



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Monday, December 1st, 2014
Special Session 6:00 p.m.**

Call to Order, Vice President Ross

Vice President Ross began the meeting at 6:00 p.m.

Roll Call

Present at the meeting were Vice President Ross, Directors Guldseth, Ball, Cottrell and Slawson. District Staff: General Manager: Eric Fraser, Director of Operations: Anthony Lara, Director of Engineering: Dan Jagers.

Public that registered their attendance were: John Covington.

Public Comment

No public comment was received.

ACTION ITEMS

1. Budget Workshop

Consideration and adoption of the 2015 Budget, Resolution and Supporting Documents**

General Manager Fraser provided an overview of the 2015 Operating Budget. Topics covered included the calculated decrease in operating revenue due to continued public efforts to reduce water consumption due to the level 2 water restrictions, the potential variables with expenses and the methodology of how they were calculated, and the District's continued growth and positive net position. The topic of staff positions, the COLA rate calculation, and the potential savings by retiring the CalPERS Side Fund obligation and potentially the Unfunded Liability were also covered.

Additional topics with the Board included an explanation of the facility fees and their role in the District, education expenses in regards to public awareness of drought restrictions, and a review of the COLA application to District employees. Vice President Ross expressed an interest in being fair to all employees with respect to the 1.7% COLA and not having it just applied to represented employees. Director Slawson agreed with the application being fairly applied to all employees, with consensus among the Board. District staff will amend the salary table and resolution accordingly.

Director Slawson motioned to adopt the 2015 Budget and Resolution as amended with the updated COLA information applied to all employees as calculated in the labor portion of the budget. The motion was seconded by Director Cottrell and passed 5-0.

2. Recognition of Departing Board Members

General Manager Fraser presented Resolution 2014-07 for Director Woll, Resolution 2014-08 for Director Ball, and Resolution 2014-09 for Director Guldseth, thanking each for their years of service with the Board of Directors. Director Ball and Guldseth thanked the Board for the recognition, with Director Ball adding his appreciation to the public and acknowledgment of Director of Operations Lara assistance over the years. Director Ross motioned to adopt the resolutions 2014-07, 2014-08, and 2014-09 recognizing the departing Board Members for their contributions. The motion was seconded by Director Slawson and passed 5-0.

3. Adjournment

Vice President Ross adjourned the meeting at 7:12 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

** Information included in the agenda packet