



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, September 11th, 2013**

Call to Order, President Woll

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

Pledge of Allegiance, Director Ball

Director Ball led the pledge.

Invocation, Director Ross

Director Ross 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 Jagggers, Director of Operations: Tony Lara, and Senior Finance and Administrative Analyst: Dawn Jorge. Public that registered their attendance were: John M. Halliwill, Minnie Birchard, Lee Birchard, Bruce Cash, Fran Flanders, Ken Falls, Betty Beckman and Barbara H. Brown.

Public Comment

Fran Flanders wished to advise the Board that General Manager Eric Fraser made a very good presentation at the Passcom Meeting.

ACTION ITEMS

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

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. July 2013 Budget Variance Report Review** (pages 3-11)
- b. July 31st, 2013 Cash/Investment Balance Report** (page 12)
- c. August 2013 Check Register Review** (pages 13-36)
- d. August 2013 Invoices Pending Approval** (pages 37-39)
- e. Minutes of the Regular Meeting of August 14th, 2013** (pages 40-46)

f. Annual Report for Red Flag Compliance** (pages 44-45)

Public Comment on Item "e":

John Halliwill commented that he had not received follow up communication on items he brought up at the last meeting.

Director Ball motioned to approve items a through d, and item f of the consent calendar. Director Ross seconded the motion. The motion passed 5-0.

Director Guldseth motioned to approve item e of the consent calendar. Director Slawson seconded the motion. The motion passed 4-0 with Director Ross abstaining, as he was not present at the meeting.

3. Update on San Gorgonio Pass Water Task Force(pages 46-47)**

Mr. Bruce Cash, the Vice Chair of the Task Force, provided an overview of the Task Force and its two subcommittees, updating the Board on their current activities and answering Board questions. Director Ball provided the Board with an update on his involvement with the Task Force.

The next Technical Systems Coordination Subcommittee meeting will be September 18th at 4:00 p.m. at the City of Banning's City Hall Executive Conference Room. The next Governance and Policy Subcommittee will be September 25th at 5:30 p.m. also at the City of Banning's City Hall Executive Conference Room. The next Regular Task Force meeting will be October 14th at 6:00 p.m. at the City of Banning's Chamber Council Room.

4. Consideration Adoption of Resolution 2013-04 Establishing Rules for Facilities with Public Access(pages 48-51)**

General Manager Fraser provided an overview of the Resolution. After discussion, Director Ball motioned to approve Resolution 2013-04 with the change "horseback and bicycle riding are prohibited". Director Guldseth seconded the motion. The motion passed 5-0.

5. Reports For Discussion

a. Ad Hoc Committees

No reports were made.

b. General Manager

General Manager Fraser briefly updated the Board on the Noble Creek Recharge Facilities-Phase II project.

c. Directors Reports

Director Slawson discussed the tour of the Eastern Municipal Water District's Desalination Plant.

Director Ball attended the Pass Agency Engineering workshops, their Finance meetings, and their Regular meetings. At one of the Engineering workshops they discussed the damages the recent storms have done to the east branch extension project and the resulting postponement of work to be done in the streambed. Also discussed at one of their Engineering

workshop was the consideration of other water sources. In the General meetings, they discussed the Grand Jury's Report regarding holding meetings after 6:00 p.m. but had determined it was not warranted as the Agency is a wholesale water purveyor with customers who are retailers. They also discussed the Grand Jury's Report on providing medical benefits to directors. The Agency chose not to discontinue their current practice as the limited reimbursements that are made were not covered by insurance and are covered by general tax revenues and not water rates. Another topic discussed at the General meeting was reserve funds and DWR's request that these reserves be increased.

d. Legal Counsel Report

No report was made.

6. Announcements

- Beaumont Basin Watermaster meeting, October 2nd, 2013 at 10:00 a.m.
- Finance & Audit Committee meeting, October 3rd, 2013 at 3:00 p.m.
- Regular Board meeting, October 9th, 2013 at 7:00 p.m.

President Woll made the announcements above.


7. 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.


8. Adjournment

President Woll adjourned the meeting at 8:07 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