



BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, February 13, 2013

Call to Order, President Woll

President Woll began the meeting at 7:03 p.m.

Pledge of Allegiance, Director Slawson

Director Slawson led the pledge.

Invocation, Director Ball

Director Ball led the invocation.

Roll Call

Present at the meeting were President Woll, Directors Ball, Guldseth, Ross, and Slawson. Legal Counsel: James Markman. District staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagers, Director of Finance and Administrative Services: Melissa Bender, and Dawn Jorge, Senior Finance and Administrative Analyst. Public that registered their attendance were: Fran Flanders, Barbara Brown, Minnie Birchard, David Castaldo, Lee Birchard, Ken Falls, Mark Setman, and Ethan Hawkins.

Public Input

No public input was received.

ACTION ITEMS

1. Adoption of the Agenda (pages 1-2)

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. December 2012 Budget Variance Report Review** (pages 3-14)
- b. December 31st, 2012 Cash/Investment Balance Report**(pages 15-16)
- c. January 2013 Cheque Register Review** (pages 17-37)
- d. January 2013 Invoices Pending Approval** (pages 38-48)
- e. Minutes of the Regular Meeting of January 9th, 2013** (pages 49-52)
- f. Consideration of Funding Basin Safe Yield Study** (page 53)
- g. Consideration of Orange Street Pipeline Replacement Project** (page 54)

General Manager Fraser requested item g to be pulled at this time. Director Ross requested item f to be pulled for further discussion.

Director Ross motioned to adopt the agenda and approve the consent calendar items a – e; President Woll seconded the motion; the motion passed 5-0.

General Manager Fraser provided an overview of item f, the request for additional funding for a study of the safe yield of the Beaumont Basin for the Beaumont Basin Watermaster.

After discussion, Director Ball motioned to approve the funding; the motion was seconded by Director Guldseth; the motion passed 5-0.

3. Consideration of Request for Water Service for 1540 E. Second Street Market Place-Farmer Boys Restaurant, Parcel 2, Parcel Map 36488 (Portion of APN 419-260-034) ** (pages 55-63)

General Manager Fraser provided an overview of the request for water service.

After discussion, Director Slawson motioned to approve the request; Director Ross seconded the motion; the motion passed 5-0.

4. Reports For Discussion

a. Ad Hoc Committees

No reports were made.

b. General Manager

General Manager Fraser advised the Board that due to annual maintenance on the state pipeline, we are temporarily not receiving state project water in our ponds. The maintenance is expected to be completed and the pipeline should be back online by April 1st. Mr. Fraser then provided a progress report on the Noble Creek Recharge Ponds phase II project currently under construction.

c. Directors Reports

Director Woll attended the meeting on February 7th for the Regional Water Resource Alliance. There was an overview of the expectation of future meetings and an emphasis on the importance of working with other areas in addition to the Pass Area.

Director Ball was also in attendance at the meeting on February 7th and noted the regional participation. Director Ball attended the San Gorgonio Pass Water Agency meetings where they discussed buying state project water from San Bernardino Valley Water District. Dr. Ball also attended the San Gorgonio Pass Water Agency Finance & Audit Committee meeting where their Retailers Fund purpose was questioned and an action item was generated in order to explain its purpose as it was too complicated to address. Director Ball attended the Watermaster meeting as discussed previously in item f of the consent calendar. Dr. Ball attended the City of Beaumont Council meeting where they rescinded all agreements between the City and the Beaumont-Cherry Valley Water District through a consent calendar approval and no discussion.

d. Legal Counsel Report

Mr. Markman wished to clarify that Director Ross' motion to approve the consent calendar items a-e also included the motion to approve the agenda.

5. Announcements

- District Offices will be closed Monday, February 18th, 2013 in observance of President's Day.
- Finance & Audit Committee meeting, March 7th, 2013 at 3:00 p.m.
- Regular Board meeting, March 13th, 2013 at 7:00 p.m.

President Woll made the announcements above.

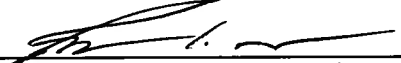
6. Action List for Future Meetings

- *Schedule a workshop to discuss the landscape for the recharge ponds project.*

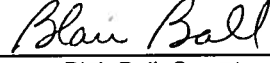
7. Adjournment

President Woll adjourned the meeting at 8:00 p.m.

Attest:



Director 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