



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

**MINUTES OF REGULAR MEETING – ENGINEERING WORKSHOP
OF THE BOARD OF DIRECTORS
Thursday, March 28, 2024 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 Covington opened the meeting at 6:05 p.m.*

Pledge of Allegiance was led by Director Hoffman.

Invocation was given by Director Slawson.

Announcement and Verification of Remote Meeting Participation
No Board members were attending via teleconference.

Roll Call:

Directors present:	Covington, Hoffman, Slawson, Williams
Directors absent:	Ramirez
Staff present:	General Manager Dan Jagers Assistant Director of Finance and Administration Sylvia Molina Director of Engineering Mark Swanson Civil Engineering Assistant Evan Ward Civil Engineering Assistant Khalid Sebai Development Services Technician Lilian Tienda Field Superintendent Julian Herrera Executive Assistant Lynda Kerney
Legal Counsel	Tilden Kim

Members of the public who registered their attendance: Michael Canfield, David Hendryx, Mickey Valdivia of the San Geronio Pass Water Agency, and from the City of Beaumont: City Manager Elizabeth Gibbs, and Council members Lloyd White and Julio Martinez; and Nyles O’Harra of the Yucaipa Valley Water District.

Public Comment

City of Beaumont Councilmember Lloyd White posited that the 60,000 residents of the City are also BCVWD ratepayers and that officials on the Council and BCVWD Board make decisions in the best interests of the citizens and the respective agency. Almost everything the City and District do together is for the common interest, the City wants to get things done, and none of these issues are too big to work through. He recalled the 2014 lawsuit between the City and BCVWD: the legal expenses for both entities

were being paid by the same citizens. He stated that the City wants to work with the District, and both entities are spending the same peoples' money. "We will get this figured out, will get all of these issues addressed, and as soon as we can, we'll be getting recycled water, stop it from going down Cooper's Creek, and keep it in the Pass area," he advised.

1. **Adjustments to the Agenda:** General Manager Dan Jagers advised that there is a handout available for Item 8.

2. **California Environmental Quality Act (CEQA) Statutory Exemption and Notice of Exemption for 11th Street Replacement Pipeline Project located within the City of Beaumont**

Civil Engineering Assistant Evan Ward reviewed the project as identified as part of the 2023 Water Pipelines Project. The process is currently in the early part of the design phase. Utility crossings have been potholed, and preliminary layouts have been provided. The pipeline spans from Elm Avenue to Beaumont Avenue (approximately 1,950 linear feet [lf]) of 4-inch steel for replacement.

The environmental subconsultant has determined that this pipeline will not have a significant impact on the environment and meets the criteria for a Class 1 Categorical Exemption. This is an existing street that is disturbed, Jagers added.

In response to question from President Covington, Mr. Jagers pointed to the project's inclusion in the Board-approved Capital Improvement Budget and in the 10-year Master Plan. Director Slawson asked about the increase in pipe size. Mr. Ward explained this is not proposing to increase the size of the system. Mr. Jagers added that the District's minimum line standard size is now 8-inch which supports fire flows and alleviates the need to stock smaller diameter pipe.

The Board accepted the findings that the following Project is exempt from the California Environmental Quality Act (CEQA), and directed staff to file the Notice of Exemption with the Riverside County Clerk-Recorder for the following Project: 11th Street, Beaumont Avenue to Elm Avenue (P-2750-0056) – Abandon and replace 1,950 linear feet of 8-inch diameter pipeline from approximately 200 feet west of Beaumont Avenue to Elm Avenue by the following roll-call vote:

MOVED: Slawson	SECONDED: Hoffman	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

3. **California Environmental Quality Act (CEQA) Statutory Exemption and Notice of Exemption for American Avenue Replacement Pipeline Project located within the City of Beaumont**

Civil Engineering Assistant Evan Ward explained the project is similar to the 11th Street project and is also a replacement for a line currently within American Avenue. The line runs approximately 1,200 lf from 6th Street to 8th Street and will replace an aging 6-inch steel water line. The environmental subconsultant has determined that

this pipeline will not have a significant impact on the environment and meets the criteria for a Class 1 Categorical Exemption.

In response to President Covington’s question about water line diameter as specified in the Master Plan, General Manager Jagers pointed out larger transmission mains and the smaller distribution components are sized to provide fire flow and redundancy.

The Board accepted the findings that the following Project is exempt from the California Environmental Quality Act (CEQA), and directed staff to file the Notice of Exemption with the Riverside County Clerk-Recorder for the following Project: American Avenue, 6th Street to 8th Street (P-2750-0095) – Abandon and replace approximately 1,200 lf of existing 6-inch steel pipeline with 8-inch ductile iron pipe (DIP), as well as the replacement of approximately 19 service laterals, the reconnection of two (2) existing fire hydrants to the proposed waterline, and one (1) new fire hydrant by the following roll-call vote:

MOVED: Hoffman	SECONDED: Williams	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

4. California Environmental Quality Act (CEQA) Statutory Exemption and Notice of Exemption for Elm Avenue Replacement Pipeline Project located within the City of Beaumont

Civil Engineering Assistant Evan Ward explained this pipeline is also part of the 2023 Water Pipelines Project and runs approximately 850 lf along Elm Avenue from 4th Street south to the end of the cul-de-sac. The environmental subconsultant has determined that this pipeline will not have a significant impact on the environment and meets the criteria for a Class 3 Categorical Exemption.

The Board accepted the findings that the following Project is exempt from the California Environmental Quality Act (CEQA), and directed staff to file the Notice of Exemption with the Riverside County Clerk-Recorder for the following Project: Elm Avenue: West 4th Street south to end of cul-de-sac (P-2750-0091) – Construction of approximately 850 linear feet (LF) of 8” ductile iron pipe (DIP), as well as the relocation of five (5) service laterals, and the installation of two (2) proposed fire hydrants by the following roll-call vote:

MOVED: Slawson	SECONDED: Hoffman	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

5. Will Serve Letters for Fairway Canyon Master Plan Development Tracts located northeast of Oak Valley Parkway, southwest of Tukwet Canyon Parkway, and south of Palmer Avenue in the City of Beaumont

a) Tract No. 31462-17	b) Tract No. 31462-19	c) Tract No. 31462-27
d) Tract No. 31462-28	e) Tract No. 31462-29	

Director of Engineering Mark Swanson reminded that the Fairway Canyon project has been ongoing since 2004 and has been awarded Will-Serve Letters (WSLs) for each tract as it progresses. He presented the last five tracts, Phase IVC of the Fairway Canyon project off Tukwet Canyon. The sixth remaining area is slated to be a school site and is not part of this action.

Mr. Swanson advised that each area has its own in-tract facilities and there is a non-potable component for landscaping and other uses, Swanson continued. The project is conditioned to oversize the line in Oak Valley Parkway with the District paying a cost share component. The improvements must be constructed and functional before the first meter is set.

Mr. Swanson reviewed the details of each tract, noting they are all conditioned in the same way. Mr. Jagers added that conditions include that conversion of drought tolerant landscaping to turf is prohibited in residential, industrial, commercial, and institutional areas. New State conservation laws are coming forth, he explained, and the draft rules require new development to meet an approved landscape efficiency factor. President Covington requested that staff provide the comment letter sent by the District to the State Water Resources Control Board to the City Manager.

Mr. Swanson noted that construction grading water information would also be coming before the Board. Eight sets of plans have been submitted for plan check, he advised.

The following motions would establish WSLs for a total of 366 homes, Jagers noted. That brings new community members, new water demand, and hopefully a return flow component for the use, he stated. Jagers pointed to the San Geronio Pass Water Agency deal with Ventura for additional water supply and cautioned that when that agreement expires in 20 years, there will be need for additional water supply.

Developer representative Mr. David Hendryx explained that this is a continuation of Meritage Homes' acquisition of the approximately 800 home sites, of which 425 are currently in various stages of construction and completion. These 366 homes are the remaining area C of the project which will also include a 12.8-acre elementary school site. School water use will be determined based on school design.

Mr. Hendryx described the landscape design efforts in compliance with the State regulations per the project's Specific Plan and conditions of approval. When the homeowner moves in, the Certificate of Occupancy will include the inspection of the front yards for compliance with plant material and estimated water consumption. He noted that rear yards are small and sloped due to the hillside, and owners are discouraged from over-landscaping and are provided with typical landscape plans.

In response to President Covington, Mr. Hendryx confirmed that the homes are sold with no landscaping in the backyard. Following the close of escrow, the homeowners association is responsible for the compliance of the homeowner maintaining the front yard as it is designed. Any changes would need to be proposed to the architectural

design committee, which would ascertain the same water requirements. Public slopes are designed with efficient irrigation and use of reclaimed water.

Mr. Hendryx also said that it was anticipated that an experienced grading contractor would be used who is accustomed to the District’s construction meter policies. All contractors have been briefed on what is considered water theft.

The developer will build facilities including three pipelines: a 24-inch, an 18-inch [potable, and an 18-inch non-potable in Oak Valley Parkway (total 4,100 lf). Connection will be where Tri Pointe is currently under construction and the loop will be completed, Mr. Hendryx explained. A 12-inch connection to non-potable will be added from the tank site location to Oak Valley Parkway through an easement through the golf course. Two oversized potable lines will be put in as part of master infrastructure. He said he was working with Mr. Swanson on minor modifications. Upon completion of the agreement with the District, the developer is ready to order pipe, which takes about four months, then construction is expected to be completed in 2025.

Mr. Hendryx indicated he would return with the final presentation on the requested Community Facilities District (CFD) within the next 60 days.

Mr. Jagers reminded that this is part of an overall Specific Plan considered by the Board through four phases and has been moving through the process. It is the close-out of an existing project, seen in previous versions including originally as Sun-Cal Development.

- a) Tract No. 31462-17: 59 single family residences (SFR) / 59 EDUs
The Board approved the request for Will Serve Letter for domestic water service for Tract 31462-17, a single-family residential tract project, (a portion of Assessor’s Parcel Number 413-790-010) located west of Sorenstam Drive and south of Brewer Drive in the City of Beaumont for water service for 59 dwelling units for a term of one year by the following roll-call vote:

MOVED: Slawson	SECONDED: Williams	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

- b) Tract No. 31462-19: 107 SFR / 107 EDUs
The Board approved the request for Will Serve Letter for domestic water service for Tract 31462-19, a single-family residential tract project, (a portion of Assessor’s Parcel Number 413-790-010) located east of Brewer Drive and south of Aaron Avenue in the City of Beaumont for water service for 107 dwelling units for a term of one year by the following roll-call vote:

MOVED: Slawson	SECONDED: Williams	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

c) Tract No. 31462-27: 68 SFR / 68 EDUs

The Board approved the request for Will Serve Letter for domestic water service for Tract 31462-27, a single-family residential tract project, (a portion of Assessor's Parcel Number 413-790-010) located west of Brewer Drive and south of Roberts Place in the City of Beaumont for water service for 68 dwelling units for a term of one year by the following roll-call vote:

MOVED: Hoffman	SECONDED: Slawson	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

d) Tract No. 31462-28: 68 SFR / 68 EDUs

The Board approved the request for Will Serve Letter for domestic water service for Tract 31462-28, a single-family residential tract project, (a portion of Assessor's Parcel Number 413-790-010) located west of Sorenstam Drive and south of Brewer Drive in the City of Beaumont for water service for 68 dwelling units for a term of one year by the following roll-call vote:

MOVED: Williams	SECONDED: Hoffman	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

e) Tract No. 31462-29: 68 SFR / 64 EDUs

The Board approved the request for Will Serve Letter for domestic water service for Tract 31462-29, a single-family residential tract project, (a portion of Assessor's Parcel Number 413-790-010) located west of Sorenstam Drive and south of Brewer Drive in the City of Beaumont for water service for 64 dwelling units for a term of one year by the following roll-call vote:

MOVED: Williams	SECONDED: Slawson	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

6. Resolution 2024-04: Authorizing an Amendment to the 2024-2028 Capital Improvement Budget for the 5th Street and Michigan Avenue Replacement Pipeline

General Manager Jagers provided background and summarized the budget amendment request. This project was initiated to get ahead of the City's anticipated

paving of 5th Street and Michigan Avenue. Staff pre-ordered and stockpiled materials in for a number of other projects due to supply chain issues and to assure material supplies for an aggressive construction schedule to support and get ahead of the City's paving projects, and this is the last project for which that material was ordered. There is extra material in stock and the intent is to roll that out to other projects.

Change orders related to issues such as unanticipated utilities in the way, and storm drains to avoid resulted in consumption of the approved contingencies, and there was an error in the paving quantity which resulted in a higher cost to complete, Jagers explained. The cost overage is currently estimated to be \$75,000.

President Covington commented that the staff report numbers were difficult to understand and pointed to the summary in Table A, which calculates a \$288,475 requested budget allocation. Mr. Swanson detailed some project stumbles, the budget items related to the projects, and the work remaining.

President Covington pointed out there will always be surprises when working in the older section of Beaumont. He asked for some clarification and Mr. Swanson noted that the \$288,475 covers all ancillary costs.

Director Hoffman noted the mention of transfer of funds from a project that had been completed under budget. Mr. Swanson confirmed that cost savings was \$260,978 (2022-2023 Service Replacement Project).

The intent, upon Board approval, is to get a change order approved immediately, schedule a meeting with Caltrans regarding installation of traffic loops, and work with the City regarding restriping.

The Board:

1. *approved Resolution 2024-04 Authorizing an Amendment to the 2024-2028 Capital Improvement Budget (CIB) in the amount of \$57,500.00 for the 5th Street and Michigan Avenue Replacement Pipeline Projects (P-2750-0097 & -0092)*
2. *authorized the General Manager to expend \$288,475.00 for additional Project costs (which includes the \$57,500.00 identified above) necessary to cover material purchases both for the Project and currently in inventory, and actual Project construction costs*

by the following roll-call vote:

MOVED: Hoffman	SECONDED: Williams	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

7. Authorization of Funds for Soft Costs Related to the 2023-2024 Service Replacements Project (P-2750-0098)

Director of Engineering Mark Swanson explained that this project is compiled as a result of the City of Beaumont's 2023-2024 Citywide Street Rehabilitation and Maintenance Project, and targets galvanized steel and poly service lines.

Approximately 58 services have been identified. An on-call surveyor will do base mapping and staff has sent out utility letters. Design, which will be done in-house, must begin soon, as it is expected that by fall, there will be a contractor prepared to pave the streets.

Mr. Swanson described the project details and location along 9th Street , Barrio District in old town, and on California Street. Mr. Jagers added that this project is in support of the City’s paving activities and is indicative of the recent cooperation with the City. The poly lines and galvanized lines experience leaks and have reached the end of their service lives, he stated. He advised that between this project and last year’s the District has reprogrammed \$6.4 million to support these projects forgoing projects in the Cherry Valley area to get ahead of the City’s paving work. The Board has been supportive of the partnership with the City, and this continues to express that, he noted.

Jagers added that he suspects there are 5,000 to 6,000 service lines within the City that experience leaks and are at the end of their service lives, which is not unusual in an older part of the City, he noted.

In response to President Covington, Mr. Swanson indicated that staff rotates available work between the on-call engineering firms based on which ones handle what kind of work, price quotes, and availability.

President Covington asked if the City had already approved the paving projects. Mr. Swanson noted that the City had announced the plan on May 16, 2023 as the 2023-2024 project.

The Board authorized the General Manager to execute a task order with Cozad & Fox, Inc. to provide land surveying services associated with the 2023-2024 Service Replacements Project (P-2750-0098) in the amount of \$25,231 with 15 percent contingency and authorized the General Manger to expend funds related to the Project for soft costs related to the Project. The total authorization amount is \$79,000.00 with 15 percent contingencies in the amount of \$11,850.00 for a total authorized amount with contingencies of \$90,850.00 by the following roll-call vote:

MOVED: Slawson	SECONDED: Hoffman	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

8. Discussion and Possible Action Regarding City Requests for Relocation of District Facilities

Director of Engineering Mark Swanson introduced the request from the City for the District to relocate facilities in two areas. He pointed out that facilities relocation is something that is not budgeted and listed other relocations recently performed.

Mr. Swanson described the first project between 6th Street and Edgar to relocate two bollards and a blow off valve due to ADA considerations. He estimated \$10,000 of work to make the move, and pointed out the unknowns once the ground is opened. General Manager Jagers provided additional details on the anticipated work.

Although staff is willing to accommodate and assist, Board direction is needed regarding allocation of funds and disposition of the requests, Swanson explained.

Mr. Jagers pointed out that although the District retained its easements across the City, it seems reasonable to provide small actions as a civic partner. He suggested that staff inventory locations that may be affected by the City's ADA project and bring back a proposed project to the Board to find a path forward to eliminate surprise costs. Mr. Swanson indicated that he intends to reach out to the Public Works Director to obtain a map of the City's project areas and identify where there are conflicts.

President Covington acknowledged that the City is growing, these activities will be ongoing, and present a challenge for the City and a budget problem for the District. There is no funding mechanism, he noted. He requested a budget for the project and said he would like to see collaboration between the City Manager and General Manager, and some options / solutions for the City and some for the District.

Director Williams inquired about lines of communication and recommended development of a procedure for these requests via the Engineering Department, and obtaining a complete list of the ADA conflicts that need to be addressed. She said she would like to see an estimate on the cost of encroachment permits, paving costs, a map showing the location of facilities with the suggested relocation point, and related activity costs. Mr. Swanson described a recent example.

Director Slawson recommended a separate \$100,000 budget line item for these projects. He said he would like to see better communication between the City and District, such as a list similar to the street repaving plan to offer a warning. Some activities will be inevitable due to ADA compliance, he noted.

Director Hoffman concurred.

Public Comment

Beaumont City Councilmember Lloyd White agreed and offered a commitment. In the recently approved Community Development Block Grant (CDBG), \$.5 million was set aside for the ADA improvements, and a list is available.

The Pennsylvania grade separation project has been in the City's Capital Improvement Plan for a number of years, but it came up quickly due to potential funding, Councilman White explained. Approximately \$70 million is needed for that project, and last year the project received \$5 million from the Riverside County Transportation Commission (RCTC) which sent a message that the project is in progress. In a trip to Washington D.C., good discussions were held with Congressman Raul Ruiz and the federal Railroad Association regarding grade separation and the City representatives learned about previously unknown grant opportunities. The City hopes that the grant application submitted will do well, he said, but the project still may be short by \$20 million. If the grant funding is awarded, it is important to do the grade separation before the grant reaches its deadline, White stated.

Councilman White suggested a regular technical advisory committee meeting including the General Manager, City Manager, and Public Works Director to bring these issues forward on a monthly basis. The City will commit to improved communication, he said.

Mr. Jagers indicated that a resolution to add a general ledger budget line to accommodate a funding pool for this may be brought to the Board. District staff will be happy to meet, coordinate, and work with City staff to understand the exposure in the coming year.

7:55 p.m. President Covington called a recess

8:03 p.m. The Board reconvened

9. Resolution 2024-05: Acknowledging the Review, Receipt and Acceptance of Addendum No. 2 to the Water Supply Assessment for Water Service for the Proposed Beaumont Pointe Commercial and Industrial Project (formerly known as Jack Rabbit Trail) located South of State Highway 60 and West of Potrero Boulevard

This project has an existing Will-Serve Letter (WSL), Mr. Swanson advised. He described the project: a series of industrial buildings and commercial development area at the extension of 4th Street. It will be returning to the City Council shortly, he noted.

Due to the size of the project, a Water Supply Assessment (WSA) was performed and was adopted by the Board with Resolution 2021-10. An amendment was added with Resolution 2022-26, and with the advent of the SGPWA's Ventura water deal, the WSA requires amendment to incorporate that supply. The project's water demands are unchanged, he said. The project is moving forward an annexation is to occur.

Swanson reminded the Board about conversations regarding a Community Facilities District (CFD) to cover maintenance and operations over time. Mr. Jagers noted it is important to have the water supply accurately represented in the process and in case of a later challenge to the project.

In response to Covington, Swanson further detailed the project history and particulars of the addendums. Mr. Jagers clarified the Ventura Water Agreement executed by the SGPWA and relationship of the District's Urban Water Management Plan. The 20-year Ventura deal augments the supply of available water from the SGPWA, which was not previously available and was not accounted for in the original WSA.

Applicant representative Michael Canfield advised the Board that the developer has reviewed the staff report and reiterated the securing of the additional water supply by SGPWA was not related to this project whatsoever. Some of that water is available to this project but is not tied to it.

Director Williams inquired about the proposed CFD. Mr. Swanson noted that deposits from the developer have recently been paid, and he will be in touch with legal counsel and working with the developer on documents over the next few months.

Director Slawson asked about the duration of the WSA and potential sunset. Mr. Swanson said as long as the District's water supplies are valid and standing, the WSA will hold. The WSL would have to be re-evaluated if something changed. Mr. Jagers added that the WSA states the development's water supply needs and reflects the District's urban planning documents, updated every five years, which look at planned and current water supplies and set the need to develop additional supplies through time. He pointed to the SGPWA's forward-thinking work on the Sites Reservoir and Delta Conveyance Project which continue to bolster supplies over time.

Director Slawson pointed to the development condition related to recycled water which would require development of an alternative source. Mr. Jagers noted the possibility of well development, if necessary, but said there was no intent to create an unnecessary burden.

The Board adopted Resolution 2024-05 Acknowledging the Review, Receipt and Acceptance of Addendum No. 2 to the Water Supply Assessment for Water Service (adopted Resolution 2021-10 and Resolution 2022-26) for the Proposed Beaumont Pointe Commercial and Industrial Project located South of State Highway 60 and West of Potrero Boulevard by the following roll-call vote:

MOVED: Slawson	SECONDED: Williams	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

10. Reports for Discussion and Possible Action

a. Directors' Reports:

- i. Sen. Rosilicie Ochoa Bogh Town Hall Meeting on March 14, 2024 (Covington, Slawson, Hoffman, Williams)
- ii. San Gorgonio Pass Water Agency Board Meeting on March 18, 2024 (Slawson)
- iii. CSDA Webinar: Understanding the Roles and Responsibilities of Public Employees on March 19, 2024 (Williams)
- iv. San Gorgonio Pass Regional Water Alliance meeting on March 27, 2024 (Slawson)

b. Directors' General Comments: None.

c. General Manager's Report:

In addition to the written report, Mr. Jagers reported:

- Sound barriers for well drilling have been erected at 12th and Palm
- (In response to recommendation from Director Williams) staff has communicated to neighbors about the activity and a letter / notice will be sent
- BCVWD sent a request letter for a meeting of the 3x2 Water Reuse Committee, and it is being scheduled, possibly for elected officials only
- Jagers will work with the Committee members to understand the District's perspective

d. Legal Counsel Report: Mr. Tilden Kim reported that the District's usual counsel, Mr. Jim Markman, is making progress following his medical procedure.

11. 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
- Engineering and Operations Center

12. Announcements

President Covington called attention to the following announcements:

- San Gorgonio Pass Regional Water Alliance: Wednesday, Mar. 27 at 5 p.m.
- Beaumont Basin Watermaster Committee: ~~Wednesday, Apr. 3 at 11 a.m.~~
Wednesday, April 17, 2024, at 11 a.m.
- Finance & Audit Committee meeting: Thursday, Apr. 4 at 3 p.m.
- Regular Board meeting: Wednesday, Apr. 10 at 6 p.m.
- Personnel Committee meeting: Tuesday, Apr. 16 at 5:30 p.m.
- Engineering Workshop: Thursday, Apr. 25 at 6 p.m.
- Collaborative Agencies Committee: Wednesday, May 1 at 5 p.m.

Executive Assistant Kerney noted that the Beaumont Basin Watermaster meeting of April 3 was cancelled, and a special meeting would be held April 17.

13. Recess to Closed Session

President Covington announced the following item and adjourned the meeting to Closed Session at 8:37 p.m.

- 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

Reconvened in Open Session at 9:12 p.m.

14. Report on Action Taken During Closed Session

President Covington announced that no reportable action was taken.

15. Adjournment

President Covington adjourned the meeting at 9:13 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