



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

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Wednesday, February 28, 2024 at 6:30 p.m.**

*Meeting held in person at 560 Magnolia Ave., Beaumont, CA
with a teleconference location at 235 S. Beach Blvd., Anaheim, CA
pursuant to California Government Code Section 54950 et. seq.*

Call to Order: *President Covington opened the meeting at 6:32 p.m.*

Pledge of Allegiance was led by Director Slawson.

Invocation was given by Director Williams.

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

President Covington announced the availability of teleconference location and remote attendance of Director Ramirez.

Roll Call:

Directors present:	Covington, Hoffman, Ramirez, Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jagers Executive Assistant Lynda Kerney
Legal Counsel	Not present

Members of the public who registered attendance: None.

Public Comment: None.

1. Adjustments to the Agenda: None.

2. Announcements

President Covington pointed out the announcements:

- Beaumont Basin Watermaster Committee: Wednesday, Mar. 6 at 11 a.m.
- Collaborative Agencies Committee: Wednesday, Mar. 6 at 5 p.m.
- Finance & Audit Committee meeting: Thursday, Mar. 7 at 3 p.m.
- Regular Board meeting: Wednesday, Mar. 13 at 6 p.m.
- Personnel Committee meeting: Tuesday, Mar. 19 at 5:30 p.m.

- San Geronio Pass Regional Water Alliance: Wednesday, Mar. 27 at 5 p.m.
- Engineering Workshop: Thursday, Mar. 28 at 6 p.m.

3. Recess to Closed Session:

The Board recessed to Closed Session at 6:37 p.m.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to California Government Code Section 54956.8
Property: APNs 408-080-009, 408-080-010, 408-080,011, 480-080-012
Agency Negotiator: Dan Jagers, General Manager
Under Negotiation: Price and terms of payment

Director Ramirez exited the meeting at 7:04 p.m.


Reconvened in Open Session at 7:36 p.m.

4. Report on Action Taken During Closed Session and Possible Direction to Staff

President Covington announced that no reportable action was taken.

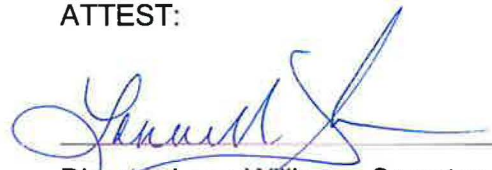
5. Adjournment

President Covington adjourned the meeting at 7:37 p.m.



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

ATTEST:



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