



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, June 10<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 7:03 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, Covington and Hoffman. Legal Counsel: James Markman. District Staff: Director of Engineering: Dan Jagers and Director of Finance and Administrative Services: Yolanda Rodriguez. Director of Operations: Tony Lara was present as the alternate in the absence of General Manager Eric Fraser.*

*Public who registered their attendance were Mark & Kim Swanson, Lloyd White, Mark Orozco, Fran Flanders, Margaret Downs, Sal Amata, Mo Behzad, Patsy Reeley, Barbara H. Brown, Pam Lindgren, Kristian George, Christopher George, Sheri Bogh, Bud Sanders, Bart Hollander, Mary Daniel, Sharon Hamerton, Kevin Cischer, Anita Worthen.*

**Public Comment**

*Chris George, Beaumont resident, questioned the purpose of the purple pipes. Kristian George, Beaumont resident, shared her concerns regarding the latest Governor Brown's Executive Order and the associated penalties imposed on the citizens if the 36 percent water reduction was not met by the citizens.*

*Director of Operations Lara responded to the public's questions above and explained the purpose of the purple pipes used for recycled water.*

**ACTION ITEMS**

**1. Adjustments to the Agenda**

*Director Lara 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. April 2015 Budget Variance Report Review\*\* (pages 3-7)
- b. April 30<sup>th</sup>, 2015 Cash/Investment Balance Report\*\* (page 8)
- c. May 2015 Check Register Review\*\* (pages 9-26)
- d. May 2015 Invoices Pending Approval\*\* (pages 27-30)
- e. Minutes of the Regular Meeting May 13<sup>th</sup>, 2015\*\* (pages 31-35)

*Director Covington motioned to approve all items on the Consent Calendar. The motion was seconded by Director Hoffman and passed 5-0.*

**3. Update on InfoSend Water Bill Print & Mail Services: One Year Cost Analysis \*\* (pages 36-40)**

*Director of Finance & Administrative Services Rodriguez shared that since the implementation of InfoSend print and mailing services, the District has experienced a \$54,999 reduction in annual cost for supplies and District's staff time in processing the utility billing.*

**4. Consideration of Request for Update of "Will Serve Letter" for Previously Approved Development – Tract 32850. \*\* (pages 41-61)**

*Director of Engineering Jagers provided an overview of the request for an update of the "Will Serve Letter". He shared that the project developer has worked proactively to process water and non-potable water improvement plans through the District's approval process over the last year and is currently proceeding with project development.*

**Public Comment on Item:**

*Mary Daniel expressed her concerns regarding the current drought situation and requested the update to the Will Serve Letter be denied.*

*Vicky Valenzuela, representative for Thatcher Engineering & Associates and the owner (developer), shared that since the project was previously provided with a "Will Serve Letter" by the District, the project site was annexed into the District's Service Area Boundary and the developer has actively worked over the last year to update plans and secure District project approval for the revised Water and Non-Potable Water Plans and hereby request approval of an update to the "Will Serve Letter".*

*Patsy Reeley shared her concerns regarding the current drought situation and allowing the applicant to update their "Will Serve Letter".*

*After discussion, Director Slawson motioned to approve the updated "Will Serve Letter" request. Director Hoffman seconded the motion. The motion passed 5-0.*

**5. Consideration of Request for Update of "Will Serve Letter" for Commercial Development Infill Parcel Associated with Loma Linda University Annexation (Infill Parcel-Riverside County Assessor's Parcel No. 419-267-075. \*\*(pages 62-84)**

*Director of Engineering Jagers provided an overview of the request for an update of the "Will Serve Letter". He explained the request for the updated "Will Serve Letter" and shared that the applicant, Rich Development Enterprise, is currently in escrow with Loma Linda University to purchase the*

identified parcel which was part of the 437 acres owned by Loma Linda University for which a "Will Serve Letter" was previously issued by the District on September 9, 1985.

**Public Comment on Item:**

Bob Botts, representative for the Beaumont Chamber of Commerce, expressed his support for the development and supported the update to the "Will Serve Letter".

City of Beaumont councilman Mark Orozco, expressed his support for the update of the "Will Serve Letter" and expressed this development would be a benefit to the Beaumont community by generating sales tax thereby increasing the City of Beaumont's revenue stream.

City of Beaumont councilman Lloyd White, also expressed his support for the update of the "Will Serve Letter" and commented this would be good for the citizens of the City of Beaumont.

Bart Hollander from Rich Development Enterprise, shared his opinion on the benefits of allowing the development to move forward by granting an update "Will Serve Letter".

After discussion, Director Slawson motioned to approve the updated "Will Serve Letter" request. Director Cottrell seconded the motion. The motion passed 5-0.

**6. Consideration of Request for a Conditional "Intent to Serve Letter" for Proposed Low Income Veterans Housing Project – Illinois Avenue, Beaumont, CA (Riverside County Assessor's Parcel No 418-020-027, -032, -033, -034)\*\*(pages 85-97)**

Director of Engineering Jagers gave an overview of the request from LINC Housing Corporation, for a conditional "Intent to Serve Letter" for the proposed Low Income Veteran's Housing Project. He explained that the applicant has requested that the District provide a commitment to serve the project upon resolution of the drought in California. He also shared that the applicant was aware of the District's Resolution 2014-05 which prohibited the issuance of a new "Will Serve Letter". He further explained the applicant wanted to move forward with the project at their own risk and anticipated construction would not began until January 2017.

**Public Comment on Item:**

City of Beaumont councilman Mark Orozco expressed his support for the "Intent to Serve Letter" for the proposed Low Income Veteran's Housing Project.

Pam Lindgren also expressed her support for granting the "Intent to Serve Letter".

Michael De La Torre, representing the non-profit LINC Housing, offered to answer any questions and requested approval of the "Intent to Serve Letter" for the Low Income Veteran's Housing Project.

Anita Worthen, representative for the Riverside Veteran's Affairs Committee, expressed her support for the "Intent to Serve Letter".

*After discussion, Director Covington motioned to table the request until next Board Meeting to allow District staff to draft a letter of project support. Director Cottrell seconded the motion to table the request. The motion was passed 5-0.*

## **7. Reports For Discussion**

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

*No reports were made.*

### **b. General Manager**

*No reports were made.*

### **c. Directors Reports**

*Director Covington shared that although the District does not give rebates and grants, there are resources for the public, such as the California Department of Water Resources website, which offers grants. He encouraged the public to visit the website and read the guidelines for applying for such grants.*

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

*No reports were made.*

## **8. Announcements**

- Finance & Audit Committee meeting, July 2<sup>nd</sup>, 2015 at 3:00 p.m.
- Regular Board meeting, July 8th, 2015 at 7:00 p.m.

*President Ross made the 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
- Solar System Update
- Grand Avenue Storm Water Capture Project

*Director of Operations Lara asked the Board to notify the District of a date and time which would work for them to schedule the public meeting/workshop to discuss the landscape for the Noble Creek Recharge Phase II Project.*

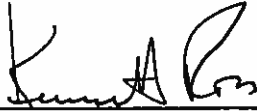
*President Ross requested for General Manager Fraser to give a report on how the District will meet California's Conservation Standards.*

*President Ross made the announcements above.*

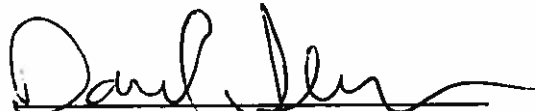
## **10. Adjournment**

*President Ross adjourned the meeting at 8:24 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