



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, December 12<sup>th</sup>, 2012**

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**Swearing-in of new Directors Ross, Slawson & Woll**

Dawn Jorge swore-in new Directors Ross, Slawson & Woll.

**Call to Order, President Ball**

President Ball began the meeting at 7:22 p.m.

**Pledge of Allegiance, President Ball**

President Ball led the pledge.

**Invocation, Director Woll**

Director Woll led the invocation.

**Roll Call**

Present at the meeting were President Ball, Directors Guldseth, Ross, Slawson and Woll. Legal Counsel: James Markman. District staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagggers, Director of Finance and Administrative Services: Melissa Bender, and Dawn Jorge, Senior Finance and Administrative Analyst. Public that registered their attendance were Ron Duncan, John M. Halliwill, Patsy Reely, Minnie Birchard and Lee Birchard.

**Reorganization of the Board of Directors (page 4)**

**• Nomination and Election of the President**

Director Guldseth nominated Director Woll for President. Director Ball seconded the motion. Director Ross nominated Director Ball for President. There was no second on the motion. The motion to approve Director Woll for President passed 5-0.

**• Nomination and Election of the Vice President**

Director Ball nominated Director Ross for Vice President. Director Guldseth seconded the motion. The motion to approve Director Ross for Vice President passed 5-0.

**• Nomination and Election of District Treasurer**

Director Ball nominated Director Guldseth for District Treasurer. Director Woll seconded the motion. The motion to approve Director Guldseth for District Treasurer passed 5-0.

- **Nomination and Election of District Secretary**

Director Guldseth nominated Director Ball for District Secretary. The motion was seconded by Director Ross. The motion to approve Director Ball for District Secretary passed 5-0.

President Ball then transitioned meeting to newly elected President Woll.

- **Appointment of the Personnel Committee**

President Woll tabled appointments to the Personnel Committee to the next meeting.

- **Appointment of the Finance & Audit Committee**

President Woll appointed Director Guldseth and Director Ross to the Finance & Audit Committee.

- **Appointment of the Recording Secretary**

President Woll appointed the Senior Finance & Administrative Services Analyst, Dawn Jorge, as Recording Secretary, with the Director of Finance & Administrative Services, Melissa Bender, serving as the alternate.

### **Public Input**

No public input was presented at this time.

### **ACTION ITEMS**

#### **1. Adoption of the Agenda (pages 1-3)**

General Manager, Eric Fraser, stated that there were no changes to the agenda. Motion by Director Ball to approve the agenda, seconded by Director Guldseth, passed 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. October 2012 Budget Variance Report Review\*\* (pages 5-9)
- b. October 31<sup>st</sup>, 2012 Cash/Investment Balance Report\*\*(page 10)
- c. November 2012 Cheque Register Review\*\* (pages 11-29)
- d. November 2012 Invoices Pending Approval\*\* (pages 30-37)
- e. Minutes of the Regular Meeting of November 14<sup>th</sup>, 2012\*\* (pages 38-41)

Director Ross motioned to approve the consent calendar, except for item e, Director Guldseth seconded the motion, passed 5-0.

Regarding 2e, Director Ball stated that on page 40, item 6, the description should be changed to "West of Hannon Road/East of Interstate 10 Freeway". Motion by

Director Ball to approve the minutes as amended, seconded by Director Ross, passed 5-0.

**3. Consideration of Resolution 2012-10: A Resolution of the Board of Directors of the Beaumont-Cherry Valley Water District commending Director Halliwill for his time of dedicated services as a Director (pages 42-43)**

President Woll motioned to approve Resolution 2012-10, seconded by Director Ball, passed 5-0.

**4. Consideration of Request for Use of Property to Construct Commercial Broadcast Tower at the Noble Creek Recharge Facility (pages 44-45)**

General Manager Fraser indicated that this was brought to the Board at the last meeting, but that the requestor didn't feel that they had an opportunity to present their request to the Board, and thus it is being presented to the Board for consideration again.

Director Ball motioned to table the item to the January meeting, seconded by Director Guldseth, passed 5-0.

**5. Consideration of Annexation of Parcels for Hidden Canyon II Development (Located South of State Route 60/East of Potrero Road) (pages 46-49)**

General Manager Fraser provided an overview of a request for annexation to the District.

**Public Comment on Item:** Judy Bingham provided the Board with a copy of a Project Sheet from the Southern California Association of Governments for a City of Beaumont freeway project she feels is associated with this request for annexation.

**Public Comment on Item:** Ross Gellar with Applied Planning, the applicant, stated that he was requesting annexation to the District, at the same time it is requesting to annex to the City of Beaumont. The application to the District is based on concept development plans that are in accordance with a specific plan approved by the City of Beaumont.

After discussion, motion by Director Guldseth to table this item until the April 2013 meeting when the Urban Water Management Plan was expected to be completed, seconded by Director Ross, passed 5-0.

**6. Reports For Discussion**

a. Ad Hoc Committees

No reports were made.

b. General Manager

General Manger Fraser updated the Board with a summary of activities over the last year since a significant change in staff was approved by the Board.

c. Directors Reports

Director Ball attended the City of Beaumont's 100<sup>th</sup> Birthday Celebration and presented them with a plaque (Resolution 2012-09) from the District. Director Ball has also been attending the San Gorgonio Pass Water Agency meetings and updated the Board on some of their actions.

d. Legal Counsel Report

Legal Counsel Mr. Markman reported that there was no reportable action for the closed session special meeting held earlier that evening.

**7. Announcements**

- 2013 Budget workshop, December 20<sup>th</sup>, 2012 at 7:00 p.m.
- District Office will be closed December 25<sup>th</sup>, 2012 in observance of Christmas
- District Office will be closed January 1<sup>st</sup>, 2013 in observance of New Year's
- Finance & Audit Committee meeting, January 3<sup>rd</sup>, 2013 at 3:00 p.m.
- Regular Board meeting, January 9<sup>th</sup>, 2013 at 7:00 p.m.

President Woll made the announcements above.

**8. Action List for Future Meetings**

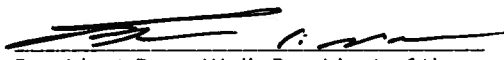
- Item #4, Consideration of Request for Use of Property to Construct Commercial Broadcast Tower at the Noble Creek Recharge Facility, was tabled until the January 2013 meeting.
- Item #5, Consideration of Annexation of Parcels for Hidden Canyon II Development (Located South of State Route 60/East of Potrero Road), was tabled until the April 2013 meeting.
- The Appointment to the Personnel Committee was table until the January 2013 meeting.
- Appointment of the Collaborative Agency Committee.
- Appointment of a Board member to attend the San Gorgonio Pass Water Agency meetings.
- Calendar item to approve reimbursement to Director Ball for his attendance to the City of Beaumont's 100<sup>th</sup> Anniversary Gala.
- Calendar item to approve the Allocation Plan.

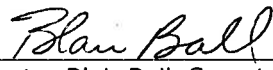
**Public Comment:** John Halliwill thanked the Board for appointing him to the Board and allowing him to serve.

**9. Adjournment**

President Woll adjourned the meeting at 9:00 p.m.

Attest:

  
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President Ryan Woll, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District

  
\_\_\_\_\_  
Director Blair Ball, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District

\*\* Information included in the agenda packet