

**RECORD OF THE MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
BEAUMONT CHERRY VALLEY WATER DISTRICT  
March 9, 2011**

**CALL TO ORDER, PRESIDENT BALL**

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

**PLEDGE OF ALLEGIANCE, VICE PRESIDENT WOLL**

Vice President Woll led the pledge.

**INVOCATION, DIRECTOR EARHART**

Director Earhart recited an invocation.

**ROLL CALL, BLANCA MARIN**

Those responding to roll call were President Ball, Vice President Woll and Directors Earhart, Guldseth and Ross. Also present at this meeting were interim general manager Anthony Lara, legal counsel Gil Granito and executive assistant Blanca Marin.

**PUBLIC PRESENT AT THIS MEETING:**

John Covington	John Halliwill	David Castaldo	Bill Dickson
Frances Flanders	Niki Magee	Desiree Slater	Ray Morris
Stella Parks	Basil Clinton	Knute Dahlstrom	John Jeter
Minnie Birchard	Barbara Voigt	Dwan Lee	Lee Birchard
Patsy Reeley	Duane Burk	Aaron Couch	Richard Woll
Luwana Ryan	Jeff Davis	Vera Raica	Lorraine Woll
Harold Flanders	James Bean	Heidi Martin	

**PUBLIC INPUT**

No public input was presented at this time.

**ACTION ITEMS****1. ADOPTION OF THE AGENDA**

Vice President Woll moved to adopt the agenda as presented. Director Earhart seconded. The motion passed unanimously.

**2. 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. February 2011 Bills for Consideration\*\*
- b. February 2011 Invoices Pending Approval\*\*
- c. January 2011 Month End Financial Statement\*\*
- d. Minutes of the Regular Meeting of February 9, 2011\*\*

Director Ross moved to approve the Consent Calendar as presented. Director Guldseth seconded. The motion passed unanimously.

3. **GENERAL MANAGER POSITION- THE BOARD WILL DISCUSS, DETERMINE AND APPROVE A COURSE OF ACTION TO BE TAKEN IN FURTHERANCE OF FILLING THE POSITION OF GENERAL MANAGER AND THE UNDERLINED JOB DESCRIPTION\*\***

After discussion, Vice President Woll moved to approve the general manager's job description as modified and to work with staff to advertise the position. Director Earhart seconded. The motion passed unanimously.

4. **SALARY RANGE FOR GENERAL MANAGER POSITION- THE BOARD WILL DISCUSS, DETERMINE AND APPROVE A SALARY RANGE FOR THE POSITION OF THE GENERAL MANAGER\*\***

President Ball recommended a \$130K – \$145K range.  
Director Ross recommended a \$135K-\$155K range.

Director Earhart recommended that the Board sets a gap of 10% from the highest paid employee for the general manager position.

Director Guldseth recommended that the salary range for the position start at \$137,500.

After discussion, President Ball moved to approve the salary range for the general manager's position at \$135K. Director Ross seconded. The motion passed unanimously.

5. **REVIEW AND ACCEPTANCE OF THE AMENDMENT TO THE 2011 BUDGET\*\***

Interim General Manager Anthony Lara briefly reported on this item answering questions from the Board. He indicated that there are positions that are currently vacant in the District and that are funded in the budget. He also indicated that some of those positions are higher level positions like the Assistant General Manager, Controller and two Accountant Positions. He indicated that the two accountant positions are already filled as temporary positions but if the Budget is approved those positions will become permanent positions and will be offered to the employees currently filling those positions. Lastly, he indicated that the 2011 Budget will be revisited in June for adjustments.

After discussion, Director Ross moved to approve the 2011 Budget as presented. Director Guldseth seconded. The motion passed unanimously.

6. **APPOINTMENT OF BOARD MEMBER TO THE COLLABORATIVE COMMITTEE AGENCY**

President Ball appointed Director Guldseth to the Collaborative Committee which meets every second Thursday of the month. Director Guldseth accepted.

7. **CORRESPONDENCE FROM SCOTTS VALLEY WATER DISTRICT REQUESTING SUPPORT IN NOMINATING DAVID T. HODGIN TO ACWA/JPIA EXECUTIVE COMMITTEE BY APPROVING AND ADOPTING RESOLUTION 2011-03 \*\***

Director Ross moved to approve Resolution 2011-03. Director Earhart seconded. The motion passed unanimously.

8. **REPORTS FOR DISCUSSION AND POSSIBLE ACTION**

- (a) **Ad hoc Committees –** Director Ross reported that the Recycled Water Committee met with representatives from the City of Beaumont.
- (b) **General Manager**

- Request from Cherry Valley Recreation and Parks District to use the District Ponds for the Fishing Derby, April 16, 2011- After report, Interim General Manager recommended approval.
- Request from the University of California Riverside to access the District's Groundwater Wells for a Water Quality Study\*\*- After a lengthy discussion and after receiving input from the public. The Board recommended that Interim General Manager Lara communicates to UCR representatives the Board's concerns about the accuracy of the reports and to bring back to the Board a report. The Board further recommended that UCR representative be invited to a future board meeting to present a report.
- Correspondence from State Water Resources Control Board\*\*- Lara reported that the attached letter was confirmation that the grant has been approved by the State. District has yet to receive the Funding Agreement.
- Outside Service Connections at 11020 Union Street and 37980 Brookside-Lara reported that the District is still providing service for these two residences therefore another six month service period was requested.
- Summary of Wages and Benefits for District employees\*\*-Director Ross requested that Staff provides a breakdown of all employee benefits.

**(c) Directors**

- Dr. Blair Ball-None
- James Earhart-None
- John Guldseth-None
- Ken Ross-None
- Ryan Woll-Wants to have the Policies & Procedures on the next agenda.

**(d) Legal Counsel**

Legal Counsel Gil Granito reported on the Yorba Linda Litigation.

**9. ANNOUNCEMENTS**

**A) Finance & Audit Meeting, April 7, 2011 at 4:00 p.m.**

**B) Regular Board Meeting, April 13, 2011 at 7:00 p.m.**

**10. ACTION LIST**

- Lara- request from UCR to access district's wells needs to be presented at the next board meeting
- Policies and procedures manual-provide a copy to directors Guldseth and Earhart for comments and input
- Provide update on GIS RFP at the next board meeting
- Provide a summary report of employee benefits showing a breakdown amount

**11. ADJOURNMENT**

President Ball adjourned the meeting at 8:31 p.m.



Dr. Blair Ball, President to 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