



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
AGENDA
MINUTES TO THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS**

**560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, July 15th, 2015
Special Session 6:30 p.m.**

Call to Order, President Ross

President Ross began the workshop at 6:40 p.m.

Roll Call

Present at the workshop were President Ross, Directors Cottrell, Slawson, Covington and Hoffman. District Staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagers and Director of Finance and Administrative Services: Yolanda Rodriguez.

Public who registered their attendance were Judy Bingham, Lee and Minnie Buchard, Jim Maccins, Sylvia Pimentel, Blair M. Ball.

Public Comment

Members of the public shared their concern regarding the drought and were in consensus in leaving the landscape in its current state.

ACTION ITEMS

1. Noble Creek Recharge Phase II Workshop with the Public

Workshop to discuss landscape options for the Noble Creek Recharge Phase II Project.

After discussion, Board members agreed to leave the landscape at the Noble Creek Recharge facility in its current state with the option to revisit potential landscape at a future date once the drought is over. Board members also discussed the possibility of planting wild flowers that did not require watering, along the slopes near Brookside Ave.

2. Adjournment

President Ross adjourned the meeting at 7:06 p.m.

Attest:



Director Jeffrey Cottrell, 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