



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF THE
WORKSHOP MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, April 10th, 2013**

Call to Order, President Woll

President Woll began the meeting at 7:55 p.m.

Roll Call

Present at the meeting were President Woll, Directors Ball, Guldseth, Ross, and Slawson. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagers, Director of Operations: Tony Lara, District Engineer: Joseph Reichenberger, Director of Finance and Administrative Services: Melissa Bender, Field Superintendent: Knute Dahlstrom and Dawn Jorge, Senior Finance and Administrative Analyst. Public that registered their attendance were: Minnie Birchard, Barbara St. Brown, Lee Birchard, Barbara Voight, John M. Halliwill, and Fran Flanders

Public Comment

No public comment was received.

ACTION ITEMS


1. Workshop to Discuss Preliminary Draft 2013 Urban Water Management Plan Update

District Engineer Joseph Reichenberger made a presentation on the Draft 2013 Urban Water Management Plan providing the Board with an overview of the report. General Manager Eric Fraser and Director of Engineering Dan Jagers answered Board questions. Staff will be proceeding with incorporating Board member comments and initiation of the public hearing and adoption process. No action was taken.


2. Adjournment

President Woll adjourned the meeting at 10:20 p.m.

Attest:



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



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

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