

**RECORD OF THE MINUTES OF THE  
REGULAR BOARD MEETING OF THE  
BOARD OF DIRECTORS OF THE  
BEAUMONT CHERRY VALLEY WATER DISTRICT  
December 8, 2010**

President Ball called the meeting to order at 7:00 p.m., 560 Magnolia Avenue, Beaumont, California.

Director Woll led the Pledge.

Director Ross recited an invocation.

**ROLL CALL, BLANCA MARIN**

Those responding to roll call were President Ball, Vice President Parks and Directors Halliwill, Ross and Woll. Also present at this meeting were Interim General Manager Anthony Lara, Legal Counsel Gil Granito, Controller Amelia Toledo and Executive Assistant Blanca Marin.

**SWEARING-IN OF NEW DIRECTORS, BALL, GULDSETH AND EARHART**

Secretary Woll swore in new directors Ball, Guldseth and Earhart.

**PUBLIC INPUT**

Secretary Woll invited Mr. Halliwill to address the Board on an item in the agenda. He requested adding on page 26 of the agenda regarding the minutes of the last meeting, "as a District official" at the end of his statement regarding the Collaborative Committee. He further indicated that he attended a meeting at the City of Beaumont regarding the recycled water and that at the meeting they also addressed a new fee being imposed on the developers.

**SECOND ROLL CALL**

Those responding to roll call were Directors Ball, Guldseth, Earhart, Ross and Woll.

**OTHERS PRESENT**

John Covington	Morongo Water District
Knute Dahlstrom	BCVWD
Barbara Voigt	SGPWA
Niki Magee	Self
Basin Clinton	Record Gazette
Patsy Reeley	Self
Luwana Ryan	Self
Mr. Flanders	Self
Mrs. Flanders	Self
Ray Morris	SGPWA
Barbara Brown	Self
Karen Earhart	Self
John Halliwill	Self
Cynthia & William Adams	

**ACTION ITEMS**

**1. ADOPTION OF THE AGENDA**

Director Woll moved to accept the agenda as presented. Director Ross seconded. The motion passed unanimously.

## 2. REORGANIZATION OF THE BOARD OF DIRECTORS

### • Nomination and Election of the President

**Nominee:** Director Ross nominated Director Ball for President, Dr. Ball accepted. Director Woll seconded the nomination. The motion passed unanimously.

### • Nomination and Election of the Vice President

**Nominee:** Dr. Ball nominated Director Woll for the Vice President seat. Director Woll accepted the nomination. Director Earhart seconded. The motion passed unanimously.

## 3. APPOINTMENT OF THE STANDING COMMITTEES

President Ball requested that Director Earhart and Guldseth provide their work schedules so that an appointment to standing committees is made according to their work schedules.

## 4. APPOINTMENT OF DISTRICT TREASURER

President Ball appointed Director Earhart to the position of District Treasurer. Director Earhart accepted. The appointment was accepted unanimously by the Board.

## 5. APPOINTMENT OF DISTRICT SECRETARY

President Ball appointed Director Ross to the position of District Secretary. Director Ross accepted. The appointment was accepted unanimously by the Board.

**6. CONSENT CALENDAR:** Matters listed in the Consent Calendar are considered to be routine and will be approved by one motion as recommended. There will be no separate discussion unless Board or Staff Member request separate discussion prior to approval.

- a. November 2010 Bills for Consideration\*\*
- b. November 2010 Invoices Pending Approval\*\*
- c. October 2010 Month End Financial Statement\*\*
- d. Minutes of the Regular Meeting of November 10, 2010\*\*

Director Earhart moved to approve the Consent Calendar with the correction on the minutes as requested by member of the public. Director Ross seconded. The motion passed unanimously.

## 7. ACCEPTANCE OF THE CONTRACT FOR LANDSCAPING MAINTENANCE SERVICES TO THE APPARENT LOWEST BIDDER

Interim General Manager reported that the District received five proposals and that Staff was still in the process of reviewing each of them. He indicated that none of the proposals were from local businesses.

After review, the Board tabled this item and requested that Staff present this item at the next board meeting.

## 8. APPROVAL OF STAFF'S RECOMMENDATION TO START PROCESSING DIRECTORS' STIPEND THROUGH THE DISTRICT'S PAYROLL SYSTEM EFFECTIVE JANUARY 1, 2011\*\*

Controller Toledo reported that based on the direction of the auditor, effective January 1, 2011 the Board of Directors Stipend will be processed through the District's payroll system. She further answered questions from the Board.

Vice President Woll moved to approve. Director Earhart seconded. The motion passed unanimously.

## 9. **REPORTS FOR DISCUSSION AND POSSIBLE ACTION**

### (a) **Ad hoc Committees**

None.

### (b) **General Manager**

- Consideration regarding Resolution Commending Directors for their Years of Service- Lara requested consideration to bring back to the January 2011 meeting a resolution commending directors for their years of service.
- Update on diesel fuel spill incident- Lara reported that work continues on clean-up and that Staff met with County and a fine of \$10, 000 has been paid. Staff is also working with JPIA on coverage of costs.
- 2009 Audit Management Letter (For information only) – Lara reported that the attached information was for information purposes and that Staff will bring this item back at the next board meeting if the board desires to do so. Controller Toledo reported on this item providing an update on the changes of procedures and policies that the District has adopted as recommended by the auditor.

### (c) **Directors**

- Dr. Blair Ball- None
- James Earhart- Director Earhart wished everybody a Merry Christmas.
- John Guldseth- None
- Ken Ross- None
- Ryan Woll- None

### (d) **Legal Counsel**

Legal Counsel provided an update on Proposition 26 regarding new taxes initiative.

## ANNOUNCEMENTS

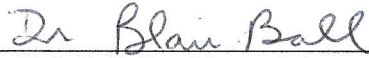
- A) Budget Workshop, December 18, 2010 at 9:00 a.m.**
- B) District will be Closed on December 24, 2010 for the Christmas Celebration**
- C) District will be closed on December 31, 2010 for the New Year's Celebration**
- D) Finance & Audit Meeting, January 6, 2011 at 4:00 p.m.**
- E) Regular Board Meeting, January 12, 2011 at 7:00 p.m.**

## 10. **ACTION LIST**

- Interim General Manager Lara- Resolution commending Directors Parks and Halliwill
- Interim General Manager Lara- Landscape Maintenance Services lowest responsible bidder, item to be brought back on the next agenda.

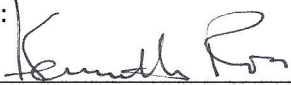
**11. ADJOURNMENT**

Director Ross moved to adjourn the meeting at 7:42 p.m. Vice President Woll seconded. The motion passed unanimously.



\_\_\_\_\_  
Dr. Blair Ball, President of the  
Board of Directors of the  
Beaumont Cherry Valley Water District

Attest:



\_\_\_\_\_  
Kenneth Ross, Secretary to the  
Board of Directors of the  
Beaumont Cherry Valley Water District