



BEAUMONT CHERRY VALLEY WATER DISTRICT

Amended AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, July 11, 2007 – 7:00PM
1210 Beaumont Avenue, Beaumont CA 92223

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Blanca Marin Administrative Assistant, at (951) 845-9581 Ext. 23 for assistance so the necessary arrangements can be made.

1. Call to Order, Pledge of Allegiance, Invocation and Roll Call – President Parks
2. Adoption and Adjustment of Agenda (additions and/or deletions)

Recommendation: Move to adopt the Agenda

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

3. Engineering Report
 - Discussion of State Project Water Costs and Delivery
 - Discussion of Boyle Report Dated April 1992

4. Action Items

A) Approve of Fact Sheet regarding the Water Quality/Sewer System Including District Wide Mailer.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

B) Approve the 2007 Update of System Development Fees Report.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

C) Replacement of Matting in Recharge Basins

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

D) Reschedule August 8th Board Meeting to August 22nd.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

5. Discussion Regarding Recharge Facilities Project.

a) Vice-President Ball's Request dated May 30, 2007.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

b) Correspondence Received by San Geronio Pass Agency General Manager, Jeff Davis dated June 4, 2007

c) Algae Problem at the Recharge Site.

6. Discussion and Possible Action Regarding Annexation request for APN 419-170-012-7.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

7. Discussion and Possible Action Regarding Authorization to Change Scope of Work for the Governance Contract.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

8. Discussion and Possible Action Regarding Variance to Policy Request for 40372 Grand Ave.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

9. Public Input

Anyone wishing to address the Board on any item that is not set for public hearing, or any topic within the Board's jurisdiction that is not on the agenda, may do so at this time. This is not a time for Board Member comment or action, but the Board may ask questions for clarification or make a referral to staff for factual information to be reported back to the Board at a later meeting. When called upon, please step forward, state your name and address for the record, who you represent and any statement you wish to make. Presentations are limited to three minutes.

10. Adoption of Minutes

- Minutes of the Regular Meeting of June 13, 2007

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

11. General Manager's Report

- a) Office Remodeling
- b) Status of Well 16 Sampling Program
- c) Wells 23 and 24 Failures

12. Finance and Audit Committee Report

- a. Approval and payment of vendor invoices for the month of June 2007.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

- b. Acceptance of June 2007 Financial Statement

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N

PARKS M S A N
c. Acceptance of Second Quarter Financial Statement

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

13. Adjournment.