



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

Call to Order, President Woll

President Woll began the meeting at 7:00 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 Operations: Anthony Lara, Director of Engineering: Dan Jagers, and Senior Finance and Administrative Analyst: Dawn Jorge. Public that registered their attendance were: John M. Halliwill, Barbara Voigt, Mike Turner, and Mary Ann Melleby.

Reorganization of the Board of Directors (page 4)

Public Comment

No public comment was received.

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. September 2013 Budget Variance Report Review** (pages 4-8)
- b. September 31st, 2013 Cash/Investment Balance Report** (page 9)
- c. October 2013 Check Register Review** (pages 10-25)
- d. October 2013 Invoices Pending Approval** (pages 26-28)

- e. Minutes of the Regular Meeting of October 9th, 2013** (pages 29-31)

Director Guldseth motioned to approve items a through e. Director Ball seconded the motion. The motion passed 4-0, with Director Slawson absent.

- 3. Consider Approval of the San Gorgonio Pass Water Task Force MOU** (page 32-34)**

Director Ball provided an overview of the Task Force MOU. After discussion, Director Ross motioned to approve the MOU. Director Guldseth seconded the motion. The motion passed 4-0, with Director Slawson absent.

- 4. Consider Approval of the San Gorgonio Pass Water Task Force Funding in the Amount of \$1,500** (pages 35-36)**

Director Ball provided an overview of the Task Force budget and funding request. After discussion, Director Ross motioned to approve the funding. President Woll seconded the motion. The motion passed 4-0, with Director Slawson absent.

- 5. Review of Payment of Directors' Per Diem Fees** (page 37)**

General Manager Fraser provided an overview of the current Directors' Per Diem Fees. President Woll motioned to maintain the current policy. Director Ball seconded the motion. The motion passed 4-0, with Director Slawson absent.

- 6. Reports for Discussion**

- a. Ad Hoc Committees

No reports were made.

- b. General Manager

General Manager Fraser updated the Board on construction projects related to the District's operations including the East Branch Extension Citrus and Crafton Reservoirs, along with the District's Noble Creek Recharge Facilities-Phase II.

- c. Directors Reports

Director Ball attended several of the Pass Agency meetings and advised the Board of their approval of the EIR of their proposed recharge facility and the San Gorgonio Pass Water Task Force MOU and funding; and their participation in another regional water management plan. In addition, Director Ball attended several of the San Gorgonio Pass Water Task Force meetings advising that Bruce Cash has resigned. Director Ball also took a required ethics course. Director Ball also discussed an article he read on cloud seeding.

Director Guldseth thanked Eric and Dan, and the other staff, for their work on saving the District money on the Nobel Creek Recharge Phase II project.

President Woll thanked the field and office staff for their work.

d. Legal Counsel Report

No report was made.

7. Announcements

- District Offices will be closed November 28th, 2013 in observance of Thanksgiving Day.
- Beaumont Basin Watermaster meeting, December 4th, 2013 at 10:00 a.m.
- Finance & Audit Committee meeting, December 5th, 2013 at 3:00 p.m.
- Regular Board meeting, December 11th, 2013 at 7:00 p.m.

President Woll made the announcements above.

8. 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
- Review Board personnel files to ensure the Board is in compliance with their reporting and training requirements.

9. Recess to Closed Session

- a. Conference with Labor Negotiators pursuant to Government Code 54957.6:

Agency Negotiator: Eric Fraser

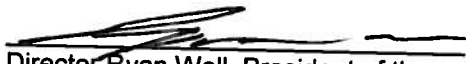
Represented Employees: BCVWD Employee Association

The Board recessed to closed session at 7:45 p.m. No reportable action was taken.


10. Adjournment

President Woll adjourned the meeting at 8:14 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