



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, April 8<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 7:02 p.m.*

**Pledge of Allegiance, Director Hoffman**

*Director Hoffman led the pledge.*

**Invocation, Director Ross**

*Director Ross led the invocation.*

**Roll Call**

*Present at the meeting were President Ross, Directors Cottrell, Slawson, Covington and Hoffman. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser, Director of Operations: Anthony Lara, Director of Engineering: Dan Jagers and Director of Finance and Administrative Services: Yolanda Rodriguez.*

*Public who registered their attendance were John Jeter, Fran Flanders, Barbara H. Brown, Ted Coleman, Ken Starr, Sharon Starr, Susan Wilson, Geoff Wilson, Joe Gutierrez, MaryAnn Melleby and Gregory T. George.*

**Public Comment**

*Jeffrey Wilson, a five year resident at the Four Seasons, asked if the 25% State's restriction was above and beyond the current water restrictions. General Fraser explained the water savings requirements were dependent on each district's per capita consumption and at this time the District is waiting on direction from the State.*

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**ACTION ITEMS**

**1. Adjustments to the Agenda**

*General Manager Fraser advised the Board that item #5 will be postponed as Mr. Wise was unable to be present. General Manager Fraser requested to add a late breaking item, #5a for Board consideration of bids for repairs to wells #6 & #14.*

*Director Cottrell motion to add item #5a, the motion was seconded Director Slawson and passed to add 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. February 2015 Budget Variance Report Review\*\* (pages 3-7)
- b. February 28<sup>th</sup>, 2015 Cash/Investment Balance Report\*\* (page 8)
- c. March 2015 Check Register Review\*\* (pages 9-29)
- d. March 2015 Invoices Pending Approval\*\* (pages 30-33)
- e. Minutes of the Regular Meeting March 11<sup>th</sup>, 2015\*\* (pages 34-37)

*Director Covington requested item 2c be pulled for discussion.*

*Director Slawson motioned to approve items 2a, 2b, 2d and 2e of the consent calendar. The motion was seconded by Director Cottrell and passed 5-0.*

*Director Covington asked for clarification on items in the March 2015 Check Register Review. After discussion, Director Slawson motioned to approve item 2c. The motion was seconded by Director Cottrell and passed 5-0.*

3. **Consider Authorization for the General Manager to Enter into a Contract to Modify Well 25, 26, and 3 related to limiting Hexavalent Chrome-6 (Cr6) Intrusion \*\* (pages 38-40)**

*General Manager Fraser provided an overview and answered questions regarding the well modifications process needed to limit the Chromium-6 intrusion.*

*After discussion, Director Cottrell motioned to approve with the option not to exceed \$30,000 per well. Director Slawson seconded, motion passed 4-1 with Director Covington opposing.*

4. **Consideration of Resolution 2015-02 a Resolution of the Board of Directors implementing Urban Water Conservation Emergency Regulations issued by the State Water Resources Control Board in response to the continuing drought, and rescinding Resolution 2014-04 adopted by the Board on August 13, 2014 \*\* (pages 41-44)**

*Director of Operations Lara provided an overview of the current water use restrictions and went over the additional new restrictions from the Governor's Office.*

*After discussion, Director Slawson motioned to approve Resolution 2015-02. The motion was seconded by Director Cottrell and passed 4-1 with Director Covington opposing.*

5. **Consideration by the Board of Request for Variance from Part 11 of the District's Regulations Governing Water Service (Cross Connection Control), 629 Euclid Avenue \*\* (pages 45-73)**

*Item 5 was pulled from the agenda per General Manager Fraser.*

*Item 5a was added to the agenda per General Manager Fraser.*

- a. **Board Consideration of Bids for Repairs to Wells #6 & #14.**

*General Manager Fraser and Director of Engineer Jagers gave an overview and explained the need for repairs to wells #6 and well #14 asking for approval of Southwest Pump & Drilling Inc. bid.*

*After discussion, Director Covington motioned to approve the award of contract to Southwest Pump & Drilling Inc. in the amount not to exceed \$103,900.00. The motion was seconded by Director Hoffman and passed 5-0.*

## **6. Reports For Discussion**

### **a. Ad Hoc Committees**

*No reports were made.*

### **b. General Manager**

*General Manager Fraser made a brief presentation on the process of the District's procurement process and the availability of the information on the District's website.*

*He also presented the current goals of the District which are being worked on and future goals of the District.*

### **c. Directors Reports**

*President Ross reported his attendance to the San Gorgonio Pass Regional Water Alliance meeting in March 2015. He shared that he is on the Recycled Water Committee and announced that General Manager Fraser was elected as the new chairman for that committee.*

### **d. Legal Counsel Report**

*Legal Counsel Markman shared that he is keeping a close eye on what the state is doing with the new water use restrictions and will keep the District informed on any new developments.*

## **7. Announcements**

- Finance & Audit Committee meeting, May 7<sup>th</sup>, 2015 at 3:00 p.m.
- Regular Board meeting, May 13<sup>th</sup>, 2015 at 7:00 p.m.
- District Offices will be closed May 25<sup>th</sup>, in observance of Memorial Day

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

*President Ross made the announcements above.*

**9. Adjournment**

*President Ross adjourned the meeting at 8:30 p.m.*

Attest:



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



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

\*\* Information included in the agenda packet

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