



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

**NOTICE AND AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
ENGINEERING WORKSHOP**

*This meeting is hereby noticed pursuant to  
California Government Code Section 54950 et. seq.*

**Thursday, August 24, 2023 - 6:00 p.m.**  
**560 Magnolia Avenue, Beaumont, CA 92223**

**TELECONFERENCE NOTICE**

*The BCVWD Board of Directors will attend in person at the BCVWD  
Administrative Office and/or via Zoom video teleconference pursuant to  
Government Code 54953 et. seq.*

*To access the Zoom conference, use the link below:*  
<https://us02web.zoom.us/j/84318559070?pwd=SXlzMkZCMGh0YTFlL2tnUGlpU3h0UT09>

*To telephone in, please dial: (669) 900-9128  
Enter Meeting ID: 843 1855 9070  
Enter Passcode: 113552*

*For Public Comment, use the “**Raise Hand**” feature if on the  
video call when prompted, if dialing in, please **dial \*9 to “Raise  
Hand**” when prompted*

*BCVWD provides remote attendance options primarily as a matter of  
convenience to the public. Unless a Board member is attending remotely  
pursuant to provisions of GC 54953 et. seq., BCVWD will not stop or  
suspend its in-person public meeting should a technological interruption  
occur with respect to the Zoom teleconference or call-in line listed on the  
agenda. Members of the public are encouraged to attend BCVWD meetings  
in person at the above address, or remotely using the options listed.*

*Meeting materials are available on  
the BCVWD’s website:*  
[https://bcvwd.org/document-  
category/regular-board-agendas/](https://bcvwd.org/document-category/regular-board-agendas/)

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## BCVWD ENGINEERING WORKSHOP – AUGUST 24, 2023

**Call to Order: President Hoffman**

**Pledge of Allegiance: Director Williams**

**Invocation: President Hoffman**

**Announcement and Verification of Remote Meeting Participation (if any) Pursuant to AB 2449 or GC 54953(b)**  
*Directors Ramirez and Slawson will attend remotely pursuant to the AB 2449 Just Cause provision: traveling on District business.*

### Roll Call - Board of Directors

	President David Hoffman
	Vice President John Covington
	Secretary Daniel Slawson
	Treasurer Lona Williams
	Member Andy Ramirez

### Roll Call

### Public Comment

**PUBLIC COMMENT: RAISE HAND OR PRESS \*9 to request to speak when prompted. If you are present in the Board Room, please fill out a Request to Speak card and deliver it to the Recording Secretary.**

At this time, any person may address the Board of Directors on matters within its jurisdiction. However, state law prohibits the Board from discussing or taking action on any item not listed on the agenda. Any non-agenda matters that require action will be referred to Staff for a report and possible action at a subsequent meeting. **Please limit your comments to three minutes.** Sharing or passing time to another speaker is not permitted.

### ACTION ITEMS

*Action may be taken on any item on the agenda. Information on the following items is included in the full Agenda Packet.*

- 1. Adjustments to the Agenda:** In accordance with Government Code Section 54954.2, additions to the agenda require a 2/3 vote of the legislative body, or if less than 2/3 of the members are present, a unanimous vote of those members present, which makes the determination that there is a need to take action, and the need to take action arose after the posting of the agenda.
  - a. Item(s) to be removed or continued from the Agenda
  - b. Emergency Item(s) to be added to the Agenda
  - c. Changes to the order of the agenda
- 2. Capital Improvement Program presentation** (pages 5 - 19)
- 3. BCVWD 2024 Imported Water Order from the San Geronio Pass Water Agency** (pages 20 - 24)



- 4. Association of California Water Agencies Elections for President and Vice President, and Region 9 Board for the 2024-2025 Term** (pages 25 - 42)
- 5. Request for Extension of *Will-Serve Letter* for Previously Approved Development – Beaumont Pointe (formerly Jack Rabbit Trails) Project located south of State Highway 60 and west of Potrero Boulevard** (pages 43 - 51)

**6. Reports for Discussion and Possible Action**

a. Engineering Department Updates

- Recycled Water
- Elm Avenue pipeline project
- Cherry Valley Boulevard temporary services

b. Directors' Reports

*In compliance with Government Code § 53232.3(d), Water Code § 20201, and BCVWD Policies and Procedures Manual Part II Policies 4060 and 4065, directors claiming a per diem and/or expense reimbursement (regardless of preapproval status) will provide a brief report following attendance.*

- Beaumont Chamber of Commerce Breakfast on July 14, 2023 (Covington)
- Beaumont Chamber of Commerce Breakfast on August 11, 2023 (Covington, Hoffman)
- Building Industry Association 17th Annual Southern California Water Conference on August 11, 2023 (Slawson, Williams)
- American Society of Civil Engineers Awards on August 17, 2023 (Hoffman, Ramirez, Slawson and Williams)

c. Directors' General Comments

d. General Manager's Report

e. Legal Counsel Report

**7. Topic List for Future Meetings**

- Update / presentation on the AMR / AMI project
- Presentation on the San Bernardino Valley Resource Conservation District
- Presentation on solar power opportunities
- Sites Reservoir update
- Maximization of groundwater supplies

**8. Announcements**

*Check the meeting agenda for location and/or teleconference information:*

- District offices closed Monday, Sept. 4 in observance of Labor Day
- MDP Line 16 Ribbon Cutting Ceremony: Thursday, Sept. 7 at 1:00 p.m. (By invitation only)
- Finance & Audit Committee meeting: Thursday, Sept. 7 at 3:30 p.m.
- Regular Board Meeting: Wednesday, Sept. 13 at 6 p.m.

- Personnel Committee Meeting: Tuesday, Sept. 19 at 5:30 p.m.
- San Geronio Pass Regional Water Alliance: Wednesday, Sept. 27 at 5 p.m.
- Engineering Workshop: To be rescheduled
- Beaumont Basin Watermaster Committee: Wednesday, Oct. 4 at 11 a.m.

## **9. 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") during business hours, Monday through Thursday from 7:30 a.m. to 5 p.m. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Office at the same time or within 24 hours' 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 in the Board Room at the District Office. Materials may also be available on the District's website: [www.bcvwd.org](http://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 72 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 72 hours prior to the Board Meeting.

**REQUIREMENTS RE: DISABLED ACCESS** - In accordance with Government Code §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 48 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 [info@bcvwd.org](mailto:info@bcvwd.org) or in writing at the Beaumont-Cherry Valley Water District, 560 Magnolia Avenue, Beaumont, California 92223.

### **CERTIFICATION OF POSTING**

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 72 hours in advance of the meeting (Government Code §54954.2(a)).



## Beaumont-Cherry Valley Water District

Serving the Beaumont, Cherry Valley and some areas of Calimesa

# District CIP Update

Presentation to  
Board of Directors  
August 24, 2023  
Engineering Workshop

1

- District CIP Overview
  - Recently Completed Projects
  - On-Going Projects
  - Upcoming Projects
- Developer Projects

2

# Recently Completed Projects

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## RECENTLY COMPLETED PROJECTS

### *Beaumont MDP Line 16, Stage 50* (Recharge Basin Feeder)

- Successfully partnered with Riverside County Flood Control District
- Created new stormwater capture / recharge opportunity (estimated long-term average water supply of 250 acre-feet per year)
- New Spillways in NCRF Phase II
- Total cost: \$7.56M
- Prop. 84 Grant Funded (\$1.22M)



Project received the American Society of Civil Engineers Outstanding Project: Flood Management Award

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## RECENTLY COMPLETED PROJECTS

### *Grand Avenue Pipelines*

- 9 Pipeline Segments Constructed to Avoid MDP Line 16 – Storm Drain Conflicts
  - 1,950 LF – New 8" Main
  - 3,220 LF – New 12" Main
- Total cost: \$1.89M



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## RECENTLY COMPLETED PROJECTS

### *Grand Avenue Pavement*

- Trench Pave Service Laterals and Locations of New Pipeline
- Grind and Overlay Southern-1/2 of Grand Avenue
  - Martin Lane to Bellflower (excluding Cherry to Jonathan)
- Total cost: \$281k



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## RECENTLY COMPLETED PROJECTS

### *2017 Pipeline Replacement Project*

- Altejo Bella
  - 2,200 LF – New 8" Main
  - Cost \$655,800
- Apple Tree Lane
  - 2,470 LF – New 8" Main
  - Includes new asphalt paving per Board Authorization
  - Cost \$529,700 (Estimated)
- Egan Alley – 5<sup>th</sup> Street to California
  - 750 LF – New 8" Main
  - Not Yet Started



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## On-Going Projects (Under Construction)

8

## On-Going Projects

### *Pennsylvania Widening – Facilities Relocation*

- Relocation of existing District appurtenances for City's widening of Pennsylvania Avenue
  - Coordination with Union Pacific Railroad
- Cost \$35,000

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## On-Going Projects

### *2022-2023 Service Replacements*

2022-2023 Service Lateral Replacement			
	Location / Area	Completion Status	Approx. Completion Date
1	Laraine Drive	100%	June 2023
2	Cyrise Lane and Sherie Court	100%	July 2023
3	Donna Drive	100%	July 2023
4	Maple Avenue	100%	July 2023
5	Thirteenth Street	100%	July 2023
6	Sixth Street	35%	Aug 2023

- Cost \$516,000
- Currently planning service replacements for 2023-2024



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## On-Going Projects

### *5<sup>th</sup> Street & Michigan Pipeline Replacement*

- 5<sup>th</sup> Street – California Avenue to Michigan Avenue
  - 3,920 LF – New 12" main (potable)
  - 8" stubouts for future north/south street realignments
- Michigan Ave – 5<sup>th</sup> Street to 6<sup>th</sup> Street
  - 985 LF – New 8" main (potable)
- Retrofit and installation of approx. 20 services
- Cost \$1.75M (5<sup>th</sup> Street) and \$386k (Michigan)
- This project was accelerated due to the City's planned paving of 5<sup>th</sup> Street.
- Awaiting Encroachment Permit(s) from City and Caltrans



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## Upcoming Projects (In Design)

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## Upcoming Projects

### *Well Replacement & New Wells*



Well #	Location	Well Type	Estimate Cost	Status
1A	12 <sup>th</sup> & Palm	Replacement	\$4.96M	Ready to Bid New Drilling
2A	12 <sup>th</sup> & Michigan	Replacement	\$7.13M	Ready to Bid New Drilling
30	Noble Creek Park	New	\$8.39M	Awaiting Completion of Well Siting Study
31	Within Tract 31470-2 (Sundance)	New	\$8.39M	Awaiting Completion of Well Siting Study

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## Upcoming Projects



### Noble Tank No. 2

- Design 100% Complete
- CEQA/NEPA 100% Complete
- Bid Documents Being Prepared
- Cost \$4.15M

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## Upcoming Projects

3040 Pressure Zone Cherry Avenue / International Park Road Transmission Pipeline

2,400 LF of 24" Potable Pipeline

- Design 100% Complete
- CEQA/NEPA 100% Complete
- Bid Documents Being Prepared
- Cost \$1.86M


Project to Receive ARPA Funding in the Amount of Approx. \$1.28M

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## Upcoming Projects

### *2020-2021 Replacement Pipelines*

	Pipeline	Proposed Diameter	Approx. Length (ft)
1	Lambert Road	8"	250
2	Bing Place	8"	250
3	View Drive, Sky Lane, Star Lane	8"	1,180
4	Utica Way	8"	700
5	Avenida Sonrisa	8"	1,450
6	Avenida Miravilla	8"	400



- Cost \$1.62M
- All Pipelines located in Cherry Valley

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## Upcoming Projects

### "B" Line Upper Edgar Transmission Pipeline

3,000 LF of 12" Potable Pipeline

- Design 60% Complete
- CEQA/NEPA 90% Complete

- Cost \$1.5M

Project to Receive ARPA Funding in the Amount of Approx. \$1.3M

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## Upcoming Projects

### 2023 Replacement Pipelines

	Pipeline	Diameter	Length
1	11th Street - Elm Ave to west of Beaumont Ave	8"	+/-2,000 LF
2	American Avenue 6th Street to 8th	8"	+/-1,200 LF
3	Elm Avenue South of 4th Street	8"	+/-850 LF

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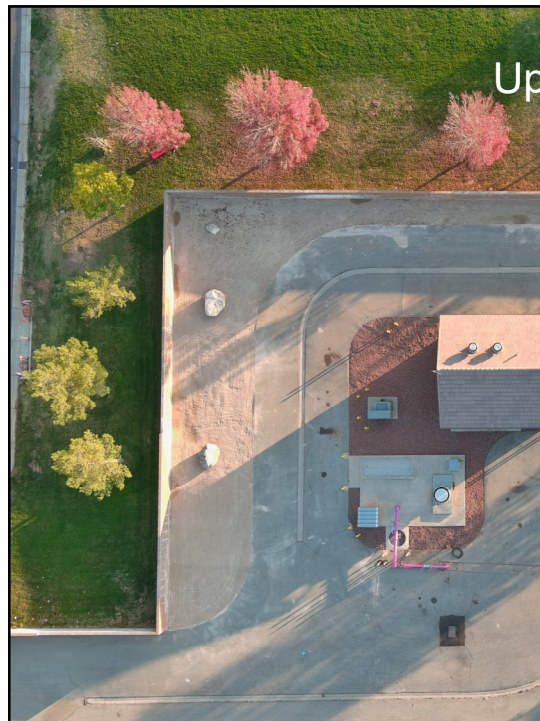


## Upcoming Projects

### Noble Creek Recharge Facility Phase 2 Grading and Water Transfer Upgrades

- Pond 1 – New Tank Pad Grading
- Pond Water Transfer Facility Upgrades
- Work to be conducted 2024-2025, contingent on import and storm water operations.

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## Upcoming Projects

### Well Feasibility and Siting Study

- Consultant has started work
- Estimated Cost - \$92,000

20



## Upcoming Projects

### Tank Coating & Rehabilitation

- Cherry No. 1 Tank
- Cherry No. 2 Tank
- Vineland No. 1 Tank
- Lower Edgar Tank
- Estimated Cost - \$140,210 (Consultant)

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## Future Projects (Planning / RFP)

22



## Future Projects

### 2023-2024 Service Lateral Replacements

- Continued City Pavement Rehabilitation
- Estimated to be 80-100 Existing Service Laterals
- Preliminary Evaluation being Completed

23



## Future Projects

### Potable

#### Pressure Zone 2850 to 3040

- Proposals Due September 6, 2023

#### Pressure Zone 2750 to 2850

- Preliminary Design Underway

### Non-Potable

#### 2800 Pressure Zone at WWTP

- Continued Efforts with City Regarding Recycled Water

24



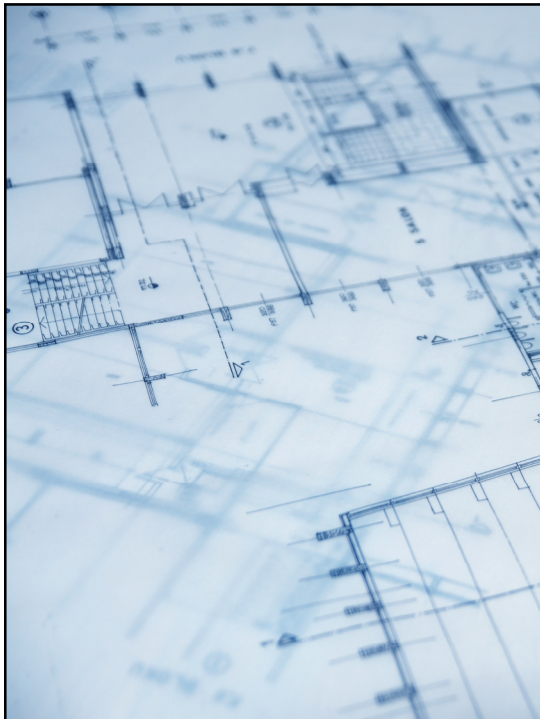


## Future Projects

### Non-Potable PRV Stations

- Pressure Zone 2800 to 2600
  - Deodar & I-10 Crossing
- Pressure Zone 2800 to 2600
  - 4<sup>th</sup> Street and Potrero Blvd.
- Pressure Zone 2600 to 2400
  - Palmer Avenue between Armour Ave & Morris St.

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## Future Projects

### Engineering and Operations Center

- Space Needs for Engineering Department and Operations
- Services must expand to accommodate growth per the Urban Water Management Plan
- The current configurations are outdated and in disrepair

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# Developer-Related Projects Recently Completed

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## Other Projects

### Potable Pipelines

- 24" – 1,750 LF (Oak Valley Parkway – Potrero to Linksman) – PZ 2520
- 24" – 2,585 LF (Tukwet Cyn Pkwy – Mickelson to Sorenstam) – PZ 2520
- 24" – 1,800 LF (Tukwet Cyn Pkwy – Sorenstam to Oak Valley Parkway) – PZ 2520
- 24" – 4,150 LF (Oak Valley Parkway – Linksman to Lift Station) – PZ 2520
- 18" – 4,385 LF (Tukwet Cyn Pkwy – Mickelson to Oak Valley Parkway) – PZ 2650
- 18" – 1,925 LF (Oak Valley Parkway – West of Apron to Lift Station) – PZ 2650
- 12" – 540 LF (Linksman Drive) – PZ 2520
- 12" – 3,500 LF (Sorenstam Drive) – PZ 2520
- 12" – 2,000 LF (Sheridan Way) – PZ 2520

Approx. Potable Pipelines = 22,635 LF

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## Other Projects

### Non-Potable Pipelines

18" – 4,385 LF (Tukwet Cyn Pkwy – Mickelson to Oak Valley Parkway) – PZ 2600

18" – 1,900 LF (Oak Valley Parkway – West of Apron to Lift Station) – PZ 2600

12" – 2,200 LF (Sheridan Way) – PZ 2600

Approx. Non-Potable Pipelines = 8,485 LF

### Other Facilities

Upgrade Existing 2650-2520 PRV (Linksman)

New 2650-2520 PRV (Tukwet Canyon Parkway @ Oak Valley Parkway)

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## Questions?

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**Beaumont-Cherry Valley Water District  
Regular Board Meeting  
August 24, 2023**

**Item 3**

**STAFF REPORT**

**TO:** Board of Directors

**FROM:** Dan Jagers, General Manager

**SUBJECT:** **BCVWD 2024 Imported Water Order from the San Gorgonio Pass Water Agency**

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**Staff Recommendation**

1. Authorize the District's 18,200 acre-feet water order of imported water from the San Gorgonio Pass Water Agency (SGPWA) for Calendar Year 2024
2. Authorize the District's purchase of up to **11,200 acre-feet** of imported water in the amount of \$4,468,800.00 from the San Gorgonio Pass Water Agency (SGPWA) for delivery to the Beaumont-Cherry Valley Water District Noble Creek Recharge Facility for Calendar Year 2024
3. Authorize the General Manager to execute the letter addressed to the San Gorgonio Pass Water Agency regarding the Supplemental Water Order Form for 2024.

**Executive Summary**

District staff anticipates 2024 supplemental water supplies that will most likely be available from the SGPWA will exceed BCVWD water replenishment needs, as well as Yucaipa Valley Water District (YVWD) direct delivery needs and replenishment request, and the City of Banning's replenishment needs and banking request as outlined in the District's Draft SGPWA Supplemental Water Order Letter for 2024, attached for reference (Attachment 1). Based upon this fact, District staff plan to request 11,200 af for replenishment and an additional 7,000 af for banking (if available). Staff would plan to also indicate a desire for an additional 2,500 af for banking if available and reasonably priced (subject to verification of availability from the SGPWA and future BCVWD Board authorization in 2024).

The goal of the District's 2024 supplemental water order is to continue to recover the District's Beaumont Basin Watermaster storage account from 23,192.2 acre feet (end of 2022) to at least the water supply level of the District's storage account peak in 2020 of 39,749.8 (end of 2020).

**Background**

The San Gorgonio Pass Water Agency (SGPWA) is the regional State Water Contractor which serves Beaumont-Cherry Valley Water District (BCVWD), Yucaipa Valley Water District (YVWD), and the City of Banning, and others in the San Gorgonio Pass area. BCVWD obtains imported water from the SGPWA to serve its ratepayers and to recharge the adjudicated Beaumont Basin.

Per SGPWA Ordinance No. 9, District staff must submit the imported water supply order to the SGPWA by September 1, 2023 for 2024 water deliveries.



## **Summary**

Staff has analyzed recent water consumption data and weather conditions which affect consumption from the Beaumont Basin for the calendar years of 2019 through 2024 to achieve a 2024 supplemental water order value of approximately 11,200 af (af) for water year 2024. Staff also understands that 2024 water supplies may include some carry over water from 2023 and therefore recommends ordering an additional 7,000 af (should it become available).

Due to the statewide water supply conditions in 2019 through 2022, available water supplies necessary to replenish the Beaumont Basin for the District's extraction requirements were not available to balance extraction. Based upon this imbalance, the District extracted water from the District's Beaumont Basin Watermaster storage account (which held 39,749.8 af at the end of 2020 and was reduced to 23,192.9 acre feet at the end of 2022). Staff anticipates that water will be added to storage by the end of 2023 and that the District's storage account may recover by as much as 6,000 to 8,000 af (for a total recovery of the District's Beaumont Basin storage account of between 29,192 to 31,192.9 af).

BCVWD's 2024 water order strategy is to order 18,200 af of water with 11,200 af authorized (additional authorization will be requested from the Board of Directors in 2024 should actual supplies be available). This strategy is outlined in the District's draft letter to Lance Eckhart of the SGPWA regarding the District's SGPWA Supplemental Water Order for BCVWD for 2024 (Attachment 1) and is based upon anticipated available supplies, anticipated water orders from both YVWD and the City of Banning, as well as anticipated State Water Project supplies for 2024 (including SGPWA's possible 2023 carryover supplies).

## **Fiscal Impact**

Should the conditions in the State improve and ample water become available, the cost to the District may be as follows:

**Table 4: 2024 Water Order Fiscal Impact**

<b>Description</b>	<b>Quantity (AF)</b>	<b>SGPWA Imported Water Rate (\$/AF)</b>	<b>Cost (\$)</b>
Estimated 2023 Water Consumption	11,200	\$399	\$ 4,468,800.00
Additional Water Replenishment Request	7,000	\$399	\$ 2,793,000.00
<b>Total</b>	<b>18,000</b>	<b>\$399</b>	<b>\$ 7,261,800.00</b>

## **Attachments**

1. 2024 Supplemental Water Order Letter to SGPWA

Report prepared by Dan Jagers, General Manager



# Attachment 1 - Letter

Beaumont-Cherry Valley Water District  
560 Magnolia Avenue, Beaumont, CA 92223  
[www.bcvwd.org](http://www.bcvwd.org)

September 1, 2023

## Board of Directors

Andy Ramirez  
Division 1

Lona Williams  
Division 2

Daniel Slawson  
Division 3

John Covington  
Division 4

David Hoffman  
Division 5

Lance Eckhart, General Manager  
San Geronio Pass Water Agency  
1210 Beaumont Avenue  
Beaumont, California 92223

**Subject: SGPWA Supplemental Water Order  
Beaumont-Cherry Valley Water District Water Order for 2024**

Dear Mr. Eckhart,

The Beaumont-Cherry Valley Water District (BCVWD) is interested in a portion of available 2024 State Water Project (SWP) Table "A" supplies that may be available and has set forth our Water Order to represent that interest. The San Geronio Pass Water Agency (SGPWA) SWP 100 percent allocation is 17,300 acre-feet (AF), and the SGPWA's Ventura Water Agreement currently providing access to up to 10,000 AF of additional supplies as well as the Nickel Water Agreement for 1,700 AF. It is imperative that all retail agencies and the SGPWA work collectively together to obtain all of the supply available to the region and place said supply in storage in the 2024 calendar year.

Over most of the past eight years, BCVWD has ordered additional water supplies well above replenishment and drought-proofing needs by financing said order with District reserve funds. The District's objective has been to maximize local area supplies and aid in drought-proofing the region by maximizing recharge. As in the past, BCVWD plans for its Water Order during the 2024 calendar year to closely align with current replenishment need, with some additional supply for drought-proofing of new homes and future needs.

BCVWD further anticipates that the City of Banning and the Yucaipa Valley Water District (YVWD) will be ordering an estimated 3,750 AF collectively to supply their 2024 water demands as follows:

**Table 1 – Estimated 2024 Water Orders for the City of Banning and YVWD**

	<b>Replenishment (AF) / Direct Recharge</b>	<b>Supplemental Water (AF) Recharge</b>	<b>Total Order (AF)</b>
Banning	1,250	250	1,500
Yucaipa	1,500	750	2,250
2024 Banning and YVWD Estimated Subtotal			<b>3,750</b>

BCVWD estimates that with an average delivery rate of **25.0 cfs** using both the District's Noble Creek Turnout and SGPWA's turnout, a water order of **20,000 to 25,000 AF** could be achieved and reasonably recharged in 12 months of operation.

#### **Water Order**

- BCVWD has a current projected replenishment need for 2024 of approximately **11,200 AF** for direct replenishment of the Beaumont Basin Storage Account
- BCVWD also desires an additional **7,000 AF** for replacement of water removed from the District's Beaumont Basin Watermaster account in 2021 and 2022 as well as for continued drought-proofing
- BCVWD is also interested in up to **2,500 AF** of additional supply if it is possible to convey and recharge additional water supplies which may be reasonably priced and available in 2024 using available hydraulic capacity with the State Water Project facilities and using BCVWD facilities and/or SGPWA facilities

BCVWD estimates that approximately 20,000 to 25,000 AF may be physically conveyed and recharged by BCVWD and the SGPWA in the 2024 delivery year based upon the current hydraulic constraints in the East Branch and the State Water Project.

Based upon the facts stated above as well as no action by the SGPWA Board to establish a new imported water rate or change the current rate of \$399 per AF, BCVWD makes the following conditional water order:

**Table 2 – BCVWD 2024 Conditional Water Order (1)**

<b>BCVWD Conditional Water Order</b>	<b>2024 Water Order (AF)</b>
SWP/Supplemental Water Order (based on projected demands)	11,200
Replacement of water removed from BBWM Storage Account and drought-proofing	7,000
<b>2024 Water Order Sub-Total</b>	<b>18,200</b>

(1) BCVWD's Conditional Water Order is based upon current rates of \$399 per Acre Foot.

**Table 3 – BCVWD 2024 Possible Additional Water Order (1)**

Possible Water Requested (if available and can be conveyed and recharged)	2,500 AF
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BCVWD reserves the right to modify the total water order amount in the event the SGPWA raises the wholesale water rate in 2024 from the current \$399 per AF. Specifically, BCVWD staff may recommend that the BCVWD Board of Directors adjust the District's 2024 SGPWA Supplemental Water Order downward from 18,200 AF to some volume more affordable upon any future rate increase adopted by the SGPWA Board.

Please call at (951) 845-9581, extension 217 if you have any questions or email me at [dan.jaggers@bcvwd.org](mailto:dan.jaggers@bcvwd.org).

**Daniel K. Jaggers**

**General Manager**

Beaumont-Cherry Valley Water District

Tel: ☎ (951) 845-9581 | Fax: (951) 845-0159

✉ Email: [info@bcvwd.org](mailto:info@bcvwd.org)



**Beaumont-Cherry Valley Water District  
Regular Board Meeting  
August 24, 2023**

Item 4

**STAFF REPORT**

**TO:** Board of Directors

**FROM:** Dan Jagers, General Manager

**SUBJECT:** Association of California Water Agencies Elections for President and Vice President, and Region 9 Board for the 2024-2025 Term

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**Staff Recommendation**

Vote on candidates for the offices of Association of California Water Agencies (ACWA) President, Vice President, and Region 9 Chair and Vice Chair plus five (5) Region 9 board members of the Board's choice.

**Executive Summary**

ACWA has requested that the Board of Directors submit a ballot to vote for the candidates of their choice to represent the ACWA President, Vice President, Region 9 Chair and Vice Chair, and five (5) Region 9 board members. The deadline to return the ballot is September 15. The Board has the option of voting for the recommended slate or to vote for individual candidates.

Attached are the ballot and candidate information.

**Summary**

**ACWA Statewide election**

Candidates for the statewide positions are:

President (one candidate)

- Cathy Green, Orange County Water District (Election Committee recommendation)

Vice President (two candidates for the one position – vote for one)

- Ernest "Ernie" A. Avila, Contra Costa Water District (Election Committee recommendation)
- Michael Saunders, Georgetown Divide Public Utility District

**Region 9 election**

Candidates for the Region 9 positions are:

Chair

- G. Patrick O'Dowd, Executive Director, Salton Sea Authority\*

Vice Chair

- Carol Lee Gonzales-Brady, Vice President, Rancho California Water District\*



Candidates for Region 9 board members (vote for five[5]):

1. Amber Duff, Director, Mission Springs Water District
2. **Chander Letulle, Director, San Geronio Pass Water Conservation District\*\***
3. David E. Raley, Director, San Bernardino Valley Water Conservation District
4. G. Patrick O'Dowd, Executive Director, Salton Sea Authority
5. Carol Lee Gonzales-Brady, Vice President, Rancho California Water District
6. Brenda Dennestedt, Board Member, Western Municipal Water District\*
7. Gina Dockstader, Director, Imperial Irrigation District\*
8. James Morales, Jr., Vice Chair, East Valley Water District\*
9. Paul Ortega, Board President, Desert Water Agency\*
10. Harvey Ryan, Board Member, Elsinore Valley Municipal, Water District\*

\*= Region 9 Nominating Committee recommended slate

\*\*BCVWD Board has previously voted to support Chander Letulle

### **Background**

ACWA is a statewide coalition of public water agencies with a mission to provide comprehensive leadership, advocacy, and resources for California public water agencies to ensure a high quality and reliable water supply in an environmentally stable and fiscally responsible manner. ACWA is governed by a 37-member board of directors that includes representation from public member agencies across the state.

At its May 25, 2023 meeting, the BCVWD Board adopted Resolution 2023-14 supporting the nomination of Chander Letulle for the ACWA Region 9 board, and Resolution 2023-15 nominating BCVWD Director Lona Williams to stand for election to ACWA Vice President. Director Williams has withdrawn her nomination.

### **Fiscal Impact**

None.

### **Attachments**

- ACWA Candidate information
- Region 9 Elections Ballot
- Region 9 Candidate information

Staff Report prepared by Lynda Kerney, Executive Assistant



## ACWA Election Candidates

### President

Cathy Green (Election Committee's preferred candidate)



As ACWA's Vice President since 2022, I have and will continue to diligently listen to and work on behalf of all ACWA members. My vision for ACWA is to fully embrace its motto of *Bringing Water Together*. I believe that we can accomplish this by unifying ACWA members and collaborating with stakeholders to find effective solutions to the challenges we face.

As your ACWA President, I will continue to advance the momentum I have built on key initiatives including: 1) advocating for state accountability on water infrastructure investments and policy issues, 2) spearheading the ACWA Council of Past Presidents to mentor new members so that they are aware of membership benefits, and 3) furthering ACWA's economical, efficient, and effective member services through sound fiscal, HR, managerial, and administrative practices.

I will also work on three new initiatives including: 1) re-examining ACWA dues to provide equity for all members, 2) strengthening the Association's ability to attract, develop, and retain top industry talent, and 3) increasing non-dues revenues.

I ask for your vote so that I may continue working to ensure ACWA offers value for all members. My experience, qualifications, decade long ACWA membership, and role as ACWA Vice President have provided me a unique understanding of ACWA as the nation's largest statewide coalition of public water agencies. Please contact me any time at 714.321.0522 or [CGreen@OCWD.com](mailto:CGreen@OCWD.com).

### **ACWA Board Member and Committees**

- ACWA Vice President (2022-current)
- Executive Committee (2020-current)

- Region 10 Chair (2018-2019)
- Region 10 Vice Chair (2016-2017, 2020-2021)
- Region 10 Board Member (2012-2021)
- Water Quality Committee (2012-current)
- Energy Committee (2019-current)
- State Legislative Committee (2012-2015)

#### **Orange County Water District**

- President (2015-2016, 2022-current)
- 1st Vice President (2013, 2014, 2019-2022)
- Director (2010-current)
- Joint Planning Committee Chair
- Labor Ad Hoc Committee Chair

#### **Civic, Professional Experience**

- Huntington Beach Mayor (2003, 2009)
- Council Member (2002-2010)
- Registered Nurse
- Law degree

## Vice President

Ernesto “Ernie” A. Avila (Election Committee’s preferred candidate)



I want to be the next Vice-President of the Association of California Water Agencies (ACWA) because I want ACWA to continue to be the nexus of knowledge and leadership in water for California. We are emerging from a multi-year drought, and I will put my energy into strategies to keep water in the public eye with ACWA as the trusted sources for information and innovation. A priority for me is to ensure that ACWA continues to equip member agencies with information and resources necessary to support their water supply reliability efforts, implement infrastructure and watershed improvements, and address the challenges associated with climate change.

I have 40 years of experience with California water as a Civil Engineer, General Manager, Executive Director of three water coalitions involving over 50 water agencies, and I currently serve as CCWD Board President. I have led or supported over \$5 Billion in California water infrastructure serving over 5 million citizens and many industries today.

I have supported ACWA for 20 years including serving on the Board of Directors, the Executive Committee, the Region 5 Board, the Federal Affairs Committee, the ACWA Foundation Steering Committee and Chair of the Local Government Committee.

This year, we have gone from extreme drought conditions to concerns about flooding in months. ACWA has been leading the discussions for water supply reliability, investments in infrastructure, including above- and below-ground storage, and it is now crucial to progress beyond conversations to action. I want to work with all ACWA members to find strategies to advance projects and I will work with ACWA members to keep our seat at the table to affirm the state’s commitment to help fund and facilitate these critical investments.

I would be honored to represent our members as the next Vice-President of ACWA. Learn more at: [ccwater.com/AvilaForACWAVP](http://ccwater.com/AvilaForACWAVP).

Michael Saunders



I have been working with water issues as an elected; with MSRs as a County LAFCO commissioner; through my work with the CABY Integrated Regional Water Management Group; my work in the water use efficiency workgroups with the Department of Water Resources; and as an Executive Board member of the Regional Water Authority. I have been active in ACWA since I became an elected official in 2018, each year increasing my level of participation and leadership, from conferences to workgroups to symposiums. I was a member of the Diversity, Equity, and Inclusion Workgroup which helped form the new ACWA Foundation. I am currently a member of the Headwaters Workgroup, Water Use Efficiency Workgroup, State Infrastructure Workgroup, and the Membership Committee. I also participate in the State Legislative Committee. I am on the ACWA Region 3 Board and have worked on a regional forum and event and on our regional issues dealing with guidelines and legislation.

The qualities I can bring to the office is my understanding of the water issues from our Region and the State along with my working relationship with our Board members, Regional members, ACWA members, ACWA staff, elected officials, and District Staff. Coming from a small agency, the input from our members is vital and important to bring each Agency's issues, strategies, and suggestions to the table and make every agency feel valued. I will continue to be a strong legislative advocate, continue to build on our outreach, and rely and utilize the expertise and talents of our members and ACWA staff. I am enthusiastic and committed to the work of ACWA and hope to bring my excitement to our members and continue to push for the growth and success of ACWA.

I would be honored to have your vote.

# OFFICIAL REGION 9 Board Ballot

2024-2025 TERM



**Please return completed ballot  
by Sept. 15, 2023**

**E-mail:** [regionelections@acwa.com](mailto:regionelections@acwa.com)

**Mail:** ACWA  
980 9th Street, Suite 1000  
Sacramento, CA 95814

## General Voting Instructions:

**1** You may either vote for the slate recommended by the Region 9 Nominating Committee or vote for individual region board members (please note rules & regulations for specific qualifications). Mark the appropriate box to indicate your decision.

**2** Complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

## Region 9 Rules & Regulations:

Region 9 Rules & Regulations: The chair and vice chair shall be elected, one from each area, and the positions shall be rotated between the Western and Arid areas of Region 9. For the 2024-2025 term, the chair shall be from the Arid area.

Submitted board candidate bios and headshots are available on [www.acwa.com/elections/2023-region-elections/](http://www.acwa.com/elections/2023-region-elections/).

CLEAR FORM

**1**

### Nominating Committee's Recommended Slate

☐ I concur with the Region 9 Nominating Committee's recommended slate below.

#### CHAIR:

- **G. Patrick O'Dowd**, Executive Director, Salton Sea Authority (Arid)

#### VICE CHAIR:

- **Carol Lee Gonzales-Brady**, Vice President, Rancho California Water District (Western)

#### BOARD MEMBERS:

- **Brenda Dennstedt**, Board Member, Western Municipal Water District (Western)
- **Gina Dockstader**, Director, Imperial Irrigation District (Arid)
- **James Morales Jr.**, Vice Chairman, East Valley Water District (Western)
- **Paul Ortega**, President of the Board of Directors, Desert Water Agency (Arid)
- **Harvey Ryan**, Board Member, Elsinore Valley Municipal Water District (Western)

OR

### Individual Board Candidate Nominations

(See Rules & Regulations before selecting)

☐ I do not concur with the Region 9 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

#### CANDIDATES FOR CHAIR: (CHOOSE ONE)

- ☐ **G. Patrick O'Dowd**, Executive Director, Salton Sea Authority (Arid)

#### CANDIDATES FOR VICE CHAIR: (CHOOSE ONE)

- ☐ **Carol Lee Gonzales-Brady**, Vice President, Rancho California Water District (Western)

#### CANDIDATES FOR BOARD MEMBERS: (MAX OF 5 CHOICES)

- ☐ **Amber Duff**, Director, Mission Springs Water District (Arid)
- ☐ **Chander Letulle**, Director, San Geronio Pass Water Agency (Arid)
- ☐ **David E. Raley**, Director, San Bernardino Valley Water Conservation District (Western)
- ☐ **G. Patrick O'Dowd**, Executive Director, Salton Sea Authority (Arid)
- ☐ **Carol Lee Gonzales-Brady**, Vice President, Rancho California Water District (Western)
- ☐ **Brenda Dennstedt**, Board Member, Western Municipal Water District (Western)
- ☐ **Gina Dockstader**, Director, Imperial Irrigation District (Arid)
- ☐ **James Morales Jr.**, Vice Chairman, East Valley Water District (Western)
- ☐ **Paul Ortega**, President of the Board of Directors, Desert Water Agency (Arid)
- ☐ **Harvey Ryan**, Board Member, Elsinore Valley Municipal Water District (Western)

**2**

AGENCY NAME

AUTHORIZED REPRESENTATIVE

DATE



### ATTACHMENT "B"

#### Biography – Mission Springs Water District Director Amber Duff

Director Amber Duff serves in Division 1 on the MSWD Board of Directors. She was elected to the position in November 2022.

Director Duff is accustomed to handling complex business needs, having worked in various administrative/management roles during the last 25 years in multiple fields, including the legal and healthcare industry as well as the ocean tourism industry.

Director Duff's work history includes working for several private practice attorneys, Scripps Health as an administrator in nuclear medicine and radiation oncology, then a doctor's group persuaded her to assist them in opening and operating five free-standing cancer treatment centers, where she was responsible for overseeing accounts payable, as well as complex radiation oncology medical billing and collections. She also participated in the company's merger with a local hospital working hand-in-hand with the company's accountant and law firm to complete a multi-million dollar deal.

Following this, she spent the next six years managing a 40-year sportfishing institution. She helped the business adapt to the age of social media, including adapting to changing customer expectations and responding to increased environmental regulations/changes. One of her most significant accomplishments in this role includes working with the city to navigate land lease options after the lease was put out for public bid. Due to her successful work in this area, the family-owned business still operates today.

In her spare time, Dir. Duff and her husband prepare and distribute homeless hygiene packs to local charities and our local homeless communities. Her other volunteer efforts included serving on the San Diego Radiological disaster response team for four years and volunteering for approximately 10 years at the American Cancer Society, including personally assisting the Society's president for two years. She has also worked with various school districts and children's charities to provide ocean conservation education opportunities to underprivileged youth, handicapped youth, and several senior non-profits.





## Brenda Dennstedt

An experienced water education advocate, Brenda Dennstedt joined Western's board in January 2007, and was subsequently re-elected in 2010, 2014, 2018 and 2022. In addition, Director Dennstedt has served as President of the Board five times and most recently in 2022.

Director Dennstedt represents Division 3, which includes Lake Mathews, properties located south of Cajalco Road and west of the 215 Freeway, Lake Elsinore, Temecula, Canyon Lake, Wildomar, Rainbow and Murrieta.

Director Dennstedt is committed to maintaining a standard of excellence by consistently demonstrating active engagement in all her many roles throughout the region.

Ms. Dennstedt was elected to the Murrieta County Water District board in 2003, which merged with Western in November 2005. She serves on Western's Murrieta Advisory committee.

Director Dennstedt is Western Water's representative on the Metropolitan Water District of Southern California. In addition, Director Dennstedt is Western's representative on the Western Riverside Council of Governments Executive and the Admin & Finance Committee, and the alternate representative for the Santa Ana Watershed Project Authority.

Director Dennstedt has dedicated her service to the region through her consistent support of water education, community outreach and regional representation. She serves on the joint committees of Elsinore Valley, Rancho California and Eastern Municipal Water Districts. Director Dennstedt is also the SAWPA representative for the Lake Elsinore and San Jacinto Watersheds Authority, and she serves as the District's representative for the Temescal Valley Municipal Advisory Council.

Director Dennstedt has served on the Region 9 board for two terms and the Association of the California Water Agencies Joint Powers Insurance Authority.

Director Dennstedt's current term on the Western Municipal Water District Board expires in Dec. 2026.



## Carol Lee Gonzales-Brady

### Region 9 Candidate Biography

Carol Lee Gonzales-Brady was elected to Rancho California Water District's Board in 2017 and was reelected in November 2022. Her current term will expire in December 2026. Director Gonzales-Brady became Senior Vice President in 2020 and served as the Board's President in 2021 and 2022. She is the Chairman of the Finance and Audit Committee and is the alternate on the Engineering and Operations Committee.



Director Gonzales-Brady represents Rancho Water as the District's Representative to the Association of California Agencies (ACWA)/Joint Powers Insurance Authority (JPIA), ACWA's Communications Committee, Membership Committee, and Agriculture Sub-Committee; and as a Board Member of the Urban Water Institute (UWI). Elected by ACWA's member organizations to the Region 9 Board, she also represents the Region on ACWA's Election Committee. Director Gonzales-Brady also serves on the Board of Trustees of the Southern California Water Coalition (SCWC), where she is co-chair of that organization's Legislative Task Force.

A native Californian with long family ties to the Temecula region, Director Gonzales-Brady is a vineyard owner and member of the Temecula Winegrowers Association and the Temecula Valley Horsemen's Association. Before joining Rancho Water's Board, she was appointed by the Riverside County Board of Supervisors to the Temecula-Elsinore-Anza-Murrieta Resource Conservation District's Board of Directors, where she served two terms.

Director Gonzales-Brady is a graduate of Pepperdine University with a Bachelor of Science degree in Management (magna cum laude). Her career has spanned federally-regulated industries, including electric and water utilities and geothermal power plant design, engineering, and construction.





August 8, 2023

David Hoffman  
Board President  
Beaumont-Cherry Valley Water District  
560 Magnolia Avenue  
Beaumont, CA 92223

**Re: Support for Director Carol Lee Gonzales-Brady - ACWA Region 9 Board Member**

Board of Directors

**John V. Rossi**  
President

**Brian J. Brady**  
Senior Vice President

**Carol Lee Gonzales-Brady**

**J. D. Harkey**

**John E. Hoagland**

**William E. Plummer**

**Bill Wilson**

Officers

**Robert S. Grantham**  
General Manager

**Jake Wiley, P.E.**  
Assistant General Manager  
Engineering and Operations

**Kathleen M. Naylor**  
Chief Financial Officer/Treasurer

**Kelli E. Garcia**  
District Secretary

**James B. Gilpin**  
Best Best & Krieger LLP  
General Counsel

Dear President Hoffman:

On behalf of the Rancho California Water District (Rancho Water/District), it is my pleasure to share our Board's unanimous support for Director Carol Lee Gonzales-Brady for the Association of California Water Agencies (ACWA) Region 9 Board. Rancho Water is a water, wastewater, and recycled water provider serving the Temecula and Murrieta Valleys and surrounding unincorporated areas. Throughout Director Gonzales-Brady's time on the Rancho Water Board of Directors, she has provided exemplary leadership and clear direction, which she demonstrated with excellence as the immediate past president of the Rancho Water Board of Directors.

Enclosed is a candidate statement highlighting some of Director Gonzales-Brady's accomplishments. You will notice that Director Gonzales-Brady brings over 20 years of experience with water and conservation districts across the region, including her various leadership roles within ACWA. These positions include membership on the Communications Committee, Membership Committee, and the Agriculture Sub-Committee.

Director Gonzales-Brady's diverse background includes not only her professional experience in manufacturing and construction but also extensive experience with agriculture as she is a California vineyard owner. This gives her a truly unique and holistic perspective on water issues that we believe would be invaluable to this position.

In addition to supporting Director Gonzales-Brady for the Region Board, Rancho Water would like to encourage your vote for her as the Region 9 Board Vice Chair. As you share this information with your board colleagues, I hope you will join us in our strong support for Director Gonzales-Brady and her excellent work.

Sincerely,

**RANCHO CALIFORNIA WATER DISTRICT**

John V. Rossi  
Board President

cc: Daniel K. Jagers, General Manager

**Carol Lee Gonzales-Brady**  
**Director, Rancho California Water District**



## Candidate Statement

Candidate Statement for ACWA Region 9 Board, Vice Chair

As you review the Association of California Water Agencies (ACWA) Region 9 ballot and the Nominating Committee's recommended slate for the 2023-2024 term on our Board, I am pleased to introduce myself and ask for your concurring vote in support of my candidacy for Vice Chair.



Elected to the Rancho California Water District Board of Directors in 2017, I am the District's immediate past Board President (2021 and 2022) and previously served as Senior Vice President (2020) and Vice President (2017-2019). Prior to joining Rancho Water's Board, I was twice appointed by the Riverside County Board of Supervisors to the Board of Directors of the Temecula-Elsinore-Anza-Murrieta Resource Conservation District (TEAM RCD).

I have served on ACWA's Region 9 Board for two terms, represent our Region on the ACWA Election Committee, and chair our newly formed Engagement Work Group. For over 20 years I've been active in ACWA - most recently as a member of the Membership Committee, the Communications Committee, and the Ag Sub-Committee. I also am Rancho Water's representative to the ACWA/Joint Powers Insurance Authority (JPIA).

My professional career in procurement, manufacturing, and construction spans federally-regulated industries including electric and water utilities. A native Californian and vineyard owner, I give back to my community through charities and participation in advocacy groups such as the Temecula Winegrowers Association, Temecula Valley Horsemen's Association, and Southwest California Legislative Council. I am passionate about water issues, and in addition to my work at ACWA, I am also on other Boards such as the Urban Water Institute (UWI) Board of Directors and the Southern California Water Coalition (SCWC) Board of Trustees, where I am co-Chair of that organization's Legislative Task Force.

It has been my honor to serve alongside my dedicated colleagues on the Region 9 Board. I look forward to continuing to build upon the work of the past Boards to promote and advance the priorities, initiatives, and interests of ACWA and our Region 9 members. Thank you for your support.



42135 Winchester Road  
Temecula, CA  
(951) 296-6900  
[RanchoWater.com](http://RanchoWater.com)



## CHANDER LETULLE

DIVISION NO.2 DIRECTOR  
SAN GORGONIO PASS WATER AGENCY

### PROFESSIONAL SUMMARY

*Chander is the Division No. 2 elected board member for the San Gorgonio Pass Water Agency. He is also the Director of Operations for Jurupa Community Services District. He has been a water industry and community leader for over twenty-five years. Known as an approachable leader and mentor who drives effective utility management through strategic planning, shaping organizational culture, and performance monitoring.*

*He holds multiple water industry certifications and earned an MS degree in Environmental Engineering from UC Riverside, a BS degree in Environmental Science, and several AS degrees in Water Treatment, Distribution, and Wastewater Treatment from Santiago Canyon College.*

*Through his volunteer work, community service, and professional and academic partnerships, Chander has demonstrated a passion for developing the next generation of tradespeople and water industry leaders.*

## **Division 2: David E. Raley**

### **Director**



Director Raley and family moved to Redlands from Alaska in 1975 and immediately fell in love with the people and the area. His wife, Diane, graduated from Crafton Hills College and Cal State San Bernardino. His daughter and 2 sons graduated from Redlands High School.

Since retiring from the Air Force at Norton AFB, Director Raley has been active in the community as:

- Member, Past Chairman, Crafton Hills College Foundation 2000-Present
- Manager/Chief Executive Officer, Norton Credit Union 1984-1998
- President of the Board, Norton Credit Union 1980-1984
- Member, Past Vice Chairman, 2005-2007 SB College District's Bond Oversight Committee
- Chairman, Norton Area Business Association 1997-1999
- Finance and Management teacher – Embry-Riddle and USC
- Past Director California Credit Union League
- Past member Norton Economic Expansion Committee
- Past Chairman, IVDA Citizens Committee's Small Business Incubator Sub-Committee
- Master of Business Administration - Arizona State University
- VP Loss Prevention – Worker's Compensation Insurance Company

# Biography



## Gina Young Dockstader

*Imperial Irrigation District Board of Directors, Division 3*

**Director Gina Young Dockstader** represents Division 3, which includes Brawley, Calipatria and Niland and the southeastern area of the Salton Sea. She was elected to the IID Board of Directors in the November 2022 runoff election.

Director Dockstader is an agribusiness woman. Prior to her service on the IID Board she managed her father's farming office, started a trucking company, owns an organic date farm and is a partner in a farming entity and an organic packing house outside of Brawley.

A fourth-generation Imperial Valley resident, she attended local schools, graduating from Calipatria High School, furthering her education from Northern Arizona University where she majored in Public Relations and minored in Business Management and Spanish.

Director Dockstader currently serves on the Career Technical Educational advisory board for Calipatria High School and is a member of her local PEO sisterhood, a philanthropic educational organization for furthering the career of women.

She resides in Calipatria.

Her current term as IID director expires in December 2026.





**2023 ACWA Region 9 Board Candidate Nomination Attachment**  
**James Morales Jr. – Vice-Chairman of the Board, East Valley Water District**

**My ACWA-related activities that qualify me for this office:**

I have honorably represented and faithfully served the Region 9 agency members since 2013. Currently, I am fulfilling the role of Alternate Chairman of the Region 9 Board, carrying out my duties in alignment with its mission, vision, policy, and guiding documents. As such, I have attended all the necessary meetings where we discussed crucial issues impacting water agencies at both the regional and statewide levels. In addition, I have supported statewide and local goals through active participation and a collaborative approach to activism, membership tours, and events. During my service, I have led and/or served on many work groups and ad hoc committees that have produced successful educational programs, forums, and events for our industry. I have been active in supporting ACWA by helping to shape and implement the Region 9 Strategic and Work Plans. I am confident, that if selected, I can continue to be a productive leader and valuable member of ACWA Region 9.

**Bio and Summary of Experience and Qualifications that make me a viable candidate for ACWA Region Leadership**

I am an active and results-orientated candidate who has been involved in water-related issues since joining the East Valley Water District Board of Directors in 2008. I take pride in developing organizational objectives and personal goals through strategic planning, which can be evaluated through outcome measurements. I have served as Chairman of the Board and on various committees, including Legislative and Policy, Public Affairs, Finance, and Human Resources. Additionally, I have held the position of Chairman for various ad hoc committees that covered subjects such as recycled water and contract negotiations. I have been actively involved in the formulation of District Strategic Plans, Grant and Communications Strategies, Legislative Platform, Fiscal/Budget/Procurement/Investment Policies, a Consolidated Facilities Project, and Capital Improvement Planning. Throughout my tenure, the District has emerged as a true leader in the water community.

*Other Public Sector Experience:*

Previous experience includes executive positions with the County of San Bernardino. I served as the Deputy Director of Administrative and Fiscal Services for the Workforce Development Department. Prior to this role, areas of experience included: Board of Supervisors Executive Analyst, Legislative Analyst-Office of Legislative Affairs, Administrative Analyst-County Executive Office, and Commercial/Industrial Valuations-Office of the Assessor.

City of Highland, Design Review Board Member (Planning Commission).

*Private Sector Experience:*

Small business owner with offices in City of Highland and Grand Terrace (1992-1999).

*Education:*

Master of Arts Public Administration; Bachelor of Arts Economics.



G. Patrick O'Dowd is Executive Director/General Manager of the Salton Sea Authority, where he oversees that agency's vital efforts to protect human health, revitalize the environment and economy of the Sea and region. He recently served as a Board Member of the Coachella Valley Water District, originally elected in November, 2014, and as a representative thereof he also served on the Salton Sea Authority Board, having served a term as its President. Patrick is also on the Board of Directors of the Association of California Water Agencies (ACWA), serving as Chair of the Board's Federal Affairs Committee, a member of the Board's Executive Committee, a member of ACWA's Region 9 board (Riverside, San Bernardino, and Imperial Counties), and serves from time to time as a member of numerous other committees and task forces.

Originally from New Orleans, Louisiana, O'Dowd earned a bachelor's degree in Construction from Louisiana State University, and has an extensive background in business and finance, real estate development and media. After moving to the Coachella Valley in 1996, he worked locally in real estate development and sales, as well as senior management positions with several operating enterprises including publishing, fitness, and faith-based institutions. He has held a real estate license in Texas, a Broker's license in Louisiana, and (though presently inactive) has been licensed in California since 1999.

Patrick has also served on numerous boards including the Indio Water Authority and the Indio Planning Commission, and the Advancement Board for Cal State University San Bernardino's Palm Desert campus. Patrick and his wife Kathy O'Dowd, an eighth grade teacher at Palm Desert Charter Middle School, are residents of Rancho Mirage, and have two adult children and two dogs.

**Region Board Candidate Nomination Form, attachment**

Paul Ortega

**Describe your ACWA-related activities that help qualify you for this office:**

I am currently serving as a member of the Region 9 board of directors. Since joining the board of Desert Water Agency in December 2020, I have attended several ACWA conference, first virtually during the worst of the COVID pandemic, and then more recently in Sacramento (May 2022), Washington, D.C. (July 2022) and Monterey (May 2023). I have also attended several regional events this year, including Region 9's Salton Sea day and Region 2's Sites Reservoir.

**Bio summarizing the experience and qualifications that make me a viable candidate for ACWA Region leadership:**

Paul Ortega was appointed to the Desert Water Agency Board of Directors in 2020. He currently serves as the board's president, and chairs the board's Executive Committee, the Conservation & Public Affairs Committee, and the ad hoc Legislative Committee.

Since 2002, Paul has lived and worked in Palm Springs, embracing the desert environment with a deep commitment to water conservation. His relationship with the Agency began in 2005 when he co-founded the Desert Horticultural Society and served as its board president for 8 years. During that time, he worked with the Agency in support of programs to reduce water use in landscapes and provide insight and advice on conservation programs within its service area. In addition to water conservation, Paul is committed to the Agency's provision of safe and affordable water to the community that it serves.

Paul received his Bachelor of Arts in International Relations from Stanford University and his Master of Art in International Relations and Economics from John Hopkins University's School of Advanced International Studies. Both programs allowed for him to continue his academic pursuits while studying in Italy.

Prior to beginning his own landscape design firm, Paul worked as a member of the executive team for a major U.S. retailer, as a business manager for a global telecommunications company and as the CFO of an international business-to-business internet firm. His move to the desert included a change in direction, pursuing a personal passion and making it a career.

In addition to Paul's work with the Desert Horticultural Society, he has previously served as a member and chair of the City of Palm Springs Architectural Advisory Committee and as a member of the Living Desert University Board as well as Modernism Week's Events Committee. He also volunteers at the Palm Springs Animal Shelter. He is also a graduate of the initial class of the Water Counts Academy. This academy is designed for emerging leaders and covers the history, use and management of water in the Coachella Valley.



**Beaumont-Cherry Valley Water District  
Engineering Workshop  
August 24, 2023**

Item 5

**STAFF REPORT**

**TO:** Board of Directors

**FROM:** Dan Jagers, General Manager

**SUBJECT:** Request for Extension of *Will-Serve Letter* for Previously Approved Development – Beaumont Pointe (formerly Jack Rabbit Trail) Project located south of State Highway 60 and west of Potrero Boulevard

**Staff Recommendation**

Consider the request for Extension of Will-Serve Letter (WSL) for an ongoing development located south of State Highway 60 and west of Potrero Boulevard, identified as Beaumont Pointe Development Project within the City of Beaumont, subject to payment of all fees to the District and securing all approvals from the City of Beaumont and:

- A. Approve the request for Extension of Will-Serve Letter for Water Service for a term of one year, or;
- B. Deny the request for Extension of Will-Serve Letter for Water Service

**Executive Summary**

At the April 22, 2021 Board of Directors Engineering Workshop, District staff presented the Water Supply Assessment (WSA) for the Beaumont Pointe (formerly Jack Rabbit Trail) Development Project (BP or Project), which is located south of State Highway 60 and west of Potrero Boulevard, for discussion and informational purposes, only. The Project site location is not within the District Boundary; however, the Project site location is within the District's Sphere of Influence. Due to the proximity of the Project site, the developer (Beaumont Pointe Partners, LLC) proposed to be annexed into the City of Beaumont (City) and Beaumont-Cherry Valley Water District (BCVWD or District) [approximately 540 acres of land]. Table 1, below, provides a brief summary of the proposed Project.

**Table 1: Project Summary**

Applicant/Developer	Beaumont Pointe Partners, LLC
Development Type	Commercial/Industrial
Development Name	Beaumont Pointe
Annexation Required (Yes/No)	Yes – Requires Annexation
Total Water Consumption	360 EDUs
Estimated Domestic Water Consumption	204 EDUs
Estimated Irrigation Water Consumption	156 EDUs

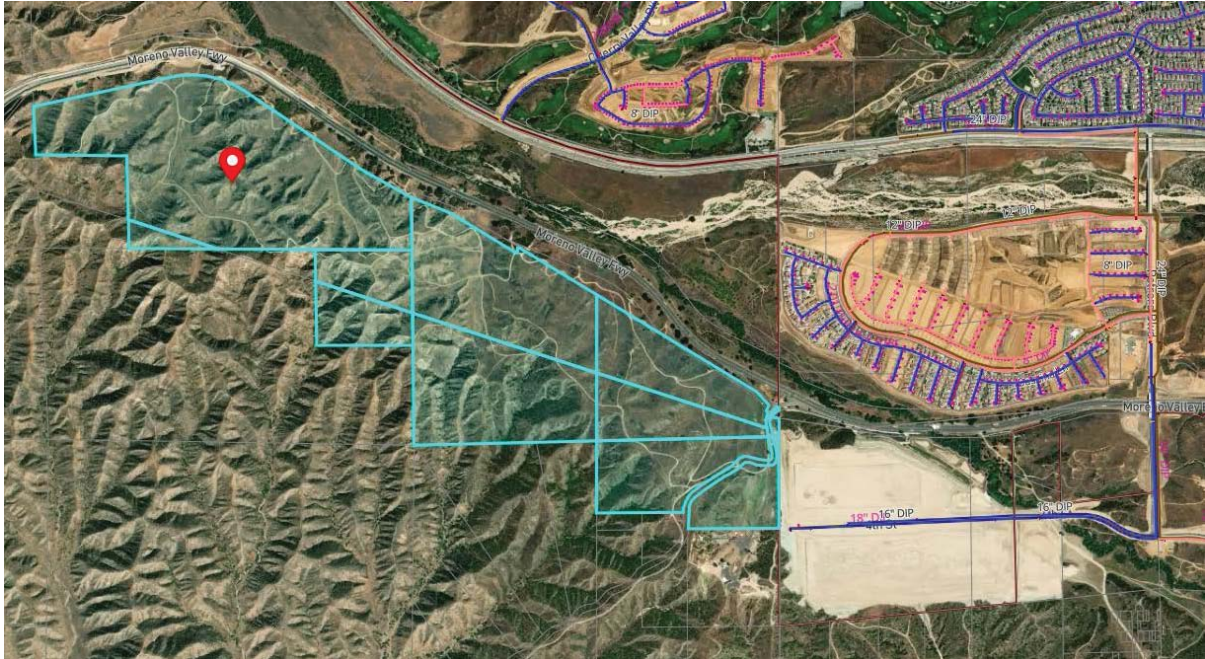
**Background**

At the June 9, 2021 Regular Board Meeting, the Board of Directors approved the Project *Will-Serve Letter* and WSA [Resolution 2021-10] for the Beaumont Pointe Development. The



Project's WSA was subsequently amended in 2022 and approved by the Board of Directors on August 31, 2022 (Resolution 2022-26). The purpose of the amendment was to better align the Project water supplies with the District's 2020 Urban Water Management Plan (UWMP), which was adopted after the initial approval of the WSA. The Beaumont Pointe Development location is shown below in Figure 1 – Beaumont Pointe Project Location.

**Figure 1: Beaumont Pointe Project Location**



### **Discussion**

The developer has requested an extension of the existing WSL which was originally approved by the Board at its June 9, 2021 meeting. An extension was requested by the developer on August 25, 2022, which has expired effectively on June 9, 2023. Per District policy, the extension request is now coming to the Board for consideration to be extended until June 9, 2024.

### **Water supply**

The proposed Beaumont Pointe Project consists of approximately 540 gross acres of land over multiple parcels. The affected parcels, which are shown in Figure 1, are described further in Table 2, below.



**Table 2 – Beaumont Pointe Assessor Parcel Numbers**

Parcel No.	APN No.	Parcel No.	APN No.	Parcel No.	APN No.
1	422-060-002	5	422-060-005	9	422-060-009
2	422-060-010	6	422-060-016	10	422-060-017
3	422-060-018	7	422-060-021	11	422-060-022
4	422-170-005	8	422-170-008		

The Project's WSA estimated water demand for the proposed Project based on discussions with District staff and the developer. The total demand of 111.5 AFY of Potable Water and 85.2 AFY of Non-Potable Water required by the Project is proposed to service 30.2 acres of general commercial land use such as hotels or restaurants and 5.0 million square feet of commercial and industrial development as shown in Table 3.

**Table 3: Beaumont Pointe Estimated Water Demand**

Planning Area	Land Use	Indoor Water Demand (AFY)	Outdoor Water Demand (AFY)
1 thru 2	Hotel Restaurant	55.9	9.3
	Entertainment		
	Landscape		
3 thru 8	Warehouse	55.6	75.9
	Office		
	Landscape		
	Self-Storage Facility		
9 and 10	Open Space	-	-
<b>Total</b>		<b>111.5</b>	<b>85.2</b>
<b>Total Potable and Non-Potable Demand, AFY</b>		<b>196.7 AFY</b>	
<b>Total Potable and Non-Potable Demand, EDUs</b>		<b>360 EDUs</b>	

Note: 1 EDU = 487 gal/day (BCVWD 2020 UWMP)

#### Facilities – Planning

A preliminary Plan of Service (POS) has been completed for this Project. Based on the Project's location near the perimeter of the District's sphere of influence, the proposed improvements to the District's distribution systems will service only this Project. Without an alternative funding mechanism for the operation, maintenance and eventual replacement of the improvements over the life of the project, the Beaumont Pointe project would create a financial burden on the District's existing ratepayers.

As a remedy, the Applicant proposes the District form a community facilities district (CFD) that would include only the Beaumont Pointe project land and would impose an annual special tax on the land to finance 100% of costs of the operations, maintenance and replacement of the





proposed potable water, fire flow, and non-potable water improvements. The Applicant has provided a Plan of Service and Finance Plan – Executive Memorandum to further describe the CFD. The proposed Plan of Service and CFD will come before to the Board in the near future (anticipated to be before the end of 2023) for consideration.

**BCVWD Proposed Development Conditions are as follows:**

Prior to final project development, the following conditions must be met:

1. The Applicant shall complete a Plan of Service along with the application for annexation to the District service area through Riverside LAFCO and complete the annexation process. Said Plan of Service will provide for an ongoing operation, maintenance, and replacement fee component to be funded by the Developer for project Facilities.
2. The Applicant shall enter into a water facilities and mainline extension agreement and pay all fees associated with the domestic, non-potable water services and main line pipeline extensions. The Applicant shall also pay all fees related to new fire service facilities including any facilities improvements that may be necessary to meet the fire flow requirements. Said meter facilities and mainline extension agreement will include a cost recovery component to be provided for by the project to cover ongoing operations, maintenance and replacement cost components.
3. The Applicant shall be required to submit all revised, new or updated, Tentative Mapping and Planning documents (i.e. Revised Specific Plan and Tentative Mapping).
4. The Applicant shall annex into the Beaumont-Cherry Valley Water District and pay all fees associated and related to annexation prior to service being provided.
5. The Applicant shall prepare plans in accordance with District Standards showing all required domestic water system and non-potable water system improvements. Said plans shall be approved by the District prior to construction.
6. The Applicant shall conform to all District requirements and all City of Beaumont requirements.
7. The Applicant shall be required to extend all master plan or otherwise required water and non-potable water facilities to the Project and along all property frontages in accordance with the Project's Plan of Service.
8. The Applicant shall be required to pay front footage fees along all property frontages where facilities are currently installed, if applicable.
9. The Applicant shall pay all fees and set up cost recovery structure for ongoing operations, maintenance, and facilities replacement associated with service prior to issuance of any project water services.
10. The Applicant shall connect to the non-potable water system for irrigation supply. To minimize the use of potable water, the District requires the applicant conform to the City of Beaumont Landscaping Ordinances and Zoning Requirements and/or County of Riverside Landscaping Ordinances (as applicable) which pertains to water efficient landscape requirements and the following:





- a. Landscaped areas which have turf, shall have “smart irrigation controllers” which use Evapotranspiration (ET) data to automatically control the watering. Systems shall have an automatic rain sensor to prevent watering during and shortly after rainfall and automatically determine watering schedule based on weather conditions, and not require seasonal monitoring changes. Orchard areas, if any, shall have drip irrigation.
- b. Landscaping in non-turf areas should be drought tolerant planting materials native to the region. Irrigation systems for these areas should be drip or bubbler type.
- c. The District will provide service so long as landscape areas are not installed with, converted to, or modified to non-functional turf as set forth in the City of Beaumont’s Landscape Ordinance.

**Fiscal Impact**

None. All deposits, fees, and facility installation costs will be paid by the Applicant prior to providing service.

**Attachment(s)**

Attachment 1 – Will-Serve Letter Request for Beaumont Pointe

Staff Report prepared by Evan Ward, Civil Engineering Assistant

# Attachment 1 - Will Serve Letter

**Swanson, Mark (BCVWD)**

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**From:** Michael Canfield [REDACTED]  
**Sent:** Thursday, August 25, 2022 12:15 PM  
**To:** Swanson, Mark (BCVWD); Thomas Mihara  
**Subject:** \*EXTERNAL\*Beaumont Pointe - Will Serve Letter - Extension Request  
**Attachments:** BCVWD Will Serve Letter - 5-14-21.pdf

Mark -

Beaumont Pointe Partners, LLC requests that the attached Will Serve Letter be extended for one year.

Please let me know if you have any questions regarding this request.

Thank you,

Beaumont Pointe Partners, LLC

Mike Canfield  
[REDACTED]

[This email originated from outside the organization. Do not click links or open attachments unless you validate the sender and know the content is safe.]



# Beaumont-Cherry Valley Water District

Phone: (951) 845-9581 Fax: (951) 845-0159  
Email: [info@bcvwd.org](mailto:info@bcvwd.org)

<http://www.bcvwd.org>

June 14, 2021

Beaumont Pointe Partners, LLC



Subject: Request for Annexation and Water Service "Will Serve Letter"  
APN's 422-060-002, -005, -009, -010, -016, -017, -018, -021, -022; 422-170  
005 & -008  
Beaumont, CA

To whom it may concern:

At the Regular Meeting of the Board of Directors held on June 9, 2021, Beaumont Pointe Partners, LLC' request for "Will Serve Letter" for the above referenced property was approved for water service and to initiate the annexation process. Said Approval is contingent on the domestic and non-potable water service not exceeding 208,800 gallons per day or 360 Equivalent Dwelling Units (EDUs) for the proposed overall development. Please see the attached Staff Report for specific information.

The Beaumont-Cherry Valley Water District will provide water service to the subject property assuming all obligations to provide service are met including, but not limited to, the Rules and Regulations Governing Water Service as amended by the Board of Directors from time to time.

Prior to final project development the following conditions must be met:

1. The Applicant shall complete a Plan of Service along with the application for annexation to the District service area through Riverside LAFCO and complete the annexation process. Said Plan of Service will provide for an ongoing operation, maintenance, and replacement fee component to be funded by the Developer for project Facilities.
2. The Applicant shall enter into a water facilities and mainline extension agreement and pay all fees associated with the domestic, non-potable water services and main line pipeline extensions. The Applicant shall also pay all fees related to new fire service facilities including any facilities improvements that may be necessary to meet the fire flow requirements. Said meter facilities and mainline extension agreement will include a cost recovery component to be provided for by the project to cover ongoing operations, maintenance and replacement cost components.
3. The Applicant shall be required to submit all revised, new or updated, Tentative Mapping and Planning documents (i.e. Revised Specific Plan and Tentative Mapping).

## Board of Directors

David Hoffman  
Division 5

John Covington  
Division 4

Daniel Slawson  
Division 3

Lona Williams  
Division 2

Andy Ramirez  
Division 1



# Beaumont-Cherry Valley Water District

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Division 1

4. The Applicant shall annex into the Beaumont-Cherry Valley Water District and pay all fees associated and related to annexation prior to service being provided.
5. The Applicant shall prepare plans in accordance with District Standards showing all required domestic water system and non-potable water system improvements. Said plans shall be approved by the District prior to construction.
6. The Applicant shall conform to all District requirements and all City of Beaumont requirements.
7. The Applicant shall be required to extend all master plan or otherwise required water and non-potable water facilities to the Project and along all property frontages in accordance with the Project's Plan of Service.
8. The Applicant shall be required to pay front footage fees along all property frontages where facilities are currently installed, if applicable.
9. The Applicant shall pay all fees and set up cost recovery structure for ongoing operations, maintenance, and facilities replacement associated with service prior to issuance of any project water services.
10. Recycled Water shall be available from the City of Beaumont, or develop the alternative source of supply for the non-potable (recycled) water system prior to service being provided by BCVWD.
11. Once Recycled Water is available from the City of Beaumont and distributed by the District, the Applicant shall connect to the non-potable water system for irrigation supply. To minimize the use of potable water, the District requires the applicant conform to the City of Beaumont Landscaping Ordinances and Zoning Requirements and/or County of Riverside Landscaping Ordinances (as applicable) which pertains to water efficient landscape requirements and the following:
  - a. Landscaped areas which have turf, shall have "smart irrigation controllers" which use Evapotranspiration (ET) data to automatically control the watering. Systems shall have an automatic rain sensor to prevent watering during and shortly after rainfall and automatically determine watering schedule based on weather conditions, and not require seasonal monitoring changes. Orchard areas, if any, shall have drip irrigation.
  - b. Landscaping in non-turf areas should be drought tolerant planting materials native to the region. Irrigation systems for these areas should be drip or bubbler type.

We look forward to working with you in the coming months and please feel free to contact the office should you have any questions.



# Beaumont-Cherry Valley Water District

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## Board of Directors

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Division 3

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Division 2

Andy Ramirez  
Division 1

This letter will expire 12 months from the date of issue.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Jaggers", is written over the printed name of Daniel K. Jaggers.

Daniel K. Jaggers  
BCVWD  
General Manager

Attachments: 1. June 9, 2021 Staff Report Annexation Request and "Will Serve Letter" for Beaumont Pointe

DKJ//aew