



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
AGENDA  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, December 14<sup>th</sup>, 2016  
Regular Session 7:00 p.m.**

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**Swearing-in of re-elected Director Douglass and newly elected Director Ramirez**

*Director of Finance & Administrative Services Rodriguez swore in new Director Andy Ramirez and returning Director Nathan Douglass.*

**Call to Order, Vice President Hoffman**

*Vice President Hoffman began the meeting at 7:02 p.m.*

**Pledge of Allegiance, Director Slawson**

*Director Slawson led the pledge.*

**Invocation, Director Covington**

*Director Covington led the invocation.*

**Roll Call**

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

*Public who registered their attendance were Lloyd White, David Fenn, and Jannshed Yazdani.*

**Public Comment**

*Mr. Lloyd White, Mayor for the City of Beaumont, congratulated and welcomed new Board member Director Ramirez and returning Board member Director Douglass.*

*Mr. White shared that he heard BCVWD November's Board meeting recordings, and stated that he disagreed with Beaumont's Councilman Mr. Mark Orozco's comments. He stated that it is not the role of council to tell the Board what to do with management and staff, but instead he looks forward to reaching out from elected Board to elected Board and work together for the best solutions for the community with issues such as the recycled water and the SGPWA challenges.*

**ACTION ITEMS**

**1. Adjustments to the Agenda**

There were no changes to the Agenda.

## **2. Reorganization of the Board of Directors\*\* (page 4)**

- Nomination and Election of the President

*Director Hoffman nominated Director Slawson for President. The motion was seconded by Director Douglass and passed 5-0 by roll call: Director Covington - Aye; Director Ramirez - Aye; Director Hoffman – Aye; Director Douglass – Aye; Director Slawson – Aye.*

- Nomination and Election of the Vice President

*Director Ramirez nominated Director Covington for Vice President. The motion was seconded by President Slawson and passed 5-0 by roll call: Director Ramirez - Aye; Director Hoffman – Aye; Director Douglass – Aye; President Slawson – Aye; Director Covington – Aye.*

- Nomination and Election of the District Treasurer

*Director Douglass nominated Director Hoffman for Treasurer. The motion was seconded by President Slawson and passed 5-0 by roll call: Director Ramirez - Aye; Director Hoffman – Aye; Director Douglass – Aye; President Slawson – Aye; Director Covington – Aye.*

- Nomination and Election of the District Secretary

*Director Hoffman nominated Director Douglass for Secretary. The motion was seconded by President Slawson and passed 5-0 by roll call: Director Ramirez - Aye; Director Hoffman – Aye; Director Douglass – Aye; President Slawson – Aye; Director Covington – Aye.*

- Appointment of the Personnel Committee

*President Slawson appointed Director Covington and Director Ramirez to the Personnel Committee.*

- Appointment of the Finance & Audit Committee

*President Slawson appointed Director Hoffman and Director Douglass to the Finance & Audit Committee.*

- 3. 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. October 2016 Budget Variance Report Review\*\* (pages 5-9)
- b. October 31<sup>st</sup>, 2016 Cash/Investment Balance Report\*\* (page 10)
- c. November 2016 Check Register Review\*\* (pages 11-22)
- d. November 2016 Invoices Pending Approval\*\*(pages 23-24)
- e. Minutes of the Regular Meeting November 9<sup>th</sup>, 2016\*\*(pages 25-30)
- f. Minutes of the Special Meeting December 1<sup>st</sup>, 2016\*\*\*(pages 31-32)

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

**4. Public Hearing and Consideration of Adoption of the District's 2015 Urban Water Management Plan Update\*\* (pages 33-37)**

- a. Open the Public Hearing for consideration of the 2015 Urban Water Management Plan Update;
- b. Consider the final draft 2015 Urban Water Management Plan Update and any related public comments thereon;
- c. Close the public hearing; and
- d. Consider the resolution of the Board of Directors of the Beaumont-Cherry Valley Water District Adopting the 2015 Urban Water Management Plan Update and associated staff actions.

*Mr. David Fenn shared his concerns regarding the 80% increase in water usage projection in the five year span from 2015 to 2020, compared to the population growth projection of 27% for the same period and stated that he thought it was overestimated.*

*Mr. Michael Tidus, attorney for Pardee Homes, shared Pardee Homes' concerns in regards to the investment they have already made for infrastructure and water rights and requested that the Sundance Project be properly categorized as a development project that the District is obligated to serve as an existing use.*

*Legal Counsel Markman responded to Mr. Tidus' concerns regarding the projections and stated that this is a planning document, and does not warrant exempting people at this point.*

*General Manager Fraser gave an overview displaying a reconciliation spreadsheet of Capacity Fees Collected versus the Facilities Built from the period of 2000 to 2016, which demonstrates approximately \$8.1 million reserved for Facilities. He stated that moving forward with the Capital Improvement Plan the District will build facilities as needed.*

*Mr. Jeff Chambers, with Pardee Homes, had questions regarding the deficit of Facility Fees collected versus Facilities built.*

*General Manager Fraser thanked Director of Engineering Dan Jagers and contract Engineer Joe Reichenberger for their hard work in the Urban Water Management Plan Update.*

*Director of Engineering Jagers introduced Joe Reichenberger, who gave a PowerPoint presentation on the proposed 2015 Urban Water Management Plan Update. Mr. Reichenberger shared that the District received comments from the Riverside County Flood Control and Water Conservation District relating to the Grand Avenue Storm drain, which he included in the errata sheet. He shared that the City of Yucaipa also commented on their concerns regarding recycled water not always being available. Mr. Reichenberger stated that he prepared an errata sheet to correct any inconsistencies.*

*After receiving no further public comment, the hearing was closed. Director Ramirez requested to see the updates on typos and also for 8-7 Landscaping and Irrigation for the specific days for stage 2 to be moved up*

to stage 4, he also stated he sees redundancies in the fourth line up where it says other prohibit the use of potable water for construction and dust control.

Director Ramirez requested additional time to review the errata sheet and motioned to consider the resolution at the January 2017 Regular Board meeting. The motion was seconded by Director Douglass and passed 5-0 to bring back item in January 2017 Regular Board meeting for final consideration.

**Consideration of Request for Update of “Will Serve Letter” for Commercial Development Infill Parcel - Riverside County Assessor’s Parcel No. 419-267-075.\*\*(pages 38-67)**

**Public Comment on Item:**

*Ms. Judy Bingham shared her concerns regarding the Urban Water Management Plan, and stated she just wanted to share that the City of Beaumont is out of the bond market.*

*Director of Engineering Jaggars gave an overview of the request for the update “Will Serve Letter”.*

*After discussion, Director Covington motioned to approve the Request for Update of the “Will Serve Letter”. The motion was seconded by Director Ramirez and passed 5-0.*

a. Ad Hoc Committees

*No reports were made.*

b. General Manager

*General Manager Fraser presented slides showing the City of Beaumont’s Council meeting at which accusations made by the City’s consultant Brian Knoll, from Webb Associates, stated that the BCVWD was nonresponsive in providing water infrastructure information. General Manager Fraser shared slides showing multiple email exchanges between District staff and the Webb Consultant, which demonstrated that the District provided comprehensive recycled water planning information. In addition, the emails showed that District staff was more than happy to meet with Webb’s consultant. General Manager Fraser stated that the District has always been very responsive to any type of public records requests or meeting requests. He stated that the District is an agency based on getting things done. He stated he just wanted to set the record straight.*

*Director Ramirez thanked General Manager Fraser for keeping the integrity of the District regarding these statements presented by Brian Knoll.*

c. Directors Reports

*Director Covington reported that the Annual Ground Water Conference is being held at the Radisson in Ontario on February 15<sup>th</sup> – 16<sup>th</sup>, 2017.*



Director Douglass shared that he attended the San Geronio Pass Water Agency (SGPWA) meeting. He shared that at the meeting it was discussed that the Noble Creek connection time frame would take about 6 months. Director Douglass wanted District staff to clarify with the SGPWA that it is the District's desire to upgrade this connection as soon as possible.

General Manager Fraser stated he will try to reach out to Mr. Davis.

d. Legal Counsel Report

No reports were made.

**5. Announcements**

- District Offices will be closed on December 26<sup>th</sup>, 2016 in observance of Christmas Day
- District Offices will be closed on January 2<sup>nd</sup>, 2017 in observance of New Year's Day
- Finance and Audit Committee meeting, January 5<sup>th</sup>, 2017 at 3:00 p.m.
- Regular Board meeting, January 11<sup>th</sup>, 2017 at 7:00 p.m.
- District Offices will be closed on January 16<sup>th</sup>, 2017 in observance of Martin Luther King Day

President Slawson made the announcements above.

**6. Action List for Future Meetings**

- Proposition 1 Bond Opportunities

President Slawson made the announcements above.

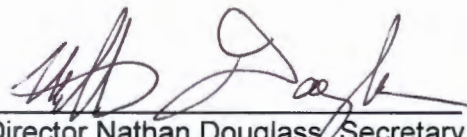
**7. Adjournment**

President Slawson adjourned the meeting at 9.38 p.m.

Attest:



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



Director Nathan Douglass, Secretary to  
the Board of Directors of the  
Beaumont-Cherry Valley Water District

\*\* Information included in the agenda packet