



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

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
Wednesday, October 11, 2023 at 6:00 p.m.**

*Meeting held in person at 560 Magnolia Ave., Beaumont, CA
pursuant to California Government Code Section 54950 et. seq.*

Call to Order: *President Hoffman opened the meeting at 6:04 p.m.*

Pledge of Allegiance was led by Director Covington.

Invocation was given by Director Slawson.

**Announcement and Verification of Remote Meeting Participation Pursuant to
AB 2449 or GC 54953(b)**

No Board members were attending via teleconference.

Roll Call:

Directors present:	Covington, Hoffman, Ramirez, Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jaggars Director of Engineering Mark Swanson Director of Information Technology Robert Rasha Director of Operations James Bean Assistant Director of Finance and Administration Sylvia Molina Human Resources Manager Ren Berioso Management Analyst I Erica Gonzales (6:57 p.m.) Civil Engineering Assistant Inmar Shihab Civil Engineering Assistant Evan Ward Field Superintendent Julian Herrera Executive Assistant Lynda Kerney
Legal Counsel	James Markman

Members of the public who registered attendance: Bill Strand, Fred Cordova, Marianne Cordova, Joseph Amaya, Lindsey Engles, Andrew Newell, Nisha Ajmani of CV Strategies, Larry Smith, Kevin Walton of the San Geronio Pass Water Agency, and Sean McReynolds of Townsend Public Affairs.

Public Comment: None.

1. Adjustments to the Agenda: None.

2. Reports / Presentations / Information Items

Assistant Director of Finance and Administration Sylvia Molina advised that the District had been awarded the California Municipal Treasurers Association (CMTA) Award.

The Board received and filed the following reports:

- a. *CV Strategies Monthly Report*
- b. *Townsend Public Affairs, Inc. Monthly Update*
- c. *Legislative Action and Issues Report*
- d. *California Municipal Treasurers Association (CMTA) Award*

by the following roll-call vote:

MOVED: Covington	SECONDED: Slawson	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

3. Consent Calendar:

Consent Calendar items 3a through 3g were approved with one motion by the following roll-call vote:

- a. *Review of the August 2023 Budget Variance Reports*
- b. *Review of the August 30, 2023 Cash/Investment Balance Report*
- c. *Review of Check Register for the Month of September 2023*
- d. *Review of September 2023 Invoices Pending Approval*
- e. *Annual Review of Director Expense Reports*
- f. *Resolution 2023-28 Adopting an Amendment to the District's Conflict of Interest Code*
- g. *Status of Declared Local Emergencies Related to Fires*
 - i. *Impact of the Apple Fire pursuant to Resolution 2020-17*
 - ii. *Impact of the El Dorado Fire pursuant to Resolution 2020-20*

MOVED: Williams	SECONDED: Covington	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

4. Request for *Will-Serve Letter* for Riverside County Assessor's Parcel Nos. 404-190-001 and 404-190-003 located on the northwest corner of Oak Valley Parkway and Beaumont Avenue

Director of Engineering Mark Swanson explained the project phases over seven parcels. This request had been before the Board previously but was pulled from the agenda at the request of the developer due to some conditions, and to include the phase 1 and phase 2 buildings.

Director Hoffman asked about the car wash operation and recycling of water. Mr. Swanson said that car washes have a cycling system to help reuse water. Since this is an established brand, the car wash would be asked to provide consumption from other locations. If there is more consumption, the District has the right to charge for the additional Capacity Charges.

Potable use of 39.7 EDUs, and non-potable is estimated at 4.9 EDUs, Swanson noted. The project has existing facilities: a 12-inch pipeline in Beaumont Avenue and a 10-inch in Oak Valley Parkway, which would be converted to a higher pressure one to serve the property. The developer would also be required to install the frontage non-potable line.

Director Williams asked if the tenants had been identified, and whether the developer's plan will meet the needs of the tenants, and consumption will not need to be changed later. Mr. Ari Miller indicated that at least three tenants are identified.

Director Slawson asked about the location of the nearest recycled pipeline. Mr. Jagers indicated it is to the west, designed to come from Noble Creek Park through the Noble Vistas development. In addition, there is a recycled line south of Mountain View Middle School.

Director Covington asked about the front footage requirements and use of domestic water for irrigation until such time as the line is available. Mr. Jagers said it is an unusual activity on this particular item due to its location and the proximity of changing plans. He commented on recycled water plans.

Mr. Miller addressed the Board, saying the developer had been working closely with the City of Beaumont and the District staff, and the project is by right – no requested variances.

Director Slawson asked about the easement across the property. Mr. Miller explained those areas are inactive fault lines which cannot be built over.

Director Covington asked about the apparent encroachment into the Marshall Creek streambed. On the advice of the City Planning Department, Mr. Miller stated, the project does not encroach on the floodplain at all. There will be a remainder parcel undeveloped.

The Board approved the request for water service Will-Serve Letter (WSL) with conditions as enumerated for the proposed development located on the northwest corner of Oak Valley Parkway and Beaumont Avenue, currently identified as Riverside County Assessor's Parcel Nos. (APN) 404-190-001 and 404-190-003 within the City of Beaumont, subject to payment of all fees to the District and securing all approvals from the City of Beaumont by the following roll-call vote:

MOVED: Covington	SECONDED: Slawson	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

5. Request for Will-Serve Letter for 84 Lumber Expansion, Riverside County Assessor's Parcel No. (APN) 418-210-019 (southeast corner of Euclid Avenue and Third Street in the City of Beaumont)

Director of Engineering Mark Swanson noted the current location of 84 Lumber and this project consisting of expansion of the storage yard with a small office. Potable service demand (4.2 EDUs), irrigation (1.0 EDUs), and fire flow are required. There are existing facilities potable nearby but no non-potable, so this would be irrigated from a potable source, he explained.

President Hoffman asked about fire sprinkler requirements. Mr. Swanson said that would be determined between the Fire Department and the developer and the fire flow request would be brought back to the District.

President Hoffman invited public comment. Mr. Joseph Amaya indicated he was available to answer questions.

Director Covington asked about the large irrigation consumption being greater than domestic. Mr. Swanson noted irrigation numbers are based on the landscape design and large perimeter with basin, and the small potable demand is based only on a restroom and drinking fountain in a 400-square foot building.

The Board adopted approved the water service Will-Serve Letter (WSL) with conditions as enumerated for the proposed development at APN 418-210-019, within the City of Beaumont, subject to payment of all deposits and fees to the District and securing all approvals from the City of Beaumont by the following roll-call vote:

MOVED: Williams	SECONDED: Ramirez	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

6. Request for Extension to Will-Serve Letter for Riverside County Assessor's Parcel No. (APN) 403-030-024 (end of the dedicated cul-de-sac within Napoleon Street, in the Community of Cherry Valley)

Director of Engineering Mark Swanson stated that the sister parcel to the west of this property will be brought to the Board next.

This property was issued a WSL in August 2018, but the applicant did not bring it forward for renewal until recently, Swanson advised. He has advised the applicant they will need to extend a pipeline north into the cul-de-sac for service to the 800-square foot single family residence (1 EDU), along with installation of a fire hydrant.

President Hoffman asked if the cul-de-sac was improved at this point, and Swanson said it is not yet paved.

Director Williams asked if the properties would share costs of the pipeline extension. Mr. Swanson noted that the two parcels are owned by the same person.

Director Covington clarified this vote is for extension of the WSL.

The Board approved the request for extension to the Will-Serve Letter with conditions as enumerated for the property located at APN 403-030-024 within the community of Cherry Valley, subject to payment of all deposits and fees to the District and securing all approvals from the County of Riverside by the following roll-call vote:

MOVED: Slawson	SECONDED: Williams	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

7. Request for Will-Serve Letter for Riverside County Assessor's Parcel Nos. 405-230-006 and 405-230-010 located on Brookside Avenue, east of Nancy Avenue (Further Defined as 38718 Brookside Avenue) in the Community of Cherry Valley

Mr. Swanson identified the proposed lot split of APN 405-230-006 as indicated on the location map. The proposed project is an RV storage facility with 13 single story buildings, five detached canopies, and some relatively low landscaping across the narrow property frontage, he explained. No living quarters, washing stations, or ice machines are proposed.

Domestic water consumption will be for an office, restrooms, and drinking fountain, Swanson advised. Total consumption is estimated to be 2.2 EDUs; however, because the small parcel has an existing house, District policy allows a 1 EDU credit for a net of 1.2 EDUs.

There are existing potable and non-potable facilities in Brookside Avenue, Swanson noted.

Director Hoffman pointed out that the neighboring high school facilities are within the City of Beaumont, and this property is right on the City border.

Director Covington pointed out the disparity in EDUs between this project and the 84 Lumber project, suggesting it appears there is something wrong. Mr. Jagers noted that 84 Lumber has a lot of street frontage, and this project's site plan shows mostly pavement and little landscaping. Director Williams asked if there were differences because this project is in Cherry Valley, not within the City; Mr. Swanson said that estimates are based on street frontage and the required beautification / landscape.

One EDU is 487 gallons per day or .546 acre-feet per year, as indicated in the Urban Water Management Plan, Swanson noted in response to Director

Covington. Mr. Jagers assured that when the landscape plans come in, staff will verify use and if it requires update, it will be brought back to the Board for review.

The Board approved the request for water service Will-Serve Letter (WSL) with conditions as enumerated for the proposed development located on Brookside Avenue, east of Nancy Avenue, currently identified as Riverside County Assessor's Parcel Nos. (APN) 405-230-006 and 405-230-010 (further defined as 38718 Brookside Avenue) within the Community of Cherry Valley, subject to payment of all fees to the District and securing all approvals from the County of Riverside by the following roll-call vote:

MOVED: Covington	SECONDED: Williams	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

8. Making Conservation a Way of Life: AB 1668 and SB 606 Compliance

- a. State Water Resources Control Board (SWRCB) Draft Regulation – Association of California Water Agencies (ACWA) Coalition Membership and Submittal of Comment letter**
- b. Consideration of Services for WaterView Water Efficiency Software from Eagle Aerial Solutions**

General Manager Dan Jagers discussed the proposed regulation promulgated by the State Water Resources Control Board (SWRCB) in response to the AB 1668 and SB 606 legislation. Staff participated with other agencies in a public hearing on October 3, 2023. The District must submit a report by January 2024.

The State calculated landscaping water use using aerial photography and the District is to use the data to come up with internal water use based on Census and other data to determine per capita use, Jagers explained.

The ACWA Coalition is in response to the Governor's Making Conservation a Way of Life program to assure the regulation is done well and is not a hardship for all water districts in California, Jagers stated.

Eagle Aerial Solutions has been working with the SWRCB and did the mapping for the State. Subsequently, they developed a system to identify where water users are heavy and above normal use, Jagers explained. The State will require the District to calculate the internal water use and create an internal water budget, and outdoor water use will be based on the mapped turf and plant area of any residence. The District must remain below its target amount, averaging all water users, or face monetary penalties, he noted.

The District may be in a better position, as there has been added residential over the last few years which are subject to drought tolerant ordinances, Jagers continued. The State is driving to curtail irrigation, he explained. He reminded the Board that with the last rate study, the District went from a two-tier rate to a three-

tier, and the State's legislation will likely drive it to a four-tier as turf irrigation must be controlled. Milestones up to 2035 reduce the per capita use to 42 gallons per day, which will hurt the older houses in existing communities.

Jaggers discussed the impact of the conservation targets and the machinations of the State. He advised that staff is not ready to recommend an option for services to assist, but described the services of Eagle Aerial Solutions which consist of a \$10,000 to \$15,000 setup cost and a \$50,000 per year subscription. A placeholder has been included in the next fiscal year's budget in case staff decides to make that recommendation to the Board.

Mr. Swanson shared details on components of the proposed regulation related to water budget, acceptable water loss, variances, incentives, and recycled water.

At the SWRCB October 4 public hearing, many agencies asked for variances, Swanson continued. It appears the SWRCB is listening, but it is unknown what variances may shake out, he stated. Ultimately, the Eagle Aerial information could help in residential outdoor and Commercial, Industrial, and Institutional (CII) components, where a water budget could be determined by looking at landscaping. Mr. Jaggers added that it is helpful to have a 4-tier rate structure for customer billing, and using an outside entity to provide the data.

President Hoffman indicated there are existing orchards and livestock in several locations, and some use more water than landscape would. Mr. Swanson noted that the SWRCB was asked how a water budget may be allotted per animal. Jaggers indicated the District should claim as much as possible for these areas and those that are Irrigable but not irrigated (i.e., dirt field).

Staff recommended joining the ACWA Coalition. The regulation will be burdensome on the District, Jaggers explained. BCWVD does not currently have the staff available to accomplish this required task plus all the others, and this is a \$50,000 per year item to get to a place to begin to implement, Jaggers advised.

The Board members discussed details of the proposed regulation and voiced the following concerns:

- Water budgeting for livestock / agricultural product / orchard areas / home gardens
- The State should not determine what are essential uses of water; there are many water uses that support activities that are close to the heart, such as backyard play space (turf) and may be considered essential
- Residents should have the freedom to irrigate their landscape, not have strangled areas that the rule makers don't like
- How will the water budget adjust for more than one house on a lot and number of residents (i.e., maximum ADUs)
- The State may not impose these restrictions on the ratepayers just because the State cannot build, repair, or modernize needed infrastructure (State Water Project, Delta Conveyance, Sites Reservoir)
- The State is suggesting the residents be burdened with punitive water rates
- In large areas of the City, ordinance states that if there is existing turf in a parkway, the homeowner must maintain it even if it is public property
- The City may have to tear out turf in parkways
- Private developments may also have to tear out turf

- People move to an area due to aesthetics – do not take away the feel of the town by mandating removal of grass and trees
- Removing turf and trees also impacts climate change (less removal of Co2 from the air)
- To a great extent, the State seems to be promulgating a “one size fits all” approach
- Because of regulations like this, the landscape and ambiance of Southern California has changed
- The vision that the City of Beaumont has for its downtown will be impossible with these regulations
- Home resale value may be affected if there are restrictions such as building pools
- Frequency of aerial photography of private property
- New, water efficient plumbing fixtures are not functional
- Wastewater systems require excess maintenance due to insufficient flow
- It appears this was the result of state legislators and the Governor not wanting to push back against the environmentalists
- Hundreds of thousands of acre-feet are lost under the Golden Gate Bridge each year, but the State is considering penalizing homeowners for having turf; instead, the State should be penalized for every day of that water loss and mismanagement of water resources
- Houses continue to be built (including additional units in backyards), population continues to increase, and such regulations penalize people for using water for basic needs
- People will protest when this regulation rolls out in five years, not only because of increased water rates, but also in response to the communication the District will have to send to its customers
- The State is the source of the problems and will likely be sued over these regulations, but the local agency will be blamed for higher rates

General Manager Jagers recapped the comment letter content:

- Promote a theme of opposition to the regulations to protect the District’s ability to manage to the best of its ability
- Express dissatisfaction in the regulation of a one-size-fits-all entity

Director Ramirez requested staff include one main bullet point from each director.

The Board approved joining the ACWA Coalition and directed staff to submit a comment letter, including points as made by directors during discussion, and signed by the Board of Directors to the State Water Resources Control Board include all director concerns by the following roll-call vote:

MOVED: Ramirez	SECONDED: Williams	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

9. Consider Setting a Date for Public Hearing to Adopt an Ordinance Providing for Compensation of the Members of the Board of Directors of the Beaumont-Cherry Valley Water District and Superseding Ordinance 2022-01

General Manager Dan Jagers outlined the annual procedure according to Policy 4065 and the California Water Code. Compensation was most recently set at a rate of \$285 per Ordinance 2022-01 adopted by the Board on November 17, 2022, and effective April 1, 2023.

Director Williams asked for clarification on the number of meetings attended per month. Legal Counsel Markman stated it is the dates in the month that count.

Director Slawson stated that the inflation rate of 3.5 percent seems low, and said he is comfortable with the current rate or a slight increase. Mr. Jagers indicated that the 3.7 percent example was based on the employees' Memorandum of Understanding, August to August nationwide Consumer Price Index.

President Hoffman reminded that the per diem had been kept the same in the past and had to be followed by larger adjustments. He recommended moving forward with a public hearing.

The Board directed staff to set a date for a Public Hearing to consider adoption of an ordinance providing for compensation of the members of the Board by the following roll-call vote:

MOVED: Williams	SECONDED: Hoffman	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

10. Award Contract to South West Pump and Drilling for Redrilling of the Wells 1A and 2A (W-2750-0005 and W-2750-0001) for an Amount Not to Exceed \$3,698,592.00

Mr. Jagers advised that pursuit of grant funding was unsuccessful, and five bids have been received for this project. The lowest responsive bidder was South West Pump and Drilling, with whom the District has prior experience.

Jagers explained the breakdown of the budget request including contingencies and alternative bid items. He noted that a large item was zone testing, which is not anticipated to be needed, and advised that the well depth was expected to be 1,000 but was bid for up to 1,250 feet.

Jagers reminded the Board that the budget for capital replacement projects is funded at 75 percent and the expectation is that cost effective approaches will be sought to lower the cost where possible. Staff believes the bid is reasonable for today's costs, he added.

Director Covington indicated understanding of the no-stop project and need for preparation for the alternate bid items. He advised that he was prepared for yet shocked at the costs, but felt it might have been worse.

Mr. Jagers advised that while this work is ongoing, District trucks will be temporarily parked at a different location. A project to prepare this site will come back to the Board with request for funding, he noted.

In response to Director Covington, Mr. Jagers described the design process with qualified consultants.

President Hoffman asked about project timeline. Jagers said that following zone testing, drilling can usually be completed in 180 days, but there are scheduling issues these days. A desired schedule was provided to the contractor, who proposed an acceptable alternate schedule of January to June.

President Hoffman requested a progress report in January with photos in order to assure the Board remains familiar with what is being accomplished and is in order with expectations.

Jagers added that staff will be simultaneously trained in municipal well design to achieve a full understanding.

The Board authorized the General Manager to enter a contract with South West Pump and Drilling Inc. to provide all labor, equipment, materials and testing necessary to redrill Wells 1A and 2A as follows:

- *Base Bid Amount of \$3,362,356.00 with 10% contingencies in the amount of \$336,236.00*
- *for an authorized base amount with contingencies of \$3,698,592.00*
and
- *Authorized funding for Alternate Bid Items for Wells 1A and 2A totaling \$527,800.00 for a total of \$4,226,392.00*
- *Total Authorization Amount Request of **\$4,230,000.00***

by the following roll-call vote:

MOVED: Ramirez	SECONDED: Williams	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

11. Consideration of Attendance at Upcoming Events and Authorization of Reimbursement and Per Diem

Directors indicated interest in the following events:

- California Special Districts Association (CSDA) workshop: Working with the Media on Nov. 2 – Williams

- Association of California Water Agencies (ACWA) Fall Conference Nov. 28 – 30 in Indian Wells –Williams, Slawson. Covington – tentative. Ramirez – will confirm later.

General Manager Jagers drew attention to the Veterans Day Classic Car Show in Bogart Park on Nov. 11 and noted that the Beaumont-Cherry Valley Recreation and Park District had offered passes.

12. Reports For Discussion and Possible Action

a. Ad Hoc Committees:

Communications Committee: Director Ramirez reported:

- Strong social media engagement with more than 1,000 persons in the past month
- Exposure to more than 8,100
- Activity is within budget for this fiscal year
- Budget will be coming to the Board for PR assistance in 2024
- Pleased with the progress and work of the consultant and staff

Mr. Jagers advised that a revised proposal has been requested from CV Strategies to provide for some Proposition 218 and rate study outreach. The Committee's December meeting was relocated to November to review the proposal to assure it was timely for the budget approval process.

Director Williams added there was a social media post regarding the MDP Line 16 project second award.

Sites Reservoir Committee: Mr. Jagers reported the project is moving forward and a meeting will be scheduled in the near future.

Water Re-Use 3x2: Mr. Jagers reported that he followed up with the City Manager regarding the draft agreement. The City let the contract for the adaptive management plan which is part of the Change of Use Permit three-year process. He said he believed there had been a slowdown in City action due to the loss of the Public Works Director.

b. Directors' Reports:

Directors provided reports on the following meetings and events:

- ACWA Water Use Efficiency (WUE) Subcommittee on September 13, 2023 (Ramirez)
- ACWA Continuing Legal Education (CLE) Workshop on September 27, 2023 (Ramirez)
- San Geronio Pass Regional Water Alliance Meeting on September 27, 2023 (Slawson)
- San Geronio Pass Water Agency Board Meeting on October 2, 2023 (Slawson)
- Beaumont State of the City on September 28, 2023 (Covington, Hoffman, Slawson and Williams)

- ASCE Los Angeles Section 2023 Award & Officer Installation for the MDP Line 16 Project on September 30, 2023 (Ramirez, Williams)
 - CSDA Virtual Workshop: Organizational Development on October 4 & 5, 2023 (Ramirez, Slawson)
 - CSDA Best Practices for Board / Staff Roles and Communication Webinar on October 10, 2023 (Williams)
- c. Directors' General Comments: Director Williams commented on the work of the Information Technology Department and the receipt of the Achievement Award for IT Best Practices from the Municipal Information Systems Association of California.
- d. General Manager's Report:
- Mr. Jagers reported:
- Introduced Ren Berioso, new Human Resources Manager
 - Reiterated the receipt of the award from the Municipal Information Systems Association of California and commended the work of Director of IT Robert Rasha
 - There are two more levels to the ASCE awards, state and national
 - Thanked the Riverside County Flood Control District and the Santa Ana Watershed Project Authority (SAWPA) for their work on the MDP Line 16 project
 - Projects are going to bid, and the 5th Street pipeline is in progress
 - Leaks have developed in a recently installed pipeline, which may be a manufacturer's issue. Staff is working with the developer, contractor, and material supplier to resolve it
- e. Legal Counsel Report: No report.

13. 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
- Policy 5095 – District Residences and Facility Emergency Policy

14. Announcements

President Hoffman pointed out the announcements:

- Personnel Committee Meeting: Tuesday, Oct. 17 at 5:30 p.m.
- Finance & Audit Committee special meeting: Thursday, Oct. 19 at 3 p.m.
- Engineering Workshop: Thursday, Oct. 26 at 6 p.m.
- Finance & Audit Committee meeting: Thursday, Nov. 2 at 3:00 p.m.
- Regular Board Meeting: Wednesday, Nov. 8 at 6 p.m.
- District offices closed Thursday, Nov. 9 in observance of Veterans Day

Director Ramirez left the meeting at 8:28 p.m.

15. Recessed to Closed Session at 8:28 p.m.

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to California Government Code Section 54956.9 (2) (d)
Based upon condition of public property
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54947
Title: General Manager

Reconvene in Open Session: 9:39 p.m.

16. Report on Closed Session


President Hoffman stated that no reportable action was taken.

17. Consideration and Possible Action Regarding Proposed Changes to Contract, Salary, and / or Fringe Benefits of General Manager

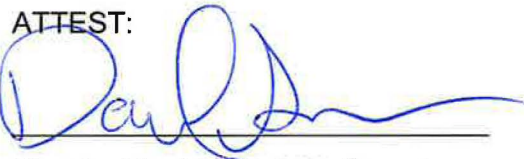
No discussion.

18. Adjournment

President Hoffman adjourned the meeting at 9:40 p.m.



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

ATTEST:


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