



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, November 14<sup>th</sup>, 2012**

---

**Call to Order, President Ball**

President Ball began the meeting at 7:02 p.m.

**Pledge of Allegiance, Director Guldseth**

Director Guldseth led the pledge.

**Invocation, Director Halliwill**

Director Halliwill led the invocation.

**Roll Call**

Present at the meeting were President Ball, Directors Guldseth, Halliwill, Ross and Woll. District staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagers, Director of Operations: Tony Lara and Director of Finance and Administrative Services: Melissa Bender. Public that registered their attendance were Fran Flanders, Barbara Brown, and Patsy Reeley.

**Public Input**

No public input was presented at this time.

**ACTION ITEMS**

**1. Adoption of the Agenda**

General Manager, Eric Fraser, asked the Board to consider pulling item 5, Consideration of Annexation of Parcels for Hidden Canyon II Development, based on a discussion with legal counsel until the next meeting.

Motion by Director Guldseth to approve the agenda except for item 5, seconded by Director Ross, approved 5-0.

**2. 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. August 2012 Budget Variance Report Review\*\* (pages 4-8)
- b. August 31<sup>st</sup>, 2012 Cash/Investment Balance Report\*\* (page 9)
- c. September 2012 Cheque Register Review\*\* (pages 10-32)
- d. September 2012 Invoices Pending Approval\*\* (pages 33-40)
- e. September 2012 Budget Variance Report Review\*\* (pages 41-45)

- f. September 30<sup>th</sup>, 2012 Cash/Investment Balance Report\*\* (page 46)
- g. October 2012 Cheque Register Review\*\* (pages 47-62)
- h. October 2012 Invoices Pending Approval\*\* (pages 63-73)
- i. Minutes of the Regular Meeting of August 8<sup>th</sup>, 2012\*\* (pages 74-76)
- j. Minutes of the Special Meeting of August 22<sup>nd</sup>, 2012\*\* (page 77)
- k. Minutes of the Regular Meeting of September 12<sup>th</sup>, 2012\*\* (pages 78-80)
- l. Consideration of Resolution 2012-09: A Centennial Proclamation for The City of Beaumont, California (pages 81-82)
- m. Consideration of request for Water Service: 1488 E. Second Street Market Place Ramona Tire-Firestone (APN 419-260-039-0) (pages 83-86)

The consent calendar except for items j, l and m, was approved 5-0.

Regarding 2j, Director Ross stated that in the public comments section Nancy Gall was addressing the Board regarding the City of Beaumont's City Council's threat to take over the Beaumont-Cherry Valley Water District. President Ball further wanted to add that Nancy Gall is a City Council Member. Motion by Director Woll to amend the minutes as discussed, seconded by Director Halliwill, approved 5-0.

Regarding 2m, Director Halliwill requested further clarification be added to condition 2 that in addition to the County of Riverside Ordinance 859, it must also be in accordance with the City of Beaumont's requirements. Motion to approve as amended by Director Ross, seconded by President Ball, approved 5-0.

Regarding 2l, President Ball requested additions and deletions to resolution 2012-09 be made. Motion to approve as amended by President Ball, seconded by Director Ross, approved 5-0.

### **3. Consideration of Request for Use of Property to Construct Commercial Broadcast Tower at the Noble Creek Recharge Facility(pages 87-88)**

General Manager Fraser provided an overview of a request from a local radio station to place a broadcast tower on the Noble Creek Recharge Property. After discussion, motion by Director Woll to decline, seconded by Director Ross, motion to decline was approved 5-0.

### **4. Consideration of Request for Modification of Existing Tract 31426 Plan of Service to Provide Park Irrigation Water from Domestic Water System(pages 89-94)**

General Manager Fraser presented a request for domestic water for a small park in lieu of recycle water service was received. After discussion, motion to approve by Director Halliwill, seconded by Director Guldseth, approved 5-0.

### **5. Consideration of Annexation of Parcels for Hidden Canyon II Development (Located South of State Route 60/East of Potrero Road)(pages 95-98)**

Item 5 was pulled.

**6. Consideration of Request for Water Service for Sunny-Cal Specific Plan Project (Located South of Cherry Valley Boulevard/North of Brookside Avenue/West of Hannon Road/East of Interstate 10 Freeway)(pages 99-100)**

**Public Input Received:**

Steven Anderson with Best, Best & Krieger representing Sunny-Cal is here to answer any questions the Board may have.

General Manager Fraser noted that a Will Serve Letter has been requested for the Sunny-Cal Project. After discussion, motion by Director Halliwill to approve, seconded by Director Ross, approved 5-0.

**7. Consideration of Enterprise Management Software(pages 101-113)**

General Manager Fraser is requesting approval to execute an agreement with Springbrook Software in an amount not to exceed \$125,000 for the purchase of new enterprise software. After discussion, motion to approve by Director Guldseth, seconded by Director Ross, approved 5-0.

**8. Reports For Discussion**

**a. Ad Hoc Committees**

Director Woll and President Ball met with the City regarding a recycled water system. There have been no definitive agreements made, but *progress is being made.*

**b. General Manager**

General Manger Fraser updated the Board on Beaumont Basin Watermaster activity, the Brookside Bridge Project, and the Pioneer Mobile Home Park nonpayment disconnection.

**c. Directors Reports**

Director Halliwill attended a number of City Council meetings and a California Special Districts Association (CSDA) meeting in September. He also attended the Southern California Water Committee Annual Meeting and Dinner as a guest of the Pass Agency. Director Halliwill also wanted to mention the Press Enterprise article about the water line insurance and how it is not affiliated with the water districts providing water services.

President Ball discussed the City dinner to be held on the upcoming Saturday that he will be attending and encouraged the others to attend. President Ball also wanted to note that the Beaumont Cherry Valley Recreation and Park District has received funding for paving near our recharge facility and wanted to ensure that General Manager Fraser has been in communication with them. President Ball also attended the Pass Agency's Engineering Workshop. There are several projects that the Pass Agency is asking for their Board to approve. President Ball asked them to consider following the recommendation already given to them by their consultant of determining what resources are already available.

d. Legal Counsel Report

No report was made.

**9. Announcements**

- Beaumont Basin Watermaster, December 5<sup>th</sup>, 2012 at 10:00 a.m.
- Finance & Audit Committee meeting, December 6<sup>th</sup>, 2012 at 3:00 p.m.
- Regular Board meeting, December 12<sup>th</sup>, 2012 at 7:00 p.m.

President Ball made the announcements above.

**10. Action List for Future Meetings**

President Ball requested General Manager Fraser to provide a written response to Mr. Davis' letter.

**11. Closed Session**

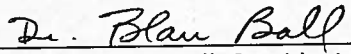
- a. Conference with legal counsel regarding potential litigation (1 case) pursuant to Government Code 54956.9.

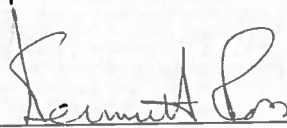
Legal counsel Mr. Markman stated the Board considered a claim filed by the City of Beaumont on a cross-complaint in the Ricky Flores wrongful death case. The Board took action and denied the claim.

**12. Adjournment**

President Ball adjourned the meeting at 8:33 p.m.

Attest:

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

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

\*\* Information included in the agenda packet