



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, October 9th, 2013**

Call to Order, President Woll

President Woll began the meeting at 7:02 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, and Senior Finance and Administrative Analyst: Dawn Jorge. Public that registered their attendance were: John M. Halliwill, Michael McNamara, Ray Morris, David Castaldo, Fran Flanders, Ken Falls, B. Voight, Mary Ann Melleby, and Bill Dickson.

Public Comment

David Castaldo discussed City Ordinance 2006-73 regarding the City's \$5,941.60 mitigation fee for people connecting their septic tank to the City sewer service, indicating that four (4) units have done so between 2006 and 2013, while the City has spent \$500,000 on requirements and upgrades of the system.

Director Ball clarified that his inquiries at the City meetings are as a private citizen and not as a representative of the Beaumont-Cherry Valley Water District.

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. August 2013 Budget Variance Report Review** (pages 3-7)

- b. August 31st, 2013 Cash/Investment Balance Report** (page 8)
- c. September 2013 Check Register Review** (pages 9-24)
- d. September 2013 Invoices Pending Approval** (pages 25-29)
- e. Minutes of the Regular Meeting of September 11th, 2013** (pages 30-32)
- f. Consider Authorization of the General Manager to Execute Contract for Professional Diving Services for Annual Tank Inspections** (pages 33-62)
- g. Consider Authorization of the General Manager to Execute Contract for GIS Data Conversion** (pages 63-72)
- h. Consider Amended Part 11 of the District's Regulations Governing Water Service** (pages 73-77)

Director Ball requested that item g be pulled for discussion. Director Ross advised the Board that typos, nothing involving content, in item h have been submitted to Recording Secretary Dawn Jorge.

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

General Manager Fraser provided an overview on item g. After discussion, Director Ball motioned to approve item g of the consent calendar. Director Slawson seconded the motion. The motion passed 5-0.

3. 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.

- c. Directors Reports

Director Ball attended the Pass Agency meetings held and advised the Board of their authorization to contract with a PR company and approve funding for some education programs. Director Ball also advised the Board that the Task Force had scheduled a meeting with the Pass Agency which was cancelled and the rescheduling will be discussed at the next Task Force meeting on October 14th, 2013 at 6 p.m. at the Banning Chambers. Director Ball also attended the Watermaster meeting and advised the Board that they are still working on their safe yield determination.

- d. Legal Counsel Report

No report was made.

4. Announcements

- Finance & Audit Committee meeting, November 7th, 2013 at 3:00 p.m.
- District Offices will be closed November 11th, 2013 in observance of Veteran's Day.
- Regular Board meeting, November 13th, 2013 at 7:00 p.m.

President Woll made the announcements above.

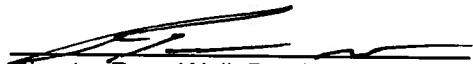
5. Action List for Future Meetings

- Schedule a workshop to discuss the landscape for the Noble Creek Recharge Phase II Project with the public.
- Discussion of the use of solar panels

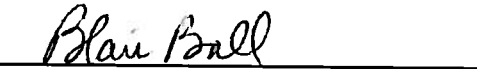
6. Adjournment

President Woll adjourned the meeting at 7:40 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