



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, March 12th, 2014**

Call to Order, President Woll

President Woll began the meeting at 7:00 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. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser, Director of Operations: Tony Lara, Director of Engineering: Dan Jagggers, Director of Finance and Administrative Services: Melissa Bender, and Senior Finance and Administrative Analyst: Dawn Jorge. Public that registered their attendance were: Luwana Ryan, B. Voigt, John Jeter, Bill Dickson, Fran Flanders, Pat Doherty, M. Birchard, Ted F. Haring, Cheryl Rasmussen, Lee Birchard, Al Altane, Barbara H. Brown, Mary Ann Melleby, Gail Paparian, Lonni Granlund, Joe Zoba, Bruce Granlund, Debbie Franklin and Duane Burk.

Public Comment

Luwana Ryan representing Cherry Valley Acres & Neighbors, Cherry Valley Environmental Planning Group, and as the Chair of the Cherry Valley Unincorporated Communities, requested the Board as a member of the Beaumont Basin Watermaster and as an appropriator of the Beaumont Basin to oppose the Beaumont Gateway project due to hazardous materials release, hydrological concerns and impacts, air quality, noise, traffic and other issues. Ms. Ryan advised the Board of their Watermaster duties as per the Adjudication Document as it relates to the risk of ground water contamination in the Basin.

David Castaldo requested the Board to use their expertise and good judgment in considering the Beaumont Gateway project.

Fran Flanders advised the Board that Supervisor Ashley is trying to form a committee to have everyone check into the Gateway and requested the Board to participate in the committee in order to guard the Basin.

Pat Doherty also requested the Board to oppose the Gateway Project and also recommended that the Board participate in the committee being formed for the Project by contacting Steven Hernandez.

ACTION ITEMS

1. Adoption of the Agenda (pages 1-3)

General Manager Fraser advised the Board there were no changes to the Agenda.

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. January 2014 Budget Variance Report Review** (pages 4-9)
- b. January 31st, 2014 Cash/Investment Balance Report** (page10)
- c. February 2014 Check Register Review** (pages 11-30)
- d. February 2014 Invoices Pending Approval** (pages 31-34)
- e. Minutes of the Regular Meeting February 12th, 2014** (pages 35-38)

Director Ball motioned to approve the items of the consent calendar. The motion was seconded by Director Ross and passed 5-0.

3. Oral Report – Home Depot Water Conservation Event (pages 39-41)**

Director of Operations Tony Lara updated the Board on the upcoming 2nd Annual Beaumont Home Depot water conservation event and flyers that are included in the March bills to District customers.

4. Consideration of Resolution 2014-02: A Resolution of the Board of Directors of the Beaumont-Cherry Valley Water District Establishing the District's Membership in the Emergency Response Network of the Inland Empire (pages 42-61)**

General Manager Fraser provided an overview of past emergency response participation with surrounding agencies. Director of Operations Lara provided further explanation of local emergency response participation, and the formalized group of ERNIE and the resolution to the Board.

After discussion, Director Ball motioned to approve the resolution. Director Ross seconded the motion and it passed 5-0.

5. Consideration of Request for Water Service for APN 403-060-036 (Oaktree Construction) (pages 62-65)**

General Manager Fraser provided an overview of the single-family residence request.

After discussion, Director Slawson motioned to approve the request for water service. Director Guldseth seconded the motion and it passed 5-0.

6. Consideration of Request for Update of Will Serve Letter for Previously Approved Development – Tract 32850 (pages 66-77)**

General Manager Fraser provided an overview of the update of the will serve letter request.

After discussion, Director Slawson motioned to approve the updated will serve request. The motion was not seconded. Director Ross motioned to table the request until next month's meeting. Director Guldseth motioned to second the motion to table the request. After discussion, the motion to table the request passed 5-0.

7. Reports for Discussion

a. Ad Hoc Committees

No reports were made.

b. General Manager

General Manager Fraser advised the Board that there will be some water deliveries this year due to coordinated efforts, sufficient enough to allow the District to enable the Fishing Derby to be held again this year. The event is scheduled for April 26-27, 2014.

c. Directors Reports

Director Slawson had nothing to report but did request to add a discussion item on drought conditions and water conservation to the action list.

Director Ball requested Staff to look into the City Ordinances to see if there is a lawn requirement.

Director Ball attended several San Gorgonio Pass Water Agency meetings where they discussed drought year conditions which will be continued in future meetings. Dr. Ball also attended the Task Force Alliance meeting and advised the Board that Supervisor Ashley will attend the next meeting.

Director Guldseth also requested to add discussion of water conservation efforts.

Director Woll wished to discuss the Governor's executive order on reduction requirements also in the next meeting.

d. Legal Counsel Report

No report was made.

8. Recess the Meeting to a Board Workshop

a. Discussion and Presentation by Jeff Davis, General Manager, San Gorgonio Pass Water Agency (SGPWA) regarding SGPWA Issues

President Woll recessed the Regular Board meeting to a Board Workshop at 7:35 p.m.

Jeff Davis made a presentation to the Board on 5 issues pertaining to the Pass Agency: water rates, efforts to provide additional water, overdraft mitigation, regional infrastructure needs, and the funding plan for the infrastructure needs. After the presentation, Mr. Davis received comments and answered questions of the Board, General Manager Fraser, and the public, including Duane Burk, the Director of Public Works from the City of

Banning and Joe Zoba, the General Manager of the Yucaipa Valley Water District.

9. Reconvene the Regular Board Meeting

President Woll reconvened the Regular Board meeting from the Workshop at 9:07 p.m.

10. Announcements

- Beaumont Basin Watermaster meeting April 2nd, 2014 at 10:00 a.m.
- Finance & Audit Committee meeting, April 3rd, 2014 at 3:00 p.m.
- Regular Board meeting, April 9th, 2014 at 7:00 p.m.

President Woll made the announcements above.

11. Action List for Future Meetings

- Schedule a workshop to discuss the landscape for the Noble Creek Recharge Phase II Project with the public
- Discussion of facilities fees for new construction
- Update the Board on Infosend after one year
- Solar System Update
- Consideration of Request for Update of Will Serve Letter for Previously Approved Development – Tract 32850
- Discussion of drought conditions and water conservation
- Discussion of the Gateway Project

12. Recess to Closed Session

- a. Conference with Labor Negotiators pursuant to Government Code 54957.6:

Agency Negotiator: Eric Fraser

Represented Employees: BCVWD Employee Association

- b. Conference with legal counsel regarding existing litigation City of Beaumont v. BCVWD pursuant to Government Code 54956.9.

President Woll recessed the meeting to closed session at 9:10 p.m. There was no reportable action.

13. Adjournment

President Woll adjourned the meeting at 9:51 p.m.

Attest:

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

Director Daniel Slawson, Secretary to
the Board of Directors of the
Beaumont-Cherry Valley Water **District**

** Information included in the agenda packet