



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, April 9th, 2014**

Call to Order, President Woll

Vice President Ross began the meeting at 7:02 p.m. in President Woll's absence.

Pledge of Allegiance, Director Slawson

Director Slawson led the pledge.

Invocation, Director Ball

Director Guldseth led the invocation in Director Ball's absence.

Roll Call

Present at the meeting were Directors Guldseth, Ross and Slawson. President Woll and Director Ball were absent. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagggers, Director of Operations: Tony Lara and Director of Finance and Administrative Services: Melissa Bender. Public that registered their attendance were: Barbara Voigt, Bill Dickson, Mo Behzad, Mary Ann Melleby, Barbara H. Brown, G. Paperian, Fran Flanders, and E. La Combe.

Public Comment

Lloyd White asked the Board to consider the Gateway Project not to look at it as it pertains to water but rather as community leaders.

ACTION ITEMS

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

General Manager Fraser advised the Board that the online agenda incorrectly contained discussion items 7 and 8 which will be brought to the Board at a future meeting.

Director Guldseth motioned to approve the agenda as revised which excludes items 7 and 8. Director Slawson seconded the motion and it passed 3-0 with Directors Ball & Woll absent.

<p>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.</p>
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- a. February 2014 Budget Variance Report Review** (pages 4-8)
- b. February 28th, 2014 Cash/Investment Balance Report** (page 9)
- c. March 2014 Check Register Review** (pages 10-24)
- d. March 2014 Invoices Pending Approval** (pages 25-28)
- e. Minutes of the Regular Meeting March 12th, 2014** (pages 29-32)

Director Slawson motioned to approve the items on the consent calendar. The motion was seconded by Director Guldseth and passed 3-0 with Directors Ball & Woll absent.

3. Consideration of Request for Water Service for 815 Oak Valley Parkway**
(pages 33-35)

General Manager Fraser provided an overview of the request for water service for 815 Oak Valley Parkway.

Director Slawson motioned to approve the request for water service. The motion was seconded by Director Guldseth and passed 3-0 with Directors Ball & Woll absent.

4. Consideration of Request for Water Service for Three (3) Parcels Identified on Tentative Parcel Map No. 36704 (P.M. 36704)**
(pages 36-40)

General Manager Fraser provided an overview of the request for water service for three parcels on tentative parcel map no. 36704.

Director Slawson motioned to approve the request for water service. The motion was seconded by Director Guldseth and passed 3-0 with Directors Ball & Woll absent.

5. Consideration of Request for Update of Will Serve Letter for Previously Approved Development – Tract 32850**
(pages 41-53)

Public Comment on Item:

Mo Behzad of Beaumont Properties stated that since the 2005 approval of the tentative mapping there has been a great deal of investment into the project. The City is requiring updated plans and Mr. Behzad is requesting the Board to update the will serve request.

After discussion, Director Ross motioned to approve the request for update of the will serve letter for Tract 32850. Director Guldseth seconded the motion and it passed 3-0 with Directors Ball & Woll absent.

6. Consideration of Request for Will Serve Letters for Ongoing Development within Pardee Homes – Sundance Master Planned Community (Tentative Tract Map 31469 and Tentative Tract Map 31470)**
(pages 54-66)

Public Comment on Item:

Mike Taylor with Pardee Homes advised the Board that this was a continuation of the Sundance Community previously approved in 2006.

After discussion, Director Ross motioned to approve the will serve request. Director Guldseth seconded the motion and it passed 3-0 with Directors Ball & Woll absent.

7. Reports for Discussion

a. Ad Hoc Committees

No reports were made.

b. General Manager

General Manager Fraser made a brief presentation to the Board addressing erroneous information in the letter to the editor in the Record Gazette regarding the work performed at the District's Noble Creek Recharge Phase II Project.

c. Directors Reports

Director Guldseth expressed his gratefulness that the EBX2 project is to be completed soon and his hope to improve the relationship with the San Geronio Pass Water Agency to provide water for the people.

Director Ross attended a Regional Water Alliance meeting where an agreement was signed by the members representing the area's cooperation.

d. Legal Counsel Report

No report was made.

8. Announcements

- Finance & Audit Committee meeting, May 1st, 2014 at 3:00 p.m.
- Regular Board meeting, May 14th, 2014 at 7:00 p.m.

Vice President Ross made the announcements above and also announced the upcoming fishing derby to be held at the District ponds on the last Saturday of the month.

9. 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 facilities fees for new construction
- Update the Board on Infosend after one year
- Solar System Update
- Discussion of the Gateway Project
- Governor Brown's Executive Order on Reduction Requirements

10. Adjournment

Vice President Ross adjourned the meeting at 7:40 p.m.

Attest:

Director Ken Ross, Vice President
of the Board of Directors of the
Beaumont-Cherry Valley Water District

** Information included in the agenda packet

Director Daniel Slawson, Secretary to
the Board of Directors of the
Beaumont-Cherry Valley Water District