



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
AGENDA  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, February 8<sup>th</sup>, 2017  
Regular Session 7:00 p.m.**

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**Call to Order, President Slawson**

*President Slawson began the meeting at 7:01 p.m.*

**Pledge of Allegiance, Director Hoffman**

*Director Hoffman led the pledge.*

**Invocation, Director Douglass**

*Director Douglass led the invocation.*

**Roll Call**

*Present at the meeting were: President Slawson, Director Covington, Ramirez, Hoffman, and Director Douglass. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser, Director of Engineering: Dan Jaggars, and Director of Operations: Anthony Lara.*

*Public who registered their attendance were Fran Flanders and Judy Bingham.*

**Public Comment**

*Ms. Judy Bingham shared her disagreement with BCVWD's response of waiting for the public records request she made on January 17, 2017, in which she requested the Board member's emails. She shared that the response stated she would not get a response until March 31, 2017, which she strongly disagrees with.*

**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. December 2016 Budget Variance Report Review\*\* (pages 3-7)
- b. December 31<sup>st</sup>, 2016 Cash/Investment Balance Report\*\* (page 8)
- c. January 2017 Check Register Review\*\* (pages 9-19)
- d. January 2017 Invoices Pending Approval\*\*(pages 20-21)

- e. Minutes of the Regular Meeting January 11<sup>th</sup>, 2017\*\*(pages 22-25)
- f. CalTRUST Investment Option – Resolution 2017-03\*\*(pages 26-37)

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

### **3. Reports For Discussion**

- a. Ad Hoc Committees

*No reports were made.*

- b. General Manager

*General Manager Fraser presented a PowerPoint presentation to give an update on what is going on in the water world. He shared the current status with Lake Oroville spillway. He stated that the Department of Water Resources has been spilling water out of Oroville to make space for the new rainfall and the anticipated snow melt.*

*General Manager Fraser reported on the current reservoir conditions: Lake Oroville is at 84% which is 126% of normal for this time of the year, Lake Shasta is at 85% full, Folsom Lake is at 57% which is 107 %, and San Luis is 88% full, which is 109% for this date. He also shared that many agencies are trying to rapidly take as much water as possible to avoid losing carryover water. He shared that San Bernardino Valley Municipal Water District had about 6000 acre-foot (af) that they have been recharging in various locations within their service area. The Pass Agency increased the flows to our facility to 25 cfs because of their concern of losing carryover water.*

*General Manager Fraser shared that the Department of Water Resources (DWR) is expecting to extend the drought regulations for another 260 days to evaluate the status of the water supply later in the spring. He said he will update the Board with any information as it becomes available.*

*General Manager Fraser gave an update on the Recharge status: back in November, the District was taking 23 cfs (10,000 gallons per minute), and that 5 out of the 14 ponds were in operation. He stated that he anticipated doing some bed maintenance for Phase I and Phase II during shut down, usually in the months of February and March. He shared that even at those high flows, the District was seeing fairly decent performance by the Facility. He stated that, as previously shared, the District was having some algae issues.*

*General Manager Fraser shared that water deliveries were increased by the San Geronio Pass Water Agency (SGPWA) to 25 cfs through the existing connection that SGPWA previously stated could only supply 20 cfs, by making adjustments to the control settings. He stated he had been asking for that type of flow in the past from the SGPWA since 2011, but was refused. He stated that the District would have a lot more water in storage if the SGPWA had given the District 25 cfs when originally requested.*

*General Manager Fraser showed photos of the algae blooms and discussed how sediment reduced the percolation rates.*

*General Manager Fraser gave an update on the recent rain storms; he shared that the water is being captured all the way down the canyon in the ponds that were built in-house.*

*In conclusion, General Manager Fraser reported that the District is still taking a lot of water and that staff started working on some of the algae and fine sediment issues. He shared that his goal is to get at least Pond 4 into service which is the largest pond in Phase II, as that pond historically handles 20 plus cfs. He has also requested staff to initiate algae control operations. Additionally, he shared that he has directed Operations staff to continue to develop a better monitoring program and record keeping to help monitor percolation performance. Soil samples are also being done to help improve efficiencies.*

**c. Directors Reports**

*Director Covington reported that he attended the SGPWA Board meeting and shared that the SGPWA Board members are proposing to rescind Resolution 2014-02, which is policy for meeting future water demands. He shared his concerns and thought it was bad public policy.*

*Director Ramirez asked for status of his request for the Personnel Committee meeting to be held on February 22, 2017.*

*General Manager Fraser asked Director Ramirez for titles of items Director Ramirez would like for the Personnel Committee agenda, so staff could put the packet together. Director Ramirez replied he would provide staff with agenda items.*

*Directors Hoffman, Covington, and Ramirez had questions regarding the District's process for the removal of the algae and the fine sediments. President Slawson requested to bring back the discussion of the ponds at the next Board meeting.*

*President Slawson reported he attended the Pass Water Alliance meeting. He stated that the City of Beaumont participated. He also shared that the Pass Water Alliance is moving forward with the Integrated Regional Water Management Plan. He shared that a Building Industry Association speaker was present and expressed concern about increased fees.*

**d. Legal Counsel Report**

*Counsel Markman shared that there were two items for closed session.*

**4. Announcements**

- District Offices will be closed February 20<sup>th</sup>, 2017 in observance of President's Day.
- Finance and Audit Committee meeting, March 2<sup>nd</sup>, 2017 at 3:00 p.m.
- Regular Board Meeting, March 8<sup>th</sup>, 2017 at 7:00 p.m.

*President Slawson made the announcements above.*

**5. Action List for Future Meetings**

- Proposition 1 Bond Opportunities

*President Slawson made the announcements above and added Pond Maintenance Discussion for future meetings.*

*President Slawson recessed to closed session at 7:51 p.m.*

**6. Recess to Closed Session**

- a. Conference with Legal Counsel – Potential Litigation pursuant to Government Code 54956.9 (e) (2).  
Number of Cases: one case  
Consideration of Claim#17-0253.  
Recommendation: Denial of Claim.
  
- b. Conference with Legal Counsel – Potential Litigation pursuant to Government Code 54956.9 (e) (2).  
Number of Cases: one case  
Consideration of Response to Public Records Act Request.

*President Slawson reconvened the open session at 8:36 p.m.*

*Legal Counsel Markman reported that the Board unanimously denied Claim #17-0253 and there was no other reportable action.*

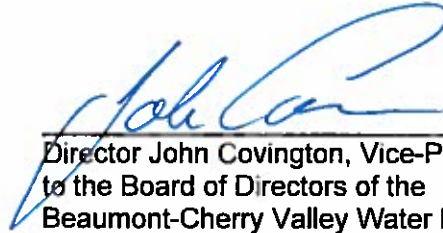
**7. Adjournment**

*President Slawson adjourned the meeting at 8:36 p.m.*

Attest:



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



Director John Covington, Vice-President  
to the Board of Directors of the  
Beaumont-Cherry Valley Water District

**\*\* Information included in the agenda packet**