



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, May 8<sup>th</sup>, 2013**

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**Call to Order, President Woll**

*President Woll began the meeting at 7:00 p.m.*

**Pledge of Allegiance, President Woll**

*President Woll led the pledge.*

**Invocation, Director Slawson**

*Director Slawson led the invocation.*

**Roll Call**

*Present at the meeting were President Woll, Directors Ball, Guldseth, Ross, and Slawson. Legal Counsel: James Markman. District Staff: Director of Engineering: Dan Jagers, Director of Operations: Tony Lara, Director of Finance and Administrative Services: Melissa Bender, and Dawn Jorge, Senior Finance and Administrative Analyst. Public that registered their attendance were: Minnie Birchard, Barbara St. Brown, John M. Halliwill, Fran Flanders, Betty Beckman, Patsy Reeley, David Castaldo, Bill Dickson and Ray Morris.*

**Public Comment**

*No public comment was received at this time.*

**ACTION ITEMS**

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

*Director of Finance and Administrative Services, Melissa Bender, advised the Board that Cal Fire is requesting consideration on their use of water during the recent fire emergencies. Motion by Director Ball to add the item to the agenda; seconded by Director Guldseth; the motion passed 5-0.*

*Director Ross motioned to adopt the agenda as modified; seconded by Director Ball; the motion 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. March 2013 Budget Variance Report Review\*\* (pages 3-11)
- b. March 31<sup>st</sup>, 2013 Cash/Investment Balance Report\*\* (pages 12-13)
- c. April 2013 Cheque Register Review\*\* (pages 14-25)
- d. April 2013 Invoices Pending Approval\*\* (pages 26-28)
- e. Minutes of the Regular Meeting of April 10<sup>th</sup>, 2013\*\* (pages 29-31)
- f. Minutes of the Special Meeting of April 10<sup>th</sup>, 2013\*\* (page 32)
- g. Review and approval of Bank for External Financial Services\*\* (pages 33-34)

- h. Consider Authorization of General Manager to Commence 2013 Urban Water Management Plan Coordination Process\*\*(pages 35-36)
- i. Consider Authorization of General Manager to Execute Contract for Perimeter Fencing at Noble Creek Recharge Facilities-Phase II\*\*(pages 37-44)
- j. Consider Authorization of General Manager to Execute Contract for Recharge Facilities Inlet Piping Materials, Valves, and Appurtenances for Noble Creek Recharge Facilities-Phase II\*\*(pages 45-46)
- k. Consideration of Resolution 2013-01: A Resolution of the Board of Directors of the Beaumont-Cherry Valley Water District Amending the District's Policies & Procedures Manual\*\*(pages 47-64)

*Director Ball requested item 2g is pulled for discussion. Director Slawson requested item 2i also be pulled. Item 2k was pulled for discussion from a public request for comment and discussion. Director Ross motioned to approve the consent calendar items 2a through 2f, 2h and 2j; Director Slawson seconded the motion; the motion passed 5-0.*

*For item 2g, Director of Finance and Administrative Services, Melissa Bender provided an overview of the bank request for proposals and selection process. After discussion, Director Ball motioned to approve the agreement; seconded by Director Guldseth; the motion passed 5-0.*

*For item 2i, Director of Engineering, Dan Jagers, provided an overview of the proposed perimeter fencing contract with options previously requested by the Board. After discussion, Director Ball motioned to approve the galvanized fencing option; seconded by Director Guldseth; the motion passed 5-0.*

**Public Comment:**

*John Halliwill commented on the City of Beaumont's City Council meeting last night and their view that the Urban Water Management Plan indicated water supply was good. However, Mr. Halliwill wonders if the Plan considered the large warehouses and their large number of employees. In regards to item 2k, Mr. Halliwill stated that the Board should consider implementing changes in CalPERS coverage due to changes in State Law as it is revising its policy.*

*Legal counsel, Mr. Markman, advised the Board that the policy changes presented were to simplify, clarify, modernize and remove conflicts of the existing policy. After discussion, Director Ball motioned to adopt Resolution 2013-02; the motion was seconded by Director Ross; the motion passed 5-0.*

**3. Discussion of the Use of Water by CalFire during the Recent Fire Emergencies (as adopted in the modified agenda)**

*Director of Finance and Administrative Services, Melissa Bender provided an overview of the water used by CalFire from the Highland Springs Lake for fire suppression. After discussion, Director Slawson motioned to send an invoice to CalFire showing the charges for the use of the water and the Board's forgiveness of the charges to CalFire; seconded by Director Ross; the motion passed 5-0.*

**4. Reports For Discussion**

- a. Ad Hoc Committees

*No reports were made.*

- b. General Manager

*No report was made.*

c. Directors Reports

*Director Guldseth provided an overview of the attended the California Water Environmental Association April 17<sup>th</sup> meeting where the uses of wastewater were discussed.*

*Director Ball provided an overview of the Pass Agency Finance & Audit meetings and the quarterly reporting that was done, along with a description of funds and funding that was provided. They also discussed water supply and a workshop with retail agencies.*

d. Legal Counsel Report

*Mr. Markman reported to the Board the results of the outcome of the City of Beaumont motion in regards to the Watermaster Safe Yield Study costs that was heard on May 3<sup>rd</sup>.*

**5. Announcements**

- District offices will be closed Monday May 27<sup>th</sup>, 2013 in observation of Memorial Day
- Basin Watermaster meeting, June 5<sup>th</sup>, 2013 at 10:00 a.m.
- Finance & Audit Committee meeting, June 6<sup>th</sup>, 2013 at 3:00 p.m.
- Regular Board meeting, June 12<sup>th</sup>, 2013 at 7:00 p.m.

*President Woll made the announcements above.*


**6. Action List for Future Meetings**

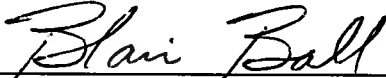
- *Consideration of reimbursement for the State of the City Luncheon meeting*
- *Closed session for anticipated litigation concerning the water line break at the high school*
- *Schedule a workshop to discuss the landscape for the Noble Creek Recharge Phase II Project with the public*
- *Consideration of Annexation of Parcels for Hidden Canyon II Development tabled in the December 2012 meeting*

**7. Adjournment**

*President Woll adjourned the meeting at 8:10 p.m.*

Attest:

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

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

\*\* Information included in the agenda packet