Hoc Committees

No reports were presented by the Committees.

b. General Manager

General Manger Fraser thanked the Board and members of the public for their participation at the recent budget workshop.

c. Directors Reports

Dr. Ball thanked Director Halliwill and the Board for their participation at the regular August meeting in his absence. Director Halliwill presented discussion regarding the conflict between the October Board meeting and the Voter Forum presented by the Beaumont Chamber of Commerce. It was decided the regular Board meeting would be held as scheduled.

d. Legal Counsel Report

Legal Counsel Markman stated he had the pleasure of arguing for the Santa Maria groundwater adjudication yesterday. He is looking forward to the legal opinion which should be released in about 1 month.

4. Announcements

- Regional Water Workshop, tentatively scheduled for September 27th, 2012 at 4:00 p.m.
- Beaumont Basin Watermaster meeting, October 3rd, 2012 at 10:00 a.m.
- Finance & Audit Committee meeting, October 4th, 2012 at 3:00 p.m.

- Regular Board meeting, October 10th, 2012 at 7:00 p.m.

Dr. Ball made the announcements above.

5. Action List for Future Meetings

No action items were presented at this time.

6. Adjournment

Dr. Ball adjourned the meeting at 7:22 p.m.

Attest:

Dr. Blair Ball

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

Kenneth Ross

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

** Information included in the agenda packet