



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
560 Magnolia Avenue, Beaumont, CA 92223**

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
Tuesday, January 11, 2022 at 5:30 p.m.**

***Meeting held via video teleconference pursuant to  
California Government Code Section 54950 et. seq.  
and BCVWD Resolution 2022-01***

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**Call to Order: President Williams**

*President Williams began the meeting at 5:43 p.m.*

**Roll Call:**

Directors present:	Covington, Hoffman, Williams
Directors absent:	Ramirez, Slawson
Staff present:	General Manager Dan Jagers Director of Finance and Administrative Services Kirene Manini, PhD Director of Information Technology Robert Rasha
Legal Counsel	None

Members of the public who registered their attendance: None.

**Announcement of Teleconference Participation**

General Manager Dan Jagers clarified that this meeting is conducted pursuant to California Government Code Section 54953 and AB 361.

The teleconference capabilities of this meeting have been identified in the Notice and Agenda. Due to the danger of COVID-19, the teleconference locations are not publicly accessible. The public's right to comment and participate in the meeting is being assured via teleconference capabilities.

General Manager Jagers verified that President Williams and Directors Hoffman and Covington have indicated that they are able to hear the other directors clearly. No directors expressed any reason to believe, based on voice recognition or otherwise, that those persons representing themselves to be directors are not truly so.

**Public Comment:** None.

1. **Adjustments to the Agenda:** None.
2. **Resolution 2022-01: Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same**

*The Board adopted Resolution 2022-01 Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same by the following roll-call vote:*

MOVED: Covington	SECONDED: Hoffman	APPROVED 3-0
AYES:	Covington, Hoffman, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Slawson, Ramirez	

3. **Recessed to Closed Session at 5:49 p.m.**

CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency designated representatives: Dan Jagers, General Manager and  
Kirene Manini, PhD, Director of Finance and Administrative Services  
Employee Organization: BCVWD Employee Association and Contract  
Positions


**Reconvened in Open Session at 7:24 p.m.**

4. **Report on Action Taken During Closed Session**


President Williams advised that no reportable action was taken.

5. **Adjournment**

*President Williams adjourned the meeting at 7:24 p.m.*

  
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Director Lona Williams, President  
to the Board of Directors of the  
Beaumont-Cherry Valley Water District

ATTEST:

  
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Director David Hoffman, Secretary  
to the Board of Directors of the  
Beaumont-Cherry Valley Water District