



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
AGENDA  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, January 13<sup>th</sup>, 2016  
Regular Session 7:00 p.m.**

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**Call to Order, Vice President Cottrell**

*President Cottrell began the meeting at 7:00 p.m.*

**Pledge of Allegiance, Director Douglass**

*Director Douglass led the pledge.*

**Invocation, Director Cottrell**

*Director Cottrell led the invocation.*

**Roll Call**

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

*Public who registered their attendance were John Jeter, Fran Flanders, Lloyd White, Matt Kearney, David Fenn, and Gerry Cody Sr.*

**Public Comment**

*Bradley Murrill, captain of the Beaumont High School Mountain Bike Team, requested access to use Edgar Canyon Road for team training. The event would start in Avenida San Timoteo and end in Oak Glen Road.*

**ACTION ITEMS**

**1. Adjustments to the Agenda**

*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 2015 Budget Variance Report Review\*\* (pages 3-7)
- b. November 30<sup>th</sup>, 2015 Cash/Investment Balance Report\*\* (page 8)
- c. December 2015 Check Register Review\*\* (pages 9-20)

- d. December 2015 Invoices Pending Approval\*\* (pages 21-22)
- e. Minutes of the Regular Meeting December 9<sup>th</sup>, 2015\*\* (pages 23-26)

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

### **3. Consideration of Resolution 2016-01 and Associated Adoption of The 2015 Potable Water System Master Plan Update\*\* (pages 27-30)**

*Director of Engineering Dan Jagers gave a presentation on the Beaumont-Cherry Valley Water District 2015 Potable Water System Master Plan Update. He shared that the Master Plan's objectives are to project future service area growth and demands, identify the facilities needed to meet the projected increases in demand from now to build-out, which includes analysis of imported water requirements, local water resources such as storm water capture, Wellhead treatment for Chromium +6 and nitrates as needed, as well as tanks, wells, booster pumps, pressure regulators, pipeline, etc.*

*After discussion, Director Covington motioned to approve the adoption of the 2015 Potable Water System Master Plan Update and adoption of Resolution 2016-01. The motion was seconded by Director Hoffman and passed 4-0, with Director Slawson absent.*

### **4. Reports For Discussion**

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

*Director Covington shared that he attended a meeting at the Beaumont Cherry Valley Recreation and Park District on January 7<sup>th</sup>, 2016. The purpose of the meeting was to inform the public that the County of Riverside was hiring a consultant to conduct the Bogart Park evaluation.*

#### **b. General Manager**

*General Manager Fraser shared that Department of Water Resources approved funding for the Grand Avenue Storm Water Capture Project. The District is working with the Riverside County Flood Control and Water Conservation District, and will be meeting with the staff engineers assigned to the project.*

*General Manager Fraser shared that with the recent rainfall, about 1.8 inches in a 24 hour period, all BCVWD facilities handled the rain well in capturing the flows. He stated that there was no damage to any District facilities. He also shared that he is working with Director of Operations Lara in doing extensive monitoring of the well levels in the canyon, and will be reporting at a future meeting the District's water recharge efforts.*

*General Manager also shared that he met with Yucaipa Valley Water District's General Manager Joe Zoba, who informed him that the funding from the State for the inner tie between BCVWD's and YVWD's facilities is moving forward and expects to have construction completed this year. General Manager Fraser shared that the opportunity in getting recycled water to our system is encouraging. He*



*stated he will be bringing updates to the Board as things move forward.*

c. Directors Reports

*No reports were made.*

d. Legal Counsel Report

*No reports were made.*

**5. Announcements**

- District Offices will be closed on January 18<sup>th</sup>, 2016 in observance of Martin Luther King Day.
- Beaumont Basin Watermaster meeting, February 3<sup>rd</sup>, 2016 at 10:00 a.m.
- Finance & Audit Committee meeting, February 4<sup>th</sup>, 2016 at 3:00 p.m.
- Regular Board meeting, February 10<sup>th</sup>, 2016 at 7:00 p.m.
- District Offices will be closed on February 15<sup>th</sup>, 2016 in observance of President's Day.

*President Cottrell made the announcements above.*

**6. Action List for Future Meetings**

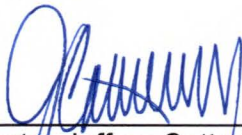
- Solar System Update
- Grand Avenue Storm Water Capture Project
- Proposition 1 Bond Opportunities
- Sustainable Groundwater Management Act: BCVWD impact

*President Cottrell made the announcements above.*

**7. Adjournment**

*President Cottrell adjourned the meeting at 8:19 p.m.*

Attest:



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Director Jeffrey Cottrell, President  
to 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