



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
AGENDA
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, August 09, 2017
Regular Session 6:00 p.m.**

Call to Order, President Slawson

President Slawson began the meeting at 6:03 p.m.

Pledge of Allegiance, Director Covington

Director Diaz led the pledge.

Invocation, Director Hoffman

Director Hoffman led the invocation.

Roll Call

Present at the meeting were: President Slawson, Director Covington, Hoffman, and Director Diaz. Director Ramirez was absent. Legal Counsel: James Markman. District Staff: Director of Engineering: Dan Jagggers, and Director of Finance and Administrative Services: Yolanda Rodriguez.

Public who registered their attendance were Sharon Hamilton, Fran Flanders and Barbara Brown.

Public Comment

Ms. Fran Flanders addressed her concern about the adherence to sections of the Brown Act during the previous regular board meeting. She questioned the reason Mr. Eric Fraser's contract was terminated.

Ms. Judy Bingham shared her concerns regarding rumors on a recall of the General Manager. Ms. Bingham addressed her concern about the reliance of State Water Project water and the continual issuance of Will Serve Letters.

Dr. Blair Ball addressed his concerns involving personnel changes at the District.

ACTION ITEMS

1. Recessed to Closed Session at 6:04 p.m.

- a. PUBLIC EMPLOYEE EVALUATION AND CONSIDERATION OF COMPENSATION pursuant to Government Code Section 54957

Title: Acting General Manager (Yolanda Rodriguez and Dan Jagggers).

- b. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code section 54957

Title: Interim General Manager

President Slawson reconvened the meeting at 7:00 p.m.

Reportable Items: Legal Counsel Markman reported on one action reportable item, 1.a: The Board unanimously approved a 5% increase in the salaries for the joint acting General Managers Dan Jagers and Yolanda Rodriguez for working out of classification. He explained that the 5% is reflected in the Personnel Rules and Policy for all employees and although they are contracted employees, the Board took that action to be consistent with how all employees are treated. The 5% increase is for the period of July 27, 2017 until an Interim General Manager is selected.

2. Adjustments to the Agenda

There were no adjustments to the agenda.

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. June 2017 Budget Variance Report Review** (page 4-8)
- b. June 30th, 2017 Cash/Investment Balance Report** (page 9)
- c. July 2017 Check Register Review** (pages 10-24)
- d. July 2017 Invoices Pending Approval**(pages 25-26)
- e. Minutes of the Regular Meeting July 12th, 2017**(pages 27-33)
- f. Minutes of the Special Meeting July 26th, 2017**(pages 34-36)

Director Diaz motioned to approve the consent calendar. The motion was seconded by President Slawson and passed 4-0, with Director Ramirez absent.

4. Annual Financial Report for 2016-DRAFT(pages 37-109)**

Director of Finance and Administrative Services Rodriguez addressed the Board and introduced Mr. Phil White and informed the Board that Mr. Phil White was to give a presentation.

Mr. Phil White introduced himself to the Board and provided the Board with two (2) deliverables. The deliverables are the Annual Financial Report and a Management Letter. He explained that the documents were in draft form and were pending approval.

Mr. Phil White pointed out in the Annual Financial Report that he did not determine there to be deficiencies in the internal controls and that he did not note instances of noncompliance during the audit. He then went on to explain that although there were no significant deficiencies, there is a Management Letter detailing potential deficiencies.

Director Covington asked if the action to approve the draft report was necessary during the meeting. Legal counsel stated that the appropriate action would be to receive and file the draft report.

5. Consideration of the Appointment of an Interim General Manager – Discussion

Director Covington acknowledged District Administrative Staff's ability to run the District and requested the Board consider appointing Director of Engineering Jagers as Interim General Manager.

Director Diaz motioned to accept Director of Engineering Jagers as the Interim General Manager. The motion was seconded by Director Hoffman and passed 4-0, with Director Ramirez absent.

6. Consideration of the process to be followed to Select a New Permanent General Manager – Discussion

Ms. Judy Bingham addressed the importance of the position.

Director Covington commented that the Salary Compensation Survey will not be back to the Board until mid-September and explained that this item will have to be addressed at a later time.

7. Reports For Discussion

a. Ad Hoc Committees

No Reports were made.

b. General Manager

No Reports were made.

c. Directors Reports

Director Covington notified the Board that there would be a State of the City Luncheon held on August 24th at 11:00 a.m. at the Four Seasons. Director Covington encouraged the Board to attempt to attend the Luncheon. He then advised any Director considering going contact Director of Finance and Administrative Services Rodriguez to register.

Director Covington also thanked San Geronio Pass Water Agency for having Mr. Jeff Davis at the last Engineering Workshop and commended Mr. Jeff Davis on his presentation of costs associated with water.

Director Covington acknowledged the employee turnout at the Personnel Committee Meeting on July 26th. The Personnel Committee requested that the association provide a redlined MOU draft at the September Personnel Committee Meeting. He also added that at the Personnel Committee Meeting all parties agreed that there are sections in the Policy Manual that require revision and has asked for a redlined Policy Manual in draft form.

Director Diaz thanked Director of Finance and Administrative Services Rodriguez and Director of Engineering Jagers for filling the role of Acting General Manager.

d. Legal Counsel Report

No Reports were made.

8. Announcements

- District Offices will be closed September 4th, 2017 in observance of Labor Day.
- Collaborative Agencies Committee meeting, September 6th, 2017 at 5:00 p.m.
- Finance and Audit Committee meeting, September 7th, 2017 at 3:00 p.m.
- Personnel Committee meeting, September 13th, 2017 at 5:30 p.m.
- Regular Board Meeting, September 13th, 2017 at 7:00 p.m.

President Slawson made the announcements above.

9. Action List for Future Meetings

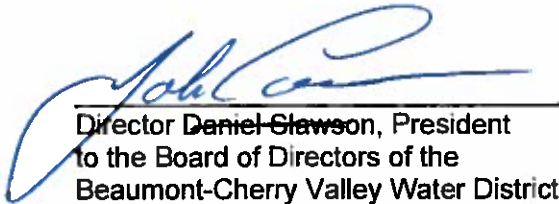
- Proposition 1 Bond Opportunities
- Workshop – Discussion of California Water Code Section 350

President Slawson made the announcements above.

10. Adjournment

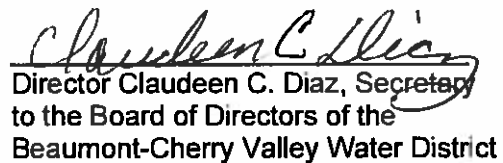
President Slawson adjourned the meeting at 7:24 p.m.

Attest:



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

JOHN COVINGTON, VICE PRESIDENT



Director Claudeen C. Diaz, Secretary
to the Board of Directors of the
Beaumont-Cherry Valley Water District

** Information included in the agenda packet