



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
560 Magnolia Avenue, Beaumont, CA 92223  
Thursday, December 20<sup>th</sup>, 2012**

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**Call to Order, President Woll**

President Woll began the meeting at 7:03 p.m.

**Pledge of Allegiance, Director Ross**

Director Ross led the pledge.

**Invocation, Director Guldseth**

Director Guldseth led the invocation.

**Roll Call**

Present at the meeting were President Woll, Directors Ball, Guldseth, Ross, and Slawson. District staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagggers, Director of Finance and Administrative Services: Melissa Bender, and Dawn Jorge, Senior Finance & Administrative Analyst.

**Public Input**

No public input was presented at this time.

**ACTION ITEMS**

**1. Budget Workshop**

Consideration of the 2013 Budget, Resolution and Supporting Documents\*\*

General Manager Fraser gave a presentation regarding the 2013 Budget.

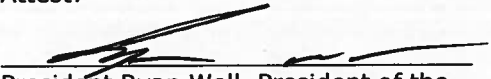
**Public Comment:** John Halliwill stated that the budget for Seminar & Travel expenses for Finance & Administrative Services increased significantly, however the other Departments do not see the same increase and training should be offered to everyone. Mr. Halliwill also stated that he feels the amounts for items budgeted under the Board of Directors should be reviewed. In addition, Mr. Halliwill asked where the costs for serving the Watermaster can be seen and why they are not separated, as is done with capital projects' labor.

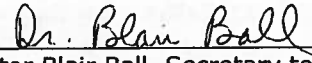
After the presentation, the Board reviewed the proposed budget page by page. Director Ross motioned to approve Resolution 2012-11 approving the Budget while amending the Board of Directors' Seminar & Travel Expenses to \$5,000. The motion to approve Resolution 2012-11 was seconded by Direct Guldseth and was approved 5-0.

**2. Adjournment**

President Woll adjourned the Special Meeting at 9:20 p.m.

Attest:

  
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President Ryan Woll, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District

  
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Director Blair Ball, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District