



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, January 14<sup>th</sup>, 2015  
Regular Session 7:00 p.m.**

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**Call to Order, President Ross**

*President Ross began the meeting at 7:08 p.m.*

**Pledge of Allegiance, Director Cottrell**

*Director Cottrell led the pledge*

**Invocation, Director Covington**

*Director Covington led the invocation*

**Roll Call**

*Present at the meeting were President Ross, Directors Cottrell, Slawson and Covington. Director Hoffman was absent. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser, Director of Operations: Anthony Lara, Director of Engineering: Dan Jaggars and Director of Finance and Administrative Services: Yolanda Rodriguez. Public that registered their attendance were Nancy Carroll, Barbara Brown, Patsy Reeley, Fran Flanders, MaryAnn Melleby and Lloyd White.*

**Public Comment**

*No public comment was received at this time.*

**ACTION ITEMS**

**1. Adjustments to the Agenda**

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*General Manager 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. November 2014 Budget Variance Report Review\*\* (pages 4-8)
- b. November 30th, 2014 Cash/Investment Balance Report\*\* (page 9)
- c. December 2014 Check Register Review\*\* (pages 10-27)
- d. December 2014 Invoices Pending Approval\*\* (pages 28-31)
- e. Minutes of the Regular Meeting December 10<sup>th</sup>, 2014\*\* (pages 32-36)

- f. Consideration of Authorization of General Manager to Execute a Purchase Agreement with Xerox and a Printing Services and Supplies Agreement with ImageSource USA\*\* (pages 37-38)

*Director Covington motion to approve all items on the Consent Calendar. The motion was seconded by Director Slawson and passed 4-0, with Director Hoffman absent.*

**3. Appointment of District representative to the Collaborative Agency Committee\*\* (pages 39)**

*General Manager Fraser explained the function and listed the members of the Collaborative Agency Committee. Director Covington volunteered to join the Committee after clarifying that none of the Morongo Band members have been in attendance. President Ross appointed Director Covington to the Collaborative Agency Committee as authorized by the District's rules and regulations.*

**4. Consideration of a Proposal to Perform Dynamic Profiling on Wells that have Tested in Excess of the Recently Adopted Maximum Contaminant Level for Hexavalent Chromium (Cr-6).\*\* (pages 40-60)**

**Public Comment:**

*Patsy Reeley had questions regarding the wells which are over the state's maximum contamination level and their effects on the aquifer. Director of Operations Lara discussed the consistency of the water over the previous five years, while General Manager Fraser explained how Chromium 6 is a naturally occurring chemical in the aquifer.*

*Director of Operations Lara made a presentation regarding the history, current status, and future plans in dealing with Chromium 6. He explained each of the options available to the District; the short term goal of staying in compliance with the state and proposed the idea of evaluating other local agencies for inspiration on a long term plan. Additionally, he discussed the City of Banning's agreement to contribute a portion of the cost for the Dynamic Profiling.*

*After discussion, Director Slawson motioned to approve the proposal. The motion was seconded by Director Cottrell and passed 4-0 with Director Hoffman absent.*

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**5. Consideration of Request for Updated Will-Serve Letter for Ongoing Development within K Hovnanian Homes – Four Seasons at Beaumont Development (Tract 33096-5) \*\* (pages 61-105)**

**Public Comment:**

*Patsy Reeley expressed her concerns regarding Will Serve letters stating she feels the state is putting the burden on the public to solve the drought and Will Serve letters should be on hold until the drought is over.*

*Joe Deverian, a representative of K Hovnanian, offered to answer any questions regarding the matter of the Will Serve letter and reminded the board that the request is for an established project.*

*President Ross acknowledge the obligation to honor past decisions and the extensive infrastructure investment made by the developer. President Ross motioned to approve the request for an updated Will Serve letter. The motion was seconded by Director Slawson, passed 4-0 with Director Hoffman absent.*

**6. Consideration of Request for Updated Will-Serve Letter and Annexation for Sunny-Cal Specific Plan Project Tentative Tract Map 36583 (Located South of Cherry Valley Blvd./North of Brookside Ave./West of Hannon Rd./East of Interstate 10 Freeway) <sup>\*\*</sup>(pages 106-115)**

**Public Comment:**

*Before discussion on the matter, Director Slawson recused himself and exited the Board room.*

*Nicholas Shanter, attorney at law representing Sunny-Cal, reminded the Board of the developer's overlying water rights and informed the Board of the decrease in the number of houses to be served.*

*Judy Bingham vocalized her concerns regarding an updated Will Serve letter and spoke about the general issues within the City of Beaumont in dealing with an increase in population.*

*President Ross agreed with the public comments, but also expressed this is a unique case where overlying rights are available to meet all the water demands of the project. Director Covington motioned to approve the request for an updated Will Serve letter and annexation. The motion was seconded by Director Cottrell and passed 3-0 with Director Hoffman absent and Director Slawson recusing himself.*

*Following the vote Director Slawson then returned to the Board room.*

**7. Reports For Discussion**

a. Ad Hoc Committees

*No reports were made.*

b. General Manager

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*General Fraser discussed staff's Chromium 6 strategies and their continued improvements to capture water during future rain events. He also introduced and welcomed the new Director of Finance and Administrative Services: Yolanda Rodriguez.*

c. Directors Reports

*President Ross spoke about the tour of the City's waste water plant, which he attended.*

d. Legal Counsel Report

*No reports were made.*

**8. Announcements**

- Special Board Workshop Facility Tour - Date To Be Determined

- District Offices will be closed January 19<sup>th</sup>, 2015 in observance of Martin Luther King Jr. Day
- Special Board Workshop- Ethics Training as Required by AB1234 hosted by Yucaipa Valley Water District, Thursday January 29<sup>th</sup>, 2015 from 6:00 to 8:00 p.m.
- Watermaster meeting, February 4<sup>th</sup>, 2015 at 10 a.m.
- Finance & Audit Committee meeting, February 5<sup>th</sup>, 2015 at 3:00 p.m.
- Regular Board meeting, February 11<sup>th</sup>, 2015 at 7:00 p.m.

*After discussion the Board consensus was to schedule the Special Board Workshop Facility Tour for Thursday, January 29, 2015. President Ross made the remaining announcements above.*

#### **9. 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

*President Ross made the announcements above.*

#### **10. Adjournment**

*President Ross adjourned the meeting at 8:00 p.m.*

Attest



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



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

\*\* Information included in the agenda packet