



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

**MINUTES OF REGULAR MEETING – ENGINEERING WORKSHOP
OF THE BOARD OF DIRECTORS**
Thursday, June 27, 2024 at 6:00 p.m.

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

Call to Order: *Vice President Slawson opened the meeting at 6:012 p.m.*

Pledge of Allegiance was led by Director Hoffman.

Invocation was given by Vice President Slawson.

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

Roll Call:

Directors present:	Hoffman, Ramirez (6:14 p.m.), Slawson, Williams
Directors absent:	Covington
Staff present:	General Manager Dan Jagers Assistant Director of Finance and Administration Sylvia Molina Director of Information Technology Robert Rasha Director of Engineering Mark Swanson Development Services Technician Lilian Tienda Administrative Assistant Cenica Smith
Legal Counsel	Steven Flower

Members of the public who registered their attendance: Mickey Valdivia of the San Gorgonio Pass Water Agency, Rick Pence, Jon Medina and Norma Medina, Oscar Lola

Public Comment: None

- 1. Adjustments to the Agenda:** None
- 2. Resolution 2024-09 To Adopt the 2024-2025 Annual Water Supply and Demand Assessment**

Director of Engineering Mark Swanson introduced the report for the period of July 1, 2023 to June 30, 2025.

Rains in the past year have provided water supply for the District, and this year is a 40 percent allocation year for the State Water Project, Swanson explained. He pointed to the required analysis of supply and demand and reviewed staff's forecasts. The San Geronio Pass Water Agency (SGPWA) has indicated there is ample supply.

Storage in the Beaumont Basin is being restored, and is close to pre-drought levels, Swanson noted. General Manager Dan Jagers added that the District is in reasonable shape with water supply.

Director Ramirez noted it is nice to see that the projected versus actual water demand shows that residents and ratepayers are doing their part. He acknowledged the work of the ad hoc Communications Committee and staff in assuring the message gets out.

The Board adopted Resolution 2024-11 adopting the 2024-2025 Annual Water Supply and Demand Assessment by the following roll-call vote:

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

3. Director Request: Travel Reimbursement Approval

General Manager Jagers explained this is a request for reimbursement of an out-of-pocket expenditure of \$603.97. Due to scheduling conflicts, a pre-purchased airline ticket was not able to be used and was charged against the District. The affected director bought another ticket and traveled to attend the Board-approved meeting on the following day. Per Policy 4070, these reimbursement requests come to the Board for approval.

Vice President Slawson questioned the amount. Director Ramirez reiterated there was a scheduling conflict. He said he was unclear on the purchase date, was unable to make the first flight, and believed he had to pay for the ticket to attend the ceremonies and graduation. There is cost savings due to no hotel stay and no meals, he added.

Vice President Slawson acknowledged that Director Ramirez should have been at the event, but he wished there had not been a misunderstanding about the ticket, as \$600 is unusual.

The Board approved the reimbursement for purchased Southwest flight in the amount of \$603.97 by the following roll-call vote:

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

4. Request for Will-Serve Letter for a Single-Family Residence and Accessory Dwelling Unit (ADU) located on the North Side of 12th Street (APN 415-122-019)

Director of Engineering Mark Swanson explained the request related to a single-family residence with accessory dwelling unit (ADU). Staff requested documentation from the City showing it is an ADU. The application equates to one dwelling unit (EDU).

Swanson noted that there is an existing 24-inch transmission main. Normally, residential services are not hooked up to transmission mains, but in this area, all residences are hooked up that way, he advised. This infill development is accounted for in the Urban Water Management Plan, he noted.

Applicant Oscar Lola noted it is all new construction.

In response to Director Williams, Mr. Swanson confirmed that other residences are connected to the 24-inch main.

Director Hoffman asked about the service to an ADU. Mr. Swanson noted that a second meter is not required for an ADU under a certain size, but if the ADU is slated to be a rental, a second meter is recommended. Mr. Jagers noted there are specific regulations under the State and County.

The Board approved the Will-Serve Letter for the proposed single-family residence and ADU at Riverside County Assessor's Parcel Number (APN) 415-122-019 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: Hoffman	SECONDED: Williams	APPROVED 4-0
AYES:	Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Covington	

5. Request for Will-Serve Letter for an Industrial Development (APN 417-220-009) "AA Fence Warehouse" – Located on the Southwest Corner of West 4th Street and Risco Circle

Director of Engineering Mark Swanson explained the proposal for a 16,000 sq. ft. warehouse and 2,700 sq. ft. office building. Staff evaluated consumption at 1.0 EDU potable, and 1.0 EDU non-potable. A facilities agreement would be in place for this commercial / industrial / institutional project which reserves the right for the District to audit the account in the case of changed use of the property.

The Board approved the Will-Serve Letter for the proposed single-family residence and ADU at Riverside County Assessor's Parcel Number (APN) 415-122-019 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: Hoffman	APPROVED 4-0
AYES:	Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Covington	

6. Authorization for the Expenditure of Funds For Materials and Labor Regarding the Construction of the Elm Avenue Replacement Pipeline

Director of Engineering Mark Swanson described the Capital Improvement project and its location from 4th Street south to the dead end and requested authorization of an amount not to exceed \$272,500. The project is part of the 2023 Replacement Water Pipeline program. A consultant prepared the three projects to move forward, but the City of Beaumont included in its pavement plan a portion near Elm, and there is a battery storage facility being constructed just west. That project was conditioned to allow the District the ability to put in that pipeline, and the development will include storm drain and street to the south. Due to those elements, this pipeline is being moved forward.

District staff will procure materials and perform the labor, Swanson noted. Consultant work is 95 percent complete, then an encroachment permit will be sought from the City. A CEQA Notice of Exemption was approved by the Board in March 2024. Swanson pointed out that \$306,800 is budgeted in the CIP. He explained costs in detail and advised that some pipeline materials are in District inventory and available.

General Manager Jagers noted that members of the Medina family were present and reminded of their request for relocation of a pipeline (Dec. 5, 2019 Board meeting) and the direction from the Board to move the Elm Avenue pipeline forward.

Jagers reminded about the prior COVID-19-related supply chain issues which caused the District to stock up on materials. This project will deplete some of the inventory. Director Hoffman recalled those purchases and noted that the supply chain issues had improved and asked about current costs. Swanson indicated prices had stabilized and come down slightly. Lead times for pipes were good but valves were taking longer to acquire.

The Board authorized the General Manager to direct staff to purchase materials and provide District labor and testing necessary to complete the construction of the Elm Avenue Replacement Pipeline in amount not to exceed \$272,500 by the following roll-call vote:

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

7. Reports for Discussion and Possible Action

a. Directors' Reports:

- i. Water Infrastructure Networking Summit on May 31, 2024 (Ramirez)
- ii. CSDA Virtual Workshop: Overview of Special District Laws on June 5-6, 2024 (Ramirez)
- iii. ACWA State Committee Meeting on June 13, 2024 (Williams)
- iv. Beaumont Chamber Breakfast on June 14, 2024 (Hoffman, Slawson, Williams)
- v. San Gorgonio Pass Water Agency Board meeting on June 17 (Slawson)

b. Directors' General Comments:

Director Hoffman reported:

- Recycled Water is moving forward

c. General Manager's Report:

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

- Maintenance is being done on the recharge pond and a couple of wells
- Water along Noble Creek was due to well flushing
- Well 21 and Well 18 have been returned to service
- There was impingement on a place of discharge from a well due to construction of a warehouse on Cherry Valley Boulevard; it has been restored and is flowing properly. The Riverside County Transportation Department assisted with resolution of the issue
- Looking forward to moving projects forward like Elm Avenue
- Inspection of District facilities at 12th and Palm was completed and an estimate of costs to remediate mold will be coming, along with costs to do some building restoration
- Production is down more than 1,000 acre feet since the beginning of the year
- Production from Edgar Canyon has increased, and this is water that does not have to be replenished in the Basin, a cost savings of \$400,000

d. Legal Counsel Report: None.

8. 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
- Operations Center

9. Announcements

Vice President Slawson called attention to the following announcements:

- Finance & Audit Committee meeting: Wednesday, July 3 at 3 p.m. (Note date change due to holiday)

- Collaborative Agencies Committee meeting: Wednesday, July 3 at 5 p.m.
- District office will be closed on Thursday, July 4 in observation of Independence Day
- Special Beaumont Basin Watermaster Committee: Wednesday, July 10 at 11 a.m.
- Regular Board meeting: Wednesday, July 10 at 6 p.m.
- Personnel Committee meeting: Tuesday, July 16 at 5:30 p.m.
- San Geronio Pass Regional Water Alliance: Wednesday, July 24 at 5 p.m.
- Engineering Workshop: Thursday, July 25 at 6 p.m.

10. Recess to Closed Session

Vice President Slawson President Covington announced the following items and adjourned the meeting to Closed Session at 7:07 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
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Paragraph (2) of subdivision (C) of Government Code § 54956.9
One case concerning claim of Draper 26, LLC for reimbursement of costs of water Infrastructure
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Arroyo, Hernandez and Tapia v. Beaumont-Cherry Valley Recreation and Park District; Beaumont-Cherry Valley Water District, et. Al., Riverside County Superior Court Case No. CVRI 2402259

Reconvened in Open Session at 7:55 p.m.

11. Report on Action Taken During Closed Session

Vice President Slawson announced that no reportable action was taken.

12. Adjournment

Vice President Slawson adjourned the meeting at 7:55 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