



**BEAUMONT CHERRY VALLEY WATER DISTRICT
AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, January 11, 2012
Regular Session 7:00 p.m.**

Call to Order, President Ball

Pledge of Allegiance, Vice President Woll

Invocation, Director Ross

Roll Call

Public Input

PUBLIC COMMENT: At this time, any person may address the Board of Directors on matters within its jurisdiction which is not on the agenda. However, any non-agenda matters that require action will be referred to Staff for a report and possible action at a subsequent meeting. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the board meeting. Please limit your comments to three minutes. Sharing or passing time to another speaker is not permitted.

ACTION ITEMS

1. **Adoption of the Agenda**
2. **Continuation of Reorganization of the Board of Directors**
 - **Nomination and Election of the President**
 - **Nomination and Election of the Vice President**
 - **Appointment of the Audit & Finance Committee**
 - **Appointment of District Treasurer**
 - **Appointment of District Secretary**
 - **Appointment of the Recording Secretary**

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. December 2011 Check Register Review.**
 - b. December 2011 Invoices Pending Approval.**
 - c. Minutes of the Regular Meeting of December 14, 2011.**
 - d. Adoption of Resolution 2012-01 Revised Division Boundary Map. **
 - e. Approval of a Notice of Exemption for the Beaumont Business Park Properties Annexation of APN 417-020-074, APN 417-020-075 and 417-020-072.
 - f. Adoption of Resolution 2012-02, requesting Riverside County LAFCO to start proceedings for the annexation of the Beaumont Business Park Properties APN 417-020-074, APN 417-020-075 and 417-020-072.
4. **Reports For Discussion**
 - (a) **Ad hoc Committees**
 - (b) **General Manager**

(c) Directors Reports

(d) Legal Counsel Report

ANNOUNCEMENTS

- A) District will be closed on January 16, 2012, in observance of Martin Luther King holiday
- B) Finance & Audit Meeting, February 2, 2012 at 2:30 p.m.
- C) Regular Board Meeting, February 8, 2012 at 7:00 p.m.

ACTION LIST FOR FUTURE MEETINGS

- _____
- _____

ADJOURNMENT

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

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Beaumont Cherry Valley Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 560 Magnolia Avenue, Beaumont, California ("District Office") If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.

REVISIONS TO THE AGENDA -In accordance with §54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 560 Magnolia Avenue, Beaumont, California, up to 72 hours prior to the Board Meeting.

REQUIREMENTS RE: DISABLED ACCESS - In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary, Dawn Jorge, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Jorge may be contacted by telephone at (951) 845-9581, Ext. 21, email at dawn.jorge@bcvwd.org or in writing at the Beaumont Cherry Valley Water District, 560 Magnolia Avenue, Beaumont, California 92223.



**Beaumont Cherry Valley Water District
Regular Board Meeting
January 11, 2012**

DATE: January 5, 2012
TO: Board of Directors
FROM: Eric Fraser, General Manager
SUBJECT: Annual Reorganization of the Board of Directors, appointment to the Standing Committees (Continued from the December 14, 2011 Regular Meeting)

Recommendation

Staff recommends that the Board of Directors nominate and appoint members to the following positions:

- President of the Board of Directors
- Vice President of the Board of Directors
- Finance & Audit Committee members
- Treasurer
- Secretary
- Recording Secretary

Background

In accordance with Section 5(D) Part II, of the Policies & Procedures Manual,

"The Board of Directors shall hold an annual organizational meeting at its regular meeting in December. At this meeting the Board will elect a President, Vice President, Secretary and Treasurer from among its members to serve during the coming calendar year and will appoint the Executive Assistant to the General Manager as the Board's Recording Secretary".

At the Regular Meeting on December 14, 2011, the Board took action to appoint the members of the Personnel Committee consisting of Director Ross and Director Halliwill and postpone the appointment of the remaining positions until a future meeting when all members could be present.

Fiscal Impact

Members of the Board of Directors receive a "per diem" payment of \$200 per member for each meeting attended. Assuming all members attend one regular meeting per month, the fiscal impact to the District will be \$12,000 per year. Assuming that the Finance & Audit Committee meets once per month, the fiscal impact to the District will be \$4,800 per year.

BEAUMONT-CHERRY VALLEY WATER DISTRICT

Cheque Register-Summary-Bank



AP6090

Page : 1

Date : Jan 05, 2012

Time : 2:04 pm

Supplier : A&A FENCE To ZETLMAIER

Cheque Dt. : 01-Dec-2011 To 31-Dec-2011

Bank : 7 - ACCOUNTS PAYABLE

Seq : Cheque No. Status : Issued

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
42619	01-Dec-2011	ACCOUNTEMF	ACCOUNTEMP	Issued	258	C	1,705.82
42620	01-Dec-2011	ALLPURPOSE	ALL PURPOSE RENTALS	Issued	258	C	393.60
42621	01-Dec-2011	ALSCO	ALSCO	Issued	258	C	53.55
42622	01-Dec-2011	AQMD	SOUTH COAST AQMD	Issued	258	C	416.41
42623	01-Dec-2011	AVAYA	AVAYA INC	Issued	258	C	145.65
42624	01-Dec-2011	B ACE HOME	BEAUMONT DO IT BEST HOME CENTER	Issued	258	C	7.63
42625	01-Dec-2011	BTIRE	BEAUMONT TIRE	Issued	258	C	238.66
42626	01-Dec-2011	BYRDINDELE	BYRD INC ELECTRONICS	Issued	258	C	935.24
42627	01-Dec-2011	CLEANBYDES	CLEAN BY DESIGN INC.	Issued	258	C	1,110.00
42628	01-Dec-2011	CVAUTO	CHERRY VALLEY AUTOMOTIVE	Issued	258	C	1,597.75
42629	01-Dec-2011	DAVINCI	DA VINCI PRINTING & BLUEPRINTS	Issued	258	C	28.77
42630	01-Dec-2011	EDISON	SOUTHERN CALIFORNIA EDISON	Issued	258	C	16,498.60
42631	01-Dec-2011	EDISON	SOUTHERN CALIFORNIA EDISON	Issued	258	C	767.91
42632	01-Dec-2011	ESBABCOCK	ES BABCOCK	Issued	258	C	480.00
42633	01-Dec-2011	FREEMANOFF	FREEMAN OFFICE PRODUCTS	Issued	258	C	2,177.02
42634	01-Dec-2011	HUDECS	HUDECS COMPUTER CONSULTING	Issued	258	C	2,623.00
42635	01-Dec-2011	INLANDWATE	INLAND WATER WORKS	Issued	258	C	1,382.77
42636	01-Dec-2011	LUTHERSTRU	LUTHERS TRUCK & EQUIPMENT	Issued	258	C	1,100.27
42637	01-Dec-2011	METROCALL	USA MOBILITY WIRELESS INC.	Issued	258	C	26.75
42638	01-Dec-2011	NAPAAUTOPA	NAPA AUTO PARTS	Issued	258	C	120.27
42639	01-Dec-2011	NATIONAL M	NATIONAL METER & AUTOMATION	Issued	258	C	2,385.75
42640	01-Dec-2011	NINOS	NINO'S	Issued	258	C	210.88
42641	01-Dec-2011	PATSPOTS	PAT'S POTS	Issued	258	C	310.00
42642	01-Dec-2011	POWERPLAN	POWERPLAN OIB	Issued	258	C	1,435.77
42643	01-Dec-2011	PRESTIGEMO	PRESTIGE MOBILE DETAIL	Issued	258	C	256.00
42644	01-Dec-2011	RIOSTONE	RIO STONE BUILDING MATERIALS	Issued	258	C	150.85
42645	01-Dec-2011	STAPLES	STAPLES ADVANTAGE	Issued	258	C	386.51
42646	01-Dec-2011	STMP000993	HOYT, RHIANON	Issued	258	C	33.70
42647	01-Dec-2011	SWRCB	STATE WATER RESOURCES CONTROL BOA	Issued	258	C	1,943.00
42648	01-Dec-2011	TERMINIX	TERMINIX	Issued	258	C	102.00
42649	01-Dec-2011	UNIVAR	UNIVAR USA INC	Issued	258	C	5,518.93
42650	01-Dec-2011	VERIZON	VERIZON	Issued	258	C	207.02
42651	01-Dec-2011	VERIZONWIR	VERIZON WIRELESS	Issued	258	C	279.62
42652	01-Dec-2011	XEROX	XEROX CORPORATION	Issued	258	C	1,096.14
42653	06-Dec-2011	RCFCD	COUNTY OF RIVERSIDE FLOOD CONTROL D	Issued	262	C	2,000.00
42654	15-Dec-2011	ACCOUNTEMF	ACCOUNTEMP	Issued	268	C	4,691.01
42655	15-Dec-2011	ACTIONTRUE	ACTION TRUE VALUE HARDWARE	Issued	268	C	1,094.03
42656	15-Dec-2011	ALSCO	ALSCO	Issued	268	C	53.55
42657	15-Dec-2011	ANTHONYCO\	COVE, ANTHONY	Issued	268	C	129.59
42658	15-Dec-2011	AQMD	SOUTH COAST AQMD	Issued	268	C	2,200.00
42659	15-Dec-2011	ARCO	ARCO GASPRO PLUS	Issued	268	C	4,973.97
42660	15-Dec-2011	B ACE HOME	BEAUMONT DO IT BEST HOME CENTER	Issued	268	C	613.41
42661	15-Dec-2011	BIGTIMEDES	BIG TIME DESIGN	Issued	268	C	2,866.18
42662	15-Dec-2011	BRIANSLIVE	BRIAN'S LIVE BEE REMOVAL	Issued	268	C	100.00
42663	15-Dec-2011	BTIRE	BEAUMONT TIRE	Issued	268	C	105.94
42664	15-Dec-2011	CALTOOL	CA TOOL & WELDING	Issued	268	C	46.80
42665	15-Dec-2011	CROWLEYCOI	CROWLEY COMPANY INC.	Issued	268	C	2,189.74
42666	15-Dec-2011	DALEY&HEFT	DALEY & HEFT LLP	Issued	268	C	21,812.81
42667	15-Dec-2011	DAVINCI	DA VINCI PRINTING & BLUEPRINTS	Issued	268	C	114.48
42668	15-Dec-2011	DEPHEALTH	DEPT OF PUBLIC HEALTH	Issued	268	C	90.00
42669	15-Dec-2011	EDISON	SOUTHERN CALIFORNIA EDISON	Issued	268	C	96,581.88
42670	15-Dec-2011	ESBABCOCK	ES BABCOCK	Issued	268	C	2,840.00
42671	15-Dec-2011	FRASERERIC	FRASER, ERIC	Issued	268	C	731.00
42672	15-Dec-2011	FREEMANOFF	FREEMAN OFFICE PRODUCTS	Issued	268	C	258.57
42673	15-Dec-2011	GASCO	THE GAS COMPANY	Issued	268	C	14.79
42674	15-Dec-2011	HIGHLANDSP	HIGHLAND SPRINGS EXPRESS LUBE	Issued	268	C	39.99

BEAUMONT-CHERRY VALLEY WATER DISTRICT

Cheque Register-Summary-Bank



AP5090

Page : 2

Date : Jan 05, 2012

Time : 2:04 pm

Supplier : A&A FENCE To ZETLMAIER

Cheque Dt. : 01-Dec-2011 To 31-Dec-2011

Bank : 7 - ACCOUNTS PAYABLE

Seq : Cheque No. Status : Issued

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 7 ACCOUNTS PAYABLE							
42675	15-Dec-2011	HOMEDEPOT	HOME DEPOT CREDIT SERVICES	Issued	268	C	302.04
42676	15-Dec-2011	HUDECS	HUDECS COMPUTER CONSULTING	Issued	268	C	1,397.97
42677	15-Dec-2011	INLANDWATE	INLAND WATER WORKS	Issued	268	C	1,321.86
42678	15-Dec-2011	LUTHERSTRU	LUTHERS TRUCK & EQUIPMENT	Issued	268	C	75.33
42679	15-Dec-2011	MACROCOMM	MACRO COMMUNICATIONS	Issued	268	C	150.00
42680	15-Dec-2011	MCCROMETEI	MCCROMETER	Issued	268	C	250.49
42681	15-Dec-2011	MIKEMCGEOF	MIKE MCGEORGE GOPHER CONTROL	Issued	268	C	250.00
42682	15-Dec-2011	NAPAAUTOFA	NAPA AUTO PARTS	Issued	268	C	258.05
42683	15-Dec-2011	ONLINE INF	ONLINE INFORMATION SERVICES	Issued	268	C	217.65
42684	15-Dec-2011	PACIFICALA	PACIFIC ALARM	Issued	268	C	233.00
42685	15-Dec-2011	PACICTEK	PACIFIC TEK	Issued	268	C	485.58
42686	15-Dec-2011	PARSONS	PARSONS WATER & INFRASTRUCTURE INC.	Issued	268	C	10,164.50
42687	15-Dec-2011	POUANTHON\	POU, ANTHONY	Issued	268	C	37.58
42688	15-Dec-2011	PRESTIGEMO	PRESTIGE MOBILE DETAIL	Issued	268	C	256.00
42689	15-Dec-2011	PRIORITYMA	PRIORITY MAILING SYSTEMS	Issued	268	C	2,637.72
42690	15-Dec-2011	PUMPSOLUTI	PUMP SOLUTIONS INC.	Issued	268	C	1,411.92
42691	15-Dec-2011	RECORDGAZE	THE RECORD GAZETTE	Issued	268	C	175.00
42692	15-Dec-2011	REDLANDSFO	REDLANDS FORD	Issued	268	C	1,230.15
42693	15-Dec-2011	RICHARDSWA	RICHARDS WATSON & GERSHON	Issued	268	C	8,903.54
42694	15-Dec-2011	SAFEGUARD	SAFEGUARD	Issued	268	C	1,085.44
42695	15-Dec-2011	SGPWA	SAN GORGONIO PASS WATER AGENCY	Issued	268	C	217,145.00
42696	15-Dec-2011	SOUTHMESA	SOUTH MESA WATER COMPANY	Issued	268	C	85,167.00
42697	15-Dec-2011	STAPLES	STAPLES ADVANTAGE	Issued	268	C	279.17
42698	15-Dec-2011	STMP001299	GONZALEZ, LUDIVINA	Issued	268	C	30.05
42699	15-Dec-2011	TERMINIX	TERMINIX	Issued	268	C	49.00
42700	15-Dec-2011	UNDERGROU	UNDERGROUND SERVICE ALERT	Issued	268	C	73.50
42701	15-Dec-2011	VALLEYCHRO	VALLEY CHRONICLE	Issued	268	C	133.70
42702	15-Dec-2011	VERIZON	VERIZON	Issued	268	C	357.58
42703	15-Dec-2011	VERIZONPI	VERIZON BUSINESS	Issued	268	C	1,107.29
42704	15-Dec-2011	WASTEMANA	WASTE MANAGEMENT OF INLAND EMPIRE	Issued	268	C	417.74
42705	29-Dec-2011	AARONCOUCI	COUCH, AARON	Issued	275	C	129.06
42706	29-Dec-2011	BRYANWILFL	WILFLEY, BRYAN	Issued	275	C	1,805.81
42707	29-Dec-2011	CR&RINCORP	CR&R INC	Issued	275	C	230.57
42708	29-Dec-2011	EDISON	SOUTHERN CALIFORNIA EDISON	Issued	275	C	1,675.48
42709	29-Dec-2011	HASLER	TOTALFUNDS BY HASLER	Issued	275	C	1,921.92
42710	29-Dec-2011	PRIORITYMA	PRIORITY MAILING SYSTEMS	Issued	275	C	243.16
42711	29-Dec-2011	SOUTH WEST	SOUTH WEST PUMP & DRILLING INC.	Issued	275	C	8,550.56
42712	29-Dec-2011	STAPLES	STAPLES ADVANTAGE	Issued	275	C	418.22
42713	29-Dec-2011	VERIZONCRE	VERIZON CREDIT INC.	Issued	275	C	138.00
42714	29-Dec-2011	VERIZONWIR	VERIZON WIRELESS	Issued	275	C	280.94
42715	29-Dec-2011	WELLSFARGC	WELLS FARGO REMITTANCE CENTER	Issued	275	C	259.97
42716	29-Dec-2011	ALSCO	ALSCO	Issued	277	C	26.25
42717	29-Dec-2011	AVAYA	AVAYA INC	Issued	277	C	145.65
42718	29-Dec-2011	B ACE HOME	BEAUMONT DO IT BEST HOME CENTER	Issued	277	C	62.00
42719	29-Dec-2011	CLEANBYDES	CLEAN BY DESIGN INC.	Issued	277	C	1,110.00
42720	29-Dec-2011	EDISON	SOUTHERN CALIFORNIA EDISON	Issued	277	C	629.73
42721	29-Dec-2011	ESBABCOCK	ES BABCOCK	Issued	277	C	1,840.00
42722	29-Dec-2011	FEDEX	FEDEX	Issued	277	C	19.04
42723	29-Dec-2011	FREEMANOFF	FREEMAN OFFICE PRODUCTS	Issued	277	C	119.47
42724	29-Dec-2011	METROCALL	USA MOBILITY WIRELESS INC.	Issued	277	C	34.31
42725	29-Dec-2011	NAPAAUTOFA	NAPA AUTO PARTS	Issued	277	C	79.70
42726	29-Dec-2011	PATSPOTS	PAT'S POTS	Issued	277	C	310.00
42727	29-Dec-2011	STAPLES	STAPLES ADVANTAGE	Issued	277	C	558.29
42728	29-Dec-2011	XEROX	XEROX CORPORATION	Issued	277	C	1,026.19

BEAUMONT-CHERRY VALLEY WATER DISTRICT
Cheque Register-Summary-Bank



AP6090

Page : 3

Date : Jan 05, 2012

Time : 2:04 pm

Supplier : A&A FENCE To ZETLMAIER

Cheque Dt. : 01-Dec-2011 To 31-Dec-2011

Bank : 7 - ACCOUNTS PAYABLE

Seq : Cheque No. Status : Issued

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 7 ACCOUNTS PAYABLE							

Total Computer Paid :	546,891.75	Total EFT PAP :	0.00	Total Paid :	546,891.75		
Total Manually Paid :	0.00	Total EFT File :	0.00				

110 Total No. Of Cheque(s) ...



**Beaumont Cherry Valley Water District
Regular Board Meeting
January 11, 2012**

DATE: January 5, 2012
TO: Board of Directors
FROM: Eric Fraser, General Manager
SUBJECT: Approval of Pending Invoices

Recommendation

Staff recommends that the Board of Directors approves the Pending Invoices totaling \$20,276.06.

Background

Staff has reviewed the pending invoices with the Finance and Audit Committee on January 5, 2012, and found the services rendered were acceptable to the District.

Fiscal Impact

There is a \$20,276.06 impact to the District.

Attachments:

- Parsons Invoice#1112A025
- Redwine and Sherrill Invoice #113011
- RWG Invoice #181334

MEMORANDUM

December 2, 2011

RECEIVED
DEC 02 2011

TO: Eric Fraser, General Manager
FROM: Steve Gratwick, Parsons
SUBJECT: Work During Billing Period: 10/29/11 through 11/25/11
Invoice No. 1112A025

BY:

During this past billing period we performed the following tasks:

Task 01000 – General:

- Administration;.....\$332.50
- ODCs (Postage, Reproduction, & Travel);.....\$15.24
- Noble Creek Inflatable Dam Project, Preliminary Design and Submittal;.....\$270.00
- Water Supply Assessment – Timoteo Industrial Park;.....\$240.00

Task 10001 – 2650 Zone Reservoir:

Prepare Record Drawings and Submit to District;.....\$3,315.00

Task 10006 – Recharge Facility, Phase II:

Prepare Permit Application to RCFCF;.....\$3,740.00
Prepare Final Grading Plans and Construction Plans;.....\$2,380.00

TOTAL \$10,292.74

LAW OFFICES
REDWINE AND SHERRILL
STATEMENT FOR PROFESSIONAL SERVICES

1950 MARKET STREET
RIVERSIDE, CALIFORNIA 92501-1720
TELEPHONE 951-684-2520
ID # 95-1979827

November 30, 2011

Beaumont Cherry Valley Water District
P. O. Box 2037
Beaumont, CA 92223

For Services Rendered During November 2011

Legal Fees due for Month	\$	471.50
Costs Advanced for Month	\$	3.00
CURRENT AMOUNT DUE	\$	474.50



RICHARDS | WATSON | GERSHON

ATTORNEYS AT LAW - A PROFESSIONAL CORPORATION

355 South Grand Avenue, 40th Floor, Los Angeles, California 90071-3101
Telephone 213.626.8484 Facsimile 213.626.0078
Fed. I.D. No. 95-3292015

ERIC FRASER
Beaumont-cherry Valley Water District
560 Magnolia Avenue
Beaumont, CA 92223-2258

December 22, 2011
Invoice # 181334

Re: 12788-0001 GENERAL COUNSEL SERVICES

Current Legal Fees	\$9,440.00
Current Client Costs Advanced	<u>\$68.82</u>
TOTAL CURRENT FEES AND COSTS.....	<u>\$9,508.82</u>

TERMS: PAYMENT DUE UPON RECEIPT

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

**RECORD OF THE MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
December 14, 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, Director Ross

Director Ross led the pledge.

Invocation, Director Guldseth

Director Guldseth recited an invocation.

Roll Call

Present at this meeting were President Ball, Directors Guldseth, Halliwill and Ross, Legal Counsel James Markman, General Manager Eric Fraser and Executive Assistant Blanca Marin. Vice President Woll was absent at this meeting.

Public that registered their attendance were: Minnie Birchard, Patsy Reeley, Betty Beckman, Holly Armstrong, Brandi Hollstein, Fran Flanders, Vicky Elisalda and Kristian Roman.

Public Input

Director Ross invited Judy Bingham to address the Board on an item not on the agenda. Ms. Bingham inquired about a report regarding a study completed by UCR related to "nitrates in the Beaumont Basin" which was supposed to be released in the month of December.

ACTION ITEMS

1. **Reorganization of the Board of Directors**
 - **Nomination and Election of the President**
 - **Nomination and Election of the Vice President**
 - **Appointment of the Audit & Finance Committee**
 - **Appointment of District Treasurer**
 - **Appointment of District Secretary**
 - **Appointment of the Recording Secretary**

President Ball requested that this item be tabled until next month as Vice President Woll was absent to this meeting.

Legal Counsel Markman suggested that appointments be made to the Personnel Committee.

President Ball moved to table the Reorganization of the Board of Directors with the exception of the Appointment of the Personnel Committee. Director Ross seconded. The motion passed with Vice President Woll absent.

- **Appointment of the Personnel Committee**

President Ball appointed Directors Ross and Halliwill to the Personnel Committee.

2. **Adoption Of The Agenda**

Director Guldseth moved to approve the agenda as presented. Director Ross seconded. The motion passed with Vice President Woll absent.

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. November 2011 Bills for Consideration**
- b. November 2011 Invoices Pending Approval**
- c. October 2011 Month End Financial Statement**
- d. Minutes of the Regular Meeting of November 9, 2011**
- e. Minutes of the Workshop Meeting of November 19, 2011**

Director moved to approve the Consent Calendar. Director Halliwill seconded. The motion passed with Vice President Woll absent.

4. **Authorize the General Manager to appoint the Director of Finance and Administrative Services (Financial Officer) and establish a salary range up to \$134,992 for the position****

After discussion, Director Ross moved to authorize the General Manager to appoint the Director of Finance and Administrative Services. Director Guldseth seconded. The motion passed with Vice President Woll absent.

5. **Request for Annexation of Parcels on E. 4th Street and Water Service to Proposed Building "C", Beaumont Business Center****

Director Guldseth moved to approve the Request for Annexation. Director Halliwill seconded. The motion passed with Vice President Woll absent.

6. **Will Serve request from Sake Engineers for Tentative Tract 32528, APN 405-060-010****

Director Guldseth moved to approve the Will Serve Request. Director Halliwill seconded. The motion passed with Vice President Woll absent.

7. **Reports For Discussion And Possible Action**

(a) **Ad hoc Committees** – No reports were presented by the Committees.

(b) **General Manager**

- General Manager's Report- General Manager Fraser reported that the District has recharged 8,372 acre feet of water year to date and that the District will continue to recharge water as it becomes available.

(c) **Directors Reports**

Director Ross reported that he attended the Beaumont Basin Watermaster Meeting. He also reported that he attended the City of Beaumont's City Council meeting and that there were two resolutions that passed: the Recycled Water Agreement and the 15 Acres of land initially intended for recharge by the BCVWD that is now being considered for recreational purposes by the Recreation and Parks District.

General Manager Fraser indicated that the District is drafting letters to respond to both issues. He indicated that the District has sent several requests in the past requesting transfer of the 15 acres as stated in the Settlement Agreement. He indicated that the District will draft another letter requesting utilization of the land for recharge purposes.

President Ball quoted the City of Beaumont's staff report related to the 15 acres and requested that staff draft a letter in response to that item as soon as possible.

Director Halliwill reported that he also attended the Beaumont Basin Watermaster and the City of Beaumont's meetings. He suggested that the District requests a copy of the podcast of the City of Beaumont's meeting. He announced that there will be a special districts leadership academy training on January 12, 2012 and he will be requesting to attend. He also requested that an item be put on a future agenda for regarding those properties outside of the District that receive water service.

General Manager Fraser indicated that Legal Counsel is working on a pre-annexation agreement to address serving properties currently outside the District boundary.

(d) Legal Counsel Report

ANNOUNCEMENTS

- A) District will be closed on December 26 in observance of Christmas Day
- B) District will be closed on January 2, 2012 in observance of New Year's Day
- C) Finance & Audit Meeting, January 5, 2012 at 2:30 p.m.
- D) Regular Board Meeting, January 11, 2012 at 7:00 p.m.

ACTION LIST FOR FUTURE MEETINGS

- Reorganization of the Board of Directors (Director Ball requested that this be done preferably when 2012 Budget is presented)
- Properties currently receiving water service outside of the District's service area (future meeting TBD)

ADJOURNMENT

President Ball adjourned the meeting at 7:35 p.m.

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



**Beaumont Cherry Valley Water District
Regular Board Meeting
January 11, 2012**

DATE: January 5, 2012
TO: Board of Directors
FROM: Eric Fraser, General Manager
SUBJECT: Adoption of Resolution 2012-01 Revised Division Boundary Map

Recommendation

Staff recommends the adoption of Resolution 2012-01, establishing the new division boundaries for the District.

Background

At the November 9, 2011 meeting of the Board of Directors, Resolution 2011-08 was adopted, establishing the division boundaries for the District. Due to a staff error, the map depicting the boundaries failed to include the portion of the District in San Bernardino County. A revised map that includes the San Bernardino County portion of the District and the associated resolution that rescinds Resolution 2011-08 and adopts the correct boundaries is attached. The inclusion of this additional area in Division 4 has a negligible change in population allocation between divisions due to the small number of residents in that area of the District (~3 registered voters).

In accordance with Section 21605 of the California Water Code, the Board of Directors shall, by resolution, adjust the boundaries of any divisions pursuant to Section 22000 of the Elections Code. The Elections Code requires the Beaumont Cherry Valley Water District (BCVWD) to adjust division boundaries of the elected Board of Directors after each Federal Census to equalize the population as far as practicable. Data from the 2010 Census was used to establish the proposed map.

Staff has developed proposed boundaries to balance the population as close as reasonably practicable to meet the average population goal and maintain the general concept of the existing boundaries. Maps depicting the proposed boundaries are attached to this report.



RESOLUTION No. 2012-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT CHERRY VALLEY
WATER DISTRICT DESIGNATING NEW DIVISION BOUNDARIES**

Water Code Section 21605

WHEREAS Water Code Section 21605(a) is a provision of Irrigation District Law and states that an irrigation district's Board of Directors shall, by resolution, adjust the boundaries of any division pursuant to Chapter 8 (commencing with Section 22000) of the Division 21 of the Elections Code; and

WHEREAS, the Beaumont Cherry Valley Water District was authorized in accordance with Irrigation District Law; and

WHEREAS, Election Code Section 22000(a) states that each district is required by its authorizing act to adjust division boundaries pursuant to this section shall do so by resolution after each federal decennial census, and using that census as a basis; and

WHEREAS, Election Code Section 22000(a) further states that the resulting division must be, as far as practicable, equal in population and in compliance with Section 2 of the federal Voting Rights Act; and

WHEREAS, the District is divided into five divisions and the Board of Directors now desire to change the boundaries of those divisions in accordance with the census data and applicable law; and

WHEREAS, the District has received and calculated new division boundaries nearly equal in population as practicable based on the 2010 census data and the proposed new boundaries are substantially in compliance with all requirements of the law; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Beaumont Cherry Valley Water District as follows:

1. That the Board of Directors of the Beaumont Cherry Valley Water District, an Irrigation District formed pursuant to the provisions of the Water Code, hereby amends and changes the boundaries of its divisions as indicated on the map attached and incorporated herein full by reference.
2. That the division boundaries indicated on the attached map hereto comply with the requirement of the law and are as nearly equal in population as practicable based on the 2010 census data.
3. Resolution 2011-08 is hereby rescinded.
4. That the Secretary of the District transmits to the County Clerks of Riverside and San Bernardino Counties a certified copy of this Resolution.



ADOPTED, SIGNED, AND APPROVED on this _____ day of _____ of 2012 by
the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved:

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

(seal)

Attest:

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



**Beaumont Cherry Valley Water District
Regular Board Meeting
January 11, 2012**

DATE: January 5, 2012
TO: Board of Directors
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Staff has developed proposed boundaries to balance the population as close as reasonably practicable to meet the average population goal and maintain the general concept of the existing boundaries. Maps depicting the proposed boundaries are attached to this report.



RESOLUTION No. 2012-01

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WATER DISTRICT DESIGNATING NEW DIVISION BOUNDARIES**

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WHEREAS, the Beaumont Cherry Valley Water District was authorized in accordance with Irrigation District Law; and

WHEREAS, Election Code Section 22000(a) states that each district is required by its authorizing act to adjust division boundaries pursuant to this section shall do so by resolution after each federal decennial census, and using that census as a basis; and

WHEREAS, Election Code Section 22000(a) further states that the resulting division must be, as far as practicable, equal in population and in compliance with Section 2 of the federal Voting Rights Act; and

WHEREAS, the District is divided into five divisions and the Board of Directors now desire to change the boundaries of those divisions in accordance with the census data and applicable law; and

WHEREAS, the District has received and calculated new division boundaries nearly equal in population as practicable based on the 2010 census data and the proposed new boundaries are substantially in compliance with all requirements of the law; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Beaumont Cherry Valley Water District as follows:

1. That the Board of Directors of the Beaumont Cherry Valley Water District, an Irrigation District formed pursuant to the provisions of the Water Code, hereby amends and changes the boundaries of its divisions as indicated on the map attached and incorporated herein full by reference.
2. That the division boundaries indicated on the attached map hereto comply with the requirement of the law and are as nearly equal in population as practicable based on the 2010 census data.
3. Resolution 2011-08 is hereby rescinded.
4. That the Secretary of the District transmits to the County Clerks of Riverside and San Bernardino Counties a certified copy of this Resolution.



ADOPTED, SIGNED, AND APPROVED on this _____ day of _____ of 2012 by
the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved:

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

(seal)

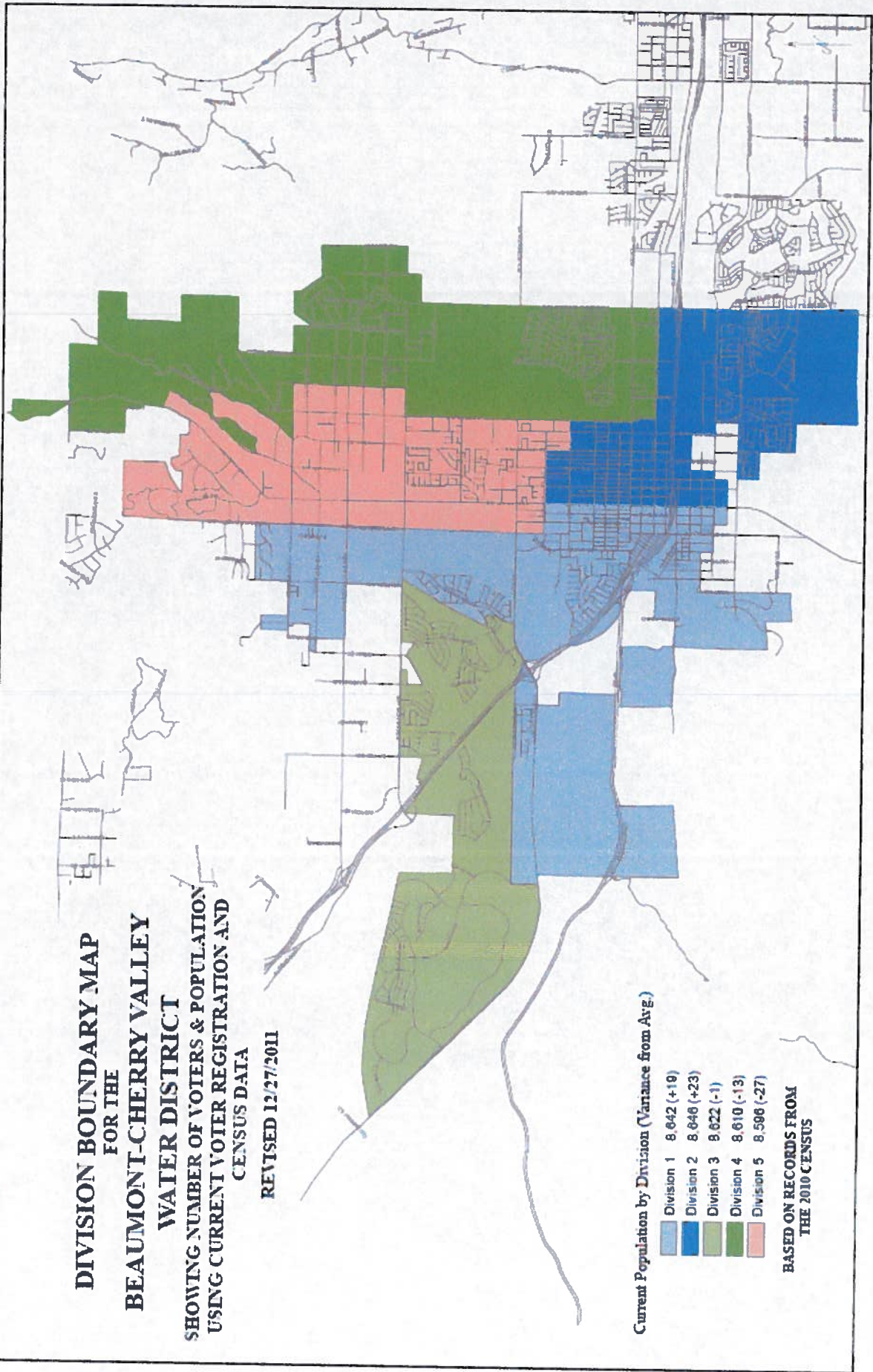
Attest:

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

**DIVISION BOUNDARY MAP
FOR THE
BEAUMONT-CHERRY VALLEY
WATER DISTRICT**

**SHOWING NUMBER OF VOTERS & POPULATION
USING CURRENT VOTER REGISTRATION AND
CENSUS DATA**

REVISED 12/27/2011



Current Population by Division (Variance from Avg.)

Division 1	8,642 (+19)
Division 2	8,646 (+23)
Division 3	8,622 (-1)
Division 4	8,610 (-13)
Division 5	8,596 (-27)

**BASED ON RECORDS FROM
THE 2010 CENSUS**



**Beaumont Cherry Valley Water District
Regular Board Meeting
January 11, 2012**

DATE: January 5, 2012
TO: Board of Directors
FROM: Eric Fraser, General Manager
SUBJECT: Approval of Notice of Exemption for Beaumont Business Park properties, and adoption of Resolution 2012-02

Recommendation

Staff recommends the Board of Directors:

1. Approve the Notice of Exemption (NOE) for the annexation of the Beaumont Business Park Properties. APN #'s 417-020-074, 417-020-075, and 417-020-072.
2. Adopt Resolution 2012-02, requesting Riverside County LAFCO to start proceedings for the annexation of Beaumont Business Park Properties.

Background

The proposed annexation of the Beaumont Business Park properties was approved by the Board at the regular meeting on December 14, 2011. The next step in completing the annexation is the approval of the Notice of Exemption, and the adoption of the Resolution of Application to start the annexation proceedings through the Riverside County Local Agency Formation Commission (LAFCO).

The developer paid the fees to the District for annexation several years ago for Parcels "A" and "B" on the attached map which are currently being served by the District. However, these parcels were never annexed to the District as they were inadvertently omitted from a prior group annexation. The property owner is proposing a third industrial building on parcel "C" and has requested annexation/water service which was also approved by the Board at the December 2011 meeting.

The approval of the Notice of Exemption and adoption of the Resolution of Application through LAFCO will require two separate Board actions as stated in staff's recommendation.

Financial Impact

There will be no financial impact to the District as all annexation fees and costs for facility construction will be paid by the developer.

Prepared by: Tony Lara



Notice of Exemption

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk

County of: Riverside
4080 Lemon Street, 1st Floor
Riverside, CA 92501

From: (Public Agency): _____
Beaumont Cherry Valley Water District
560 Magnolia Avenue, Beaumont, CA 92223-2258

(Address)

Local Agency Formation Commission of Riverside County (LAFCO)

Project Title: Annexation of Three Parcels of Land to Beaumont Cherry Valley Water District

Project Applicant: Beaumont Cherry Valley Water District

Project Location - Specific:

Parcels are located at the northwest corner of Nicholas Road and Fourth Street. The site is south of of State Highway 60.

Project Location - City: Beaumont Project Location - County: Riverside

Description of Nature, Purpose and Beneficiaries of Project:

The project would consist of annexation of three parcels of land into the Beaumont Cherry Valley Water District. Two existing warehouses (APNs 417-020-074 and 417-020-075) are already provided with water by the District. One parcel (APN 417-020-072) is presently vacant land, which will be served from the existing system. A new waterline service connection would be added to this parcel to provide future service to a new warehouse as allowed on this parcel. All of the parcels are within the District's service area and sphere of influence. The beneficiaries of this annexation will be the property owner.

Name of Public Agency Approving Project: Beaumont Cherry Valley Water District

Name of Person or Agency Carrying Out Project: Beaumont Cherry Valley Water District

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Class 19, Section 15319 and Class 3, Section 15303(d)
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

The proposed annexation of land into the Beaumont Cherry Valley Water District would result in no change to the provision of utility services to existing facilities on two parcels of land that are presently being served by the District. The annexation of the third parcel would result in a capacity to serve a future proposed warehouse in an the area developed to the density allowed by current zoning.

Lead Agency

Contact Person: Eric Fraser, General Manager Area Code/Telephone/Extension: (951) 845-9581

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: _____

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____



RESOLUTION NO. 2012-02

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF RIVERSIDE
COUNTY TO BEGIN PROCEEDINGS FOR ANNEXATION OF
APN 417-020-072, APN 417-020-074, AND 417-020-075
TO
BEAUMONT CHERRY VALLEY WATER DISTRICT**

RESOLVED, by the Board of Directors of the Beaumont Cherry Valley Water District,
that

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for annexation to the Beaumont Cherry Valley Water District; and

WHEREAS, the territory proposed for annexation is legally uninhabited (<12 registered voters) of the total annexation area and a description of the boundaries for the action is set forth in Exhibit "A" attached hereto, and by this reference incorporated herein; and

WHEREAS, notice of intent to adopt this resolution of application has not been given to the commission, each interested agency, and each subject agency at least 20 days prior to the adoption of this resolution; and

WHEREAS, said territory proposed would be in conformance with the sphere of influence of the Beaumont Cherry Valley Water District; and

WHEREAS, it is desired that the proposed annexation be subject to all standard terms and conditions required by the Riverside County Local Agency Formation Commission; and

WHEREAS, the reasons for the proposed annexation are as follows: To provide potable and recycled water to the development as sought by the property owner requesting service from Beaumont Cherry Valley Water District.

WHEREAS, this Board approves and certifies that the project will not have a significant effect on the environment. The District has considered the findings and hereby adopts the Notice of Exemption for the Annexation to Beaumont Cherry Valley Water District, dated _____.



NOW, THEREFORE, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Beaumont Cherry Valley Water District, and the Local Agency Formation Commission of Riverside County is hereby requested to take proceedings for the annexation of said territory as described in Exhibit A, according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

BE FURTHER RESOLVED, that the Secretary of the Beaumont Cherry Valley Water District is hereby authorized and directed to transmit to the Executive Officer for the Riverside County, Local Agency Formation Commission, a certified copy of said resolution.

ADOPTED, SIGNED, AND APPROVED on this _____ day of _____ of 2012 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved:

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

(seal)

Attest:

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



EXHIBIT A

