

### CALL OF SPECIAL JOINT MEETING OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AND THE CITY OF BEAUMONT WATER RE-USE 2X2 COMMITTEE

The undersigned, John Covington, President of the Beaumont-Cherry Valley Water District, hereby calls a Special Joint Meeting with the City of Beaumont for the Water Re-Use 2x2 Committee. Meeting to be held Wednesday, October 17, 2018 at 5:00 p.m. at the City of Beaumont offices located at 550 E 6<sup>th</sup> Street, Room 4, Beaumont, Ca 92223.

Dated: Tuesday, October 16, 2018

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John Covington, President of the Board of Directors of the Beaumont-Cherry Valley Water District



# **BEAUMONT-CHERRY VALLEY WATER DISTRICT**

## SPECIAL JOINT MEETING OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AND THE CITY OF BEAUMONT WATER RE-USE 2x2 COMMITTEE 550 E. 6th Street, Room 4, Beaumont, CA 92223 Wednesday, October 17, 2018 - 5:00 p.m.

Joint Committee members

Nancy Carroll
David Hoffman
Daniel Slawson

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Andy Ramirez (BCVWD alternate)

Call to Order:

- 1. Discussion and Direction to Staff Regarding a Reuse Water Agreement between the City of Beaumont and Beaumont Cherry Valley Water District.
  - a. Implementation Timeline
  - b. Cost Recovery Components
- 2. Set Date, Time and Location of Future Meetings
- 3. Adjournment

### NOTICES

**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 24 hours prior to a Special meeting, they will be available from 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 Office in the Board Room of the District's Office. Materials may also be available on the District's website: www.bcvwd.org.

**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 24 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 24 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 District Office, at least 24 hours in advance of the meeting to ensure availability of the requested service or accommodation. The District Office may be contacted by telephone at (951) 845-9581, email at <u>info@bcvwd.org</u> or in writing at the Beaumont-Cherry Valley Water District, 560 Magnolia Avenue, Beaumont, California 92223.

#### **CERTIFICATION OF POSTING**

I certify that on or before Oct. 17, 2018, a copy of the foregoing notice was posted near the regular meeting place of the Board of Directors of Beaumont-Cherry Valley Water District and to its website at least 24 hours in advance of the meeting (Government Code §54954.2(a)).

CYolanda Rodriguez Director of Finance and Administration