



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, November 12<sup>th</sup>, 2014  
Regular Session 7:00 p.m.**

---

**Call to Order, Vice President Ross**

*Vice President Ross began the meeting at 7:01 p.m.*

**Pledge of Allegiance, Director Guldseth**

*Director Guldseth led the pledge.*

**Invocation, Director Slawson**

*Director Ball led the invocation.*

**Roll Call**

*Present at the meeting were Vice President Ross, Directors Guldseth, Cottrell, Ball and Slawson. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser, Director of Operations: Anthony Lara and Director of Engineering: Dan Jaggars. Public that registered their attendance were: Bill Dickson, John Covington, Minnie Birchard, Lee Birchard, Patsy Reeley, Barbara Brown, Fran Flanders and Nathan Douglass.*

**Public Comment**

*No public comment was received.*

**ACTION ITEMS**

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

*General Manager Fraser advised the Board that there were no changes to the Agenda. Director Ball motioned to adopt the agenda. The motion was seconded by Director Slawson and passed 5-0.*

**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 2014 Budget Variance Report Review\*\* (pages 4-8)
- b. September 30<sup>th</sup>, 2014 Cash/Investment Balance Report\*\* (page 9)
- c. October 2014 Check Register Review\*\* (pages 10-30)
- d. October 2014 Invoices Pending Approval\*\* (pages 31-33)
- e. Minutes of the Regular Meeting October 8<sup>th</sup>, 2014\*\* (pages 34-38)

- f. Consideration of Authorization of General Manager to Execute an Agreement with Xerox for printing Services and Supplies\*\*(pages 39-40)
- g. Consideration for Facilities Use Agreement for the Beaumont-Cherry Valley Recreation and Park District for December 5<sup>th</sup> and 6<sup>th</sup>, 2014\*\*(pages 41-43)

*Director Slawson motioned to approve the Consent Calendar as presented. The motion was seconded by Director Guldseth and passed 5-0.*

**3. Consider Authorization for the General Manager to enter into a Contract to Repair Well 14\*\* (pages 44-45)**

*After discussion, Director Slawson motioned to approve the authorization. The motion was seconded by Director Guldseth and passed 5-0.*

**4. Discussion and possible action regarding modification to the dedication plaque at the District Administration Building.**

*Director Ball requested the possible removal and replacement of the current plaque dedication. He feels a more appropriate dedication would be to the rate payers of Beaumont along with the year the building was erected. Vice President Ross echoed the sentiments of this version of a replacement plaque, agreeing that dedicating the building to the citizens of Beaumont and Cherry Valley should be the focus of the plaque, not the individuals involved with the building process.*

*After discussion, Director Ball motioned to remove the current plaque and replace it with a dedication to the rate payers of the Beaumont-Cherry Valley Water District and the year the building was constructed. The motion was seconded by Director Cottrell and passed 5-0.*

**5. Reports For Discussion**

a. Ad Hoc Committees

*Director Ball announced the recent passing of Director Haring of the San Gorgonio Pass Water Agency.*

b. General Manager

*General Manager Fraser discussed staff's continued efforts to prepare the Edgar Canyon area for diversion to capture potential rain in the future. He notified the Board that staff would be contacting them soon to set up a Special Workshop for budget consideration before the new fiscal year. Additionally, General Manager Fraser updated the Board on his communications with the City Manager in response to the Board's previous regular meeting request to table certain will serve letter issuances pending a meeting between the City Manager and General Manager Fraser. The most recent correspondence was submitting a copy of the City's resolution to rescind all previous offers made to the District making recycled water available. General Manager Fraser offered to resubmit the information to the new City Council once in place.*

c. Directors Reports

*The Directors had nothing to report.*

d. Legal Counsel Report

*Mr. Markman had nothing to report.*

**6. Announcements**

- District Offices will be closed on November 27<sup>th</sup>, 2014 in observance of Thanksgiving Day.
- Beaumont Basin Watermaster meeting, December 3<sup>rd</sup>, 2014 at 10:00 a.m.
- Finance & Audit Committee meeting, December 4<sup>th</sup>, 2014 at 3:00 p.m.
- Regular Board meeting, December 10<sup>th</sup>, 2014 at 7:00 p.m.

*Vice President Ross 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
- Update the Board on Infosend after one year
- Solar System Update
- Grand Avenue Storm Water Capture Project

*Vice President Ross made the announcements above.*

**8. Recess to Closed Session**

- a. Conference with Legal Counsel on existing litigation pursuant to Government Code 54956.9 (*City of Beaumont vs. Beaumont-Cherry Valley Water District*, Superior Court of California, County of Riverside, Case No. RIC 1314072).
- b. Conference with Labor Negotiators pursuant to Government Code 54957.6:

Agency Negotiator: Eric Fraser

Represented Employees: BCVWD Employee Association

*Item 8 was pulled from the agenda by General Manager Fraser.*

**9. Adjournment**

*Vice President Ross adjourned the meeting at 7:27 p. m.*

Attest:



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



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