



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, August 14th, 2013**

Call to Order, President Woll

President Woll began the meeting at 7:02 p.m.

Pledge of Allegiance, Director Guldseth

Director Guldseth led the pledge.

Invocation, President Woll

President Woll led the invocation.

Roll Call

Present at the meeting were President Woll, Directors Ball, Guldseth, 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 Senior Finance and Administrative Analyst: Dawn Jorge. Public that registered their attendance were: John M. Halliwill, Minnie Birchard, Lee Birchard, Barbara Voigt, Patsy Reeley, Barbara H. Brown, Ken Falls, and Fran Flanders.

Director Ross was absent.

Public Comment

Mr. Halliwill advised the Board that he thinks the graph appearing on the utility bills is not correct and asks that this be corrected before the next mailing. He also commented on the Consumer Confidence letter from the District. Mr. Halliwill also requested that the Board address what he considers to be a safety hazard where the land fill has a water hose used for filling water tanks that is in the bicycle lane of the street.

ACTION ITEMS

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

General Manager Eric Fraser advised the Board that there were no changes to the Agenda.

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. June 2013 Budget Variance Report Review** (pages 4-12)
- b. June 30th, 2013 Cash/Investment Balance Report** (pages 13-14)
- c. July 2013 Check Register Review** (pages 15-37)
- d. July 2013 Invoices Pending Approval** (pages 38-41)
- e. Minutes of the Special Meeting of July 10th, 2013** (pages 42-43)
- f. Minutes of the Regular Meeting of July 10th, 2013** (pages 44-46)

Director Ball motioned to approve items a through d of the consent calendar. Director Guldseth seconded the motion. The motion passed 4-0.

Director Slawson motioned to approve items e and f of the consent calendar. Director Woll seconded the motion. The motion passed 3-0 with Director Ball abstaining, as he was not present at the meetings.

3. Consideration of Request for Water Service for 1156 Michigan Avenue APN 415-200-032 (Keough) ** (pages 47-48)

General Manager Eric Fraser provided an overview of the request for water service. Director Slawson motioned to approve the request. Director Ball seconded the motion. The motion passed 4-0.

4. Consideration Authorization of General Manager to Purchase Noble Creek Recharge Facilities-Phase II 24" Flanged Flow meter and Appurtenances (pages 49-50)**

For discussion purposes and consideration, Item 4 was combined with Item 5 below.

5. Consider Authorization of General Manager to Execute Contract for Noble Creek Recharge Facilities-Phase II Precast Concrete Vaults and Appurtenances (pages 51-53)**

General Manager Fraser provided an overview on both items 4 and 5. After discussion, Director Ball motioned to approve the authorization for both items 4 and 5. The motion was seconded by Director Guldseth. The motion passed 4-0.

6. Consider Rental Rate for District Property at 9781 Avenida Miravilla (page 54)**

General Manager Fraser provided an overview of the rental of the District property. After discussion, President Woll motioned to approve the rental rate at \$200 per month, with a contract amendment to include a 30-day notice for an increase in the rate at the District's discretion. The motion was seconded by Director Ball. The motion passed 4-0.

7. Consider Response to the 2012-2013 Grand Jury Report: Riverside County Water and Sanitation Districts, Compensation and Transparency (pages 55-91)**

Public Comment on Item:

John Halliwill advised the Board that on page 65 of the report there is a reference to a non-potable water supply that he believes the District does not currently have in place.

General Manager Fraser provided an overview of the response. After discussion, Director Ball motioned to approve the response by making it a joint Board and Staff response by adding the Board's signature to the letter. The motion was seconded by Director Guldseth. The motion passed 4-0.

8. Reports For Discussion

a. Ad Hoc Committees

No reports were made.

b. General Manager

General Manager Fraser updated the Board on the Noble Creek Recharge Facilities-Phase II project. Mr. Fraser also discussed a future project to capture storm water on Brookside Avenue, sharing a letter from Flood Control indicating their budget commitment of \$1.5 million toward the project estimated at a total cost of \$2.5 million.

c. Directors Reports

Director Ball attended the Pass Agency Engineering workshops and Finance & Audit meetings. The Pass Agency will be retaining their same tax rate and they are discussing moving the meetings to an evening time.

Director Ball also reported that the Task Force convened by Supervisor Ashley has changed their meetings to an evening time of 6 p.m. with the next meeting on September 9th at the Banning Chambers. Dr. Ball also discussed the purpose of the Task Force and the budgetary process that they are working on.

d. Legal Counsel Report

No report was made.

9. Announcements

- Special meeting, August 15th, 2013 at 6:00 p.m. at the Eastern Municipal Water District's Desalination Plant located at 29541 Murrieta Road in Sun City
- District offices will be closed Monday September 2nd, 2013 in observation of Labor Day
- Finance & Audit Committee meeting, September 5th, 2013 at 3:00 p.m.
- Regular Board meeting, September 11th, 2013 at 7:00 p.m.

President Woll made the announcements above.

10. Action List for Future Meetings

- 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.

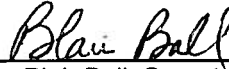
11. Adjournment

President Woll adjourned the meeting at 8:08 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