



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, January 23, 2025 - 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=SXlzMFZCMGh0YTFlL2tnUGlpU3h0UT09>

*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 on the video call when
prompted. If dialing in, 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.
Members of the public are not required to provide identifying information in
order to attend public meetings. Through the link above, the Zoom platform
requests entry of a name and email address, and BCVWD is unable to
modify this requirement.*

Meeting materials are available on the BCVWD’s website:

<https://bcvwd.gov/document-category/regular-board-agendas/>

BCVWD ENGINEERING WORKSHOP – JANUARY 23, 2025

Call to Order: President Slawson

Pledge of Allegiance: Director Hoffman

Invocation: President Slawson

Announcement and Verification of Remote Meeting Participation (if any) Pursuant to AB 2449, AB 2302 and GC 54953(b)

Roll Call - Board of Directors

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

**Roll Call
and Introduction of Staff Members Present**

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. Authorize the General Manager to Execute a Task Order with Cozad & Fox, Inc. for Survey Services and Authorize the Expenditure of Additional Funds for District Project Costs Associated with the 2600 – 2400 Non-Potable Water Pressure Reducing Station Contract Document Preparation, Environmental Assessment, and Permitting (pages 5 - 10)**

3. **Resolution 2025-__**: Amending the District’s Policies and Procedures Manual: Part II, Section 7 Board Meeting Conduct (pages 11 - 18)
4. **Update on the Sustainable Groundwater Management Act – Legal Perspective from Jim Markman - Richards, Watson, Gershon** (no written report)
5. **Update: Development Processing Activity in the BCVWD Engineering Department** (pages 19 - 20)
6. **Overview of BCVWD Recycled Water Program Status** (pages 21 - 31)
7. **Topic List for Future Meetings**

	Item requested	Date of request	Requester
A	Presentation on the San Bernardino Valley Resource Conservation District	7/13/22	
B	Presentation on solar power opportunities	12/14/22	Ramirez
C	Sites Reservoir update	2/23/23	
D	Primer on AB 2302 (legal counsel)	10/24/24	Covington

8. Announcements

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

- Beaumont Basin Watermaster Committee: Wednesday, Feb. 5 at 11 a.m.
- Finance & Audit Committee meeting: Thursday, Feb. 6 at 3:00 p.m.
- Regular Board Meeting: Wednesday, Feb. 12 at 6 p.m.
- District Offices closed Monday, Feb. 17 in observance of Presidents Day
- Personnel Committee: Tuesday, Feb. 18 at 5:30 p.m.
- Engineering Workshop: Thursday, Feb. 27 at 6 p.m.
- Collaborative Agencies Committee: Wednesday, Mar. 5 at 5 p.m.

9. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 Draper 26, LLC vs Beaumont-Cherry Valley Water District
 Case no. CVRI 2406726

10. Report on Action Taken During Closed Session

11. 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: <https://bcvwd.gov/>. (GC 54957.5)

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 Regular Meeting.

REQUIREMENTS RE: DISABLED ACCESS - In accordance with Government Code §54954.2(a), and the Americans with Disabilities Act (ADA), 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. Notification of at least 48 hours in advance of the meeting will generally enable staff to make reasonable arrangements to ensure accessibility. The Office may be contacted by telephone at (951) 845-9581, email at info@bcvwd.gov 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
Regular Board Meeting
January 23, 2025**

Item 2

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Authorize the General Manager to Execute a Task Order with Cozad & Fox, Inc. for Survey Services and Authorize the Expenditure of Additional Funds for District Project Costs Associated with the 2600 – 2400 Non-Potable Water Pressure Reducing Station Contract Document Preparation, Environmental Assessment, and Permitting

Staff Recommendation

Consider the following:

1. Authorize the General Manager to execute a Task Order with Cozad & Fox, Inc. to perform surveying services for the 2600 – 2400 Non-Potable Water Pressure Reducing Station in the amount of **\$7,979.00** and authorize **\$821.00 (~10% contingencies)** for a total not to exceed amount of **\$8,800.00**.
2. Authorize the General Manager to expend additional funds for costs associated with the project contract document preparation, environmental assessment and permitting activities in an amount not to exceed **\$40,200.00**.

Total project cost of items 1 and 2 is **\$49,000.00**.

Executive Summary

The District has a non-potable pressure reducing station identified within the 2025 – 2029 Capital Improvement Budget (CIB) which is in need of construction. The proposed pressure reducing station will reduce water pressure within the District's non-potable water system from the 2600 Pressure Zone (PZ) to the 2400 PZ. Currently, the pipelines within the future 2400 PZ are supplied water through a potable water interconnect from the District's 2370 PZ. The 2600 – 2400 PZ non-potable pressure reducing station (Project) is proposed to be located on a parcel currently owned by the Fairway Canyon Homeowners Association (HOA).

The Fairway Canyon HOA has indicated to District staff that the HOA is interested in dedicating an easement to the District for the non-potable pressure reducing station. District staff solicited a Request for Proposals (RFP) for surveying services associated with this Project from the District's on-call surveying consultants. The surveying services encompass utility research and mapping associated with the preparation of the improvement plans, and all necessary mapping to obtain said easement in favor of the District. The District received three (3) separate proposals from the on-call surveying consultants, and District staff recommends awarding the Project to Cozad & Fox, Inc. in the amount not to exceed **\$8,800.00**. District staff also requests an additional **\$40,200.00** for costs associated with District Staff preparation of project contract documents, environmental assessment and City of Beaumont permitting activities associated with the Project.



Background

The non-potable pipelines within the District’s existing 2400 PZ have historically been served by interconnect(s) from the District’s potable water system. This portion of the District’s non-potable water system was supplemented by water from the District’s 2650 PZ upon construction. Upon receiving complaints from the Fairway Canyon HOA regarding high water pressure issues and following investigations by District’s staff, the interconnect from the 2650 PZ was closed and a new interconnect from the District’s 2370 PZ was constructed to serve adequate pressure. The District’s intention was to ultimately serve this portion of the District through a 2600 – 2400 pressure reducing station, but due to delays with acquisition of recycled water from the City of Beaumont, the District has delayed completion of this project.

Discussion

On December 19, 2024, District solicited a Request for Proposal for surveying services associated with the 2600-2400 non-potable water pressure reducing station, as described above. On January 9, 2025, the District received quotes for surveying services of the Project from the District’s three (3) on-call surveying consultants. The results are indicated in Table 1, below, as follows:

Table 1 – 2600 – 2400 Non-potable Water Pressure Reducing Station Quote Results

Consultant	Project Quote Amount	Comment
CASC, Inc.	\$19,520.00	
Cozad & Fox, Inc.	\$7,979.00	Recommended for Award
The Prizm Group	\$9,595.00	

Note: The consultants have been listed alphabetically.

Based on the above, the recommended consultant for this project is Cozad & Fox, Inc. Staff recommends the Board consider authorization of a Task Order with Cozad & Fox, Inc. to provide all surveying services necessary to complete the survey of the project site and prepare the documents necessary to acquire an easement with the Fairway Canyon HOA in an amount of **\$7,979.00** and additional authorization of **\$821.00** for 10% contingencies.

District staff anticipates work associated with staff preparation of project contract documents, environmental assessment and City of Beaumont permitting activities associated with the project will be needed to complete this Project. These tasks are generally identified under Table 2 and consist of the following (with estimated amounts):

Table 2 – Estimated Project Preliminary Soft Costs

Description	Quantity
Plan and Technical Specs Preparation	\$30,000.00
Environmental Assessment	\$1,500.00
Permitting (City Plan Check)	\$5,000.00
Subtotal	\$36,500.00
Contingency (10%)	\$3,700.00
Total	\$40,200.00



Fiscal Impact

The fiscal impact to the District for surveying services for the 2600 – 2400 non-potable water pressure reducing station is estimated to be an amount not to exceed \$8,800.00 (includes 10% contingency of \$821.00).

The fiscal impact to the District for District Staff preparation of project contract documents, environmental assessment and City of Beaumont permitting activities associated with the Project for the 2600 – 2400 non-potable water pressure reducing station is estimated to be an amount not to exceed \$40,200.00 (includes 10% contingency of \$3,700.00).

The total fiscal impact for surveying services with the additional soft costs is estimated to be an amount not to exceed **\$49,000.00**.

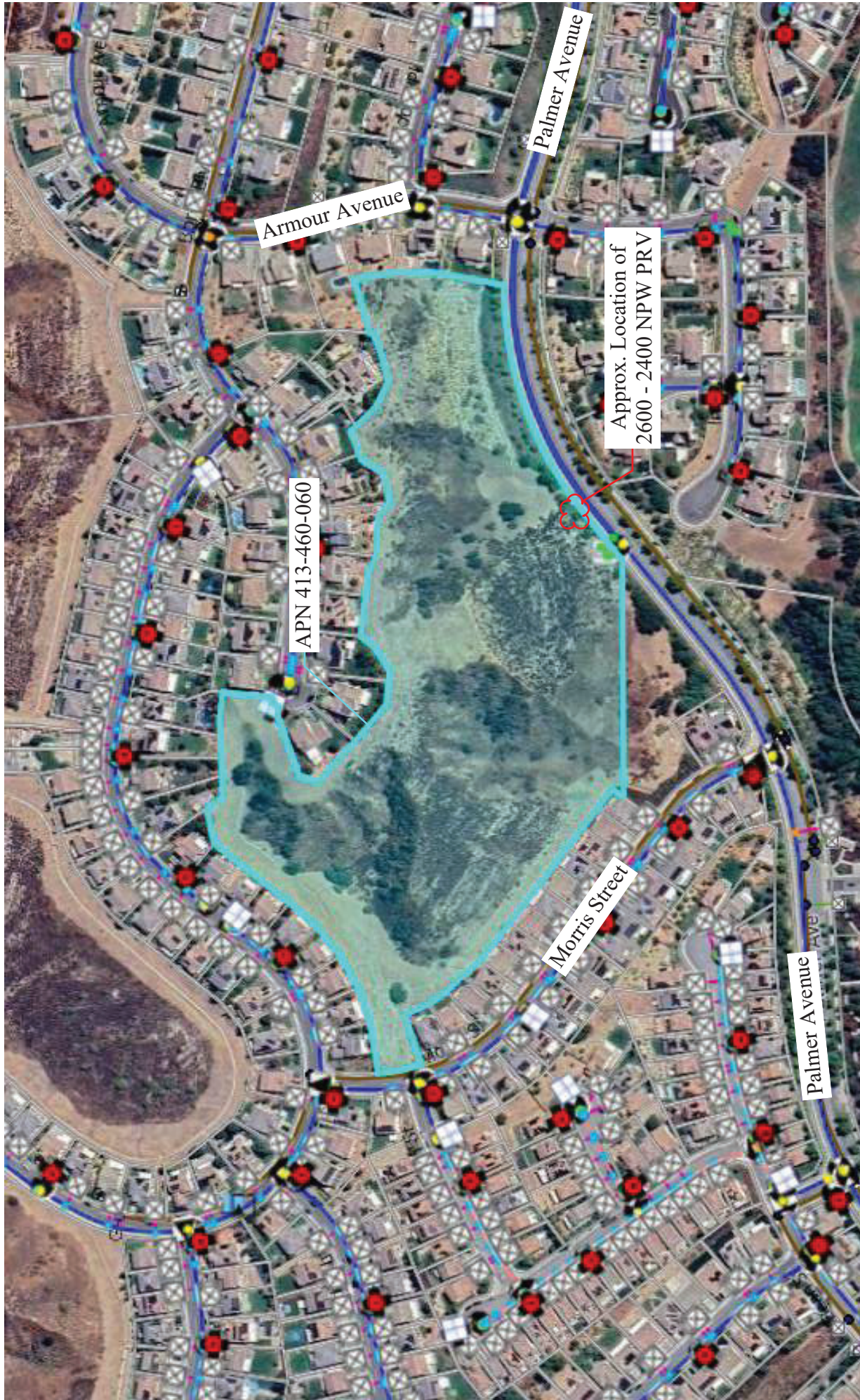
The Project is identified in the 2025 – 2029 CIB with a total budget of \$401,600.00 (NR-2600-0002). Funds for this project have been collected from developer capacity charges. The District would fund this project from Restricted Reserves associated with developer impact fees previously collected under capacity charges.

Attachments

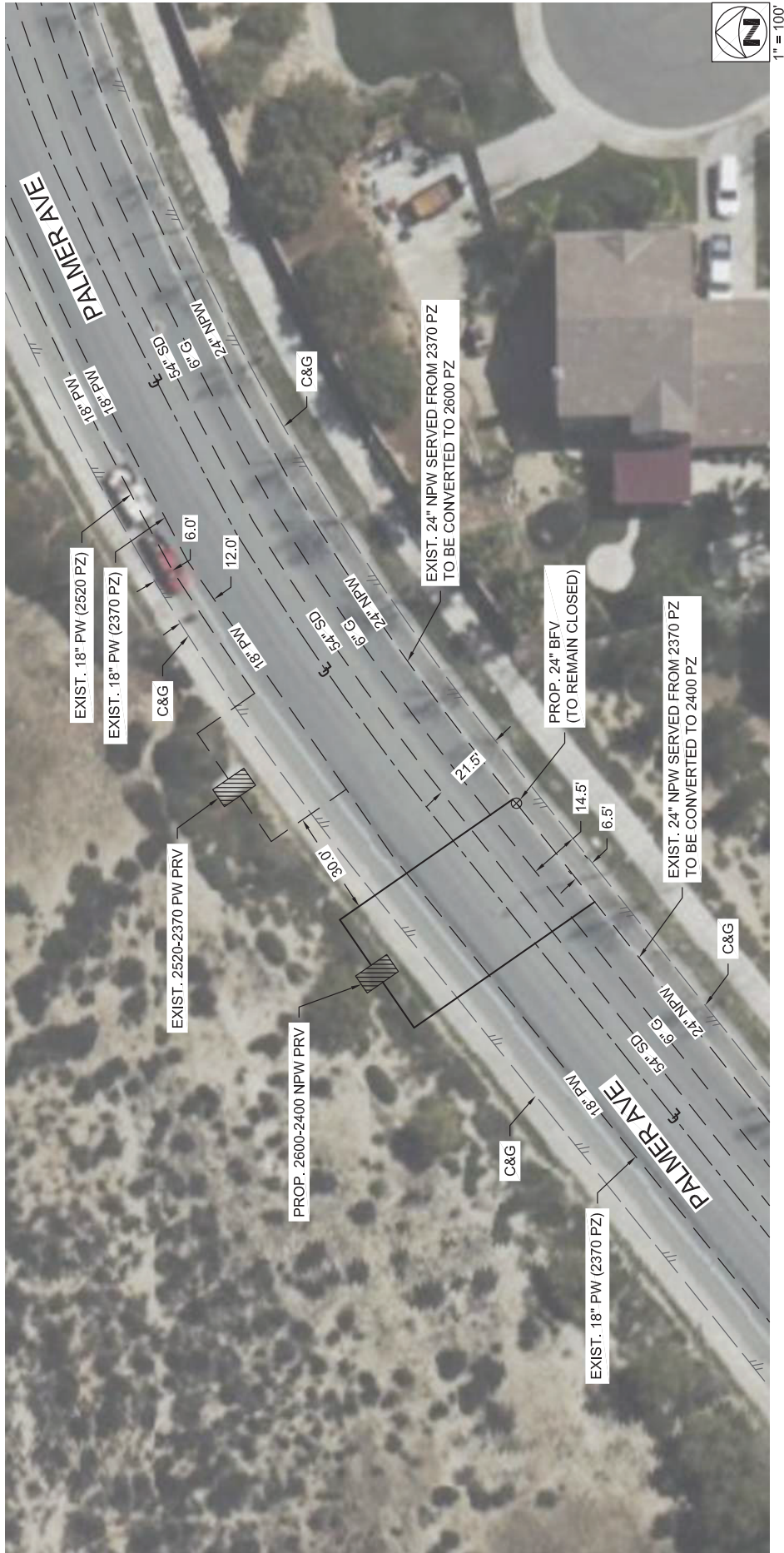
1. 2600 – 2400 Non-Potable Water Pressure Reducing Station Location Map
2. Palmer Avenue 2600 – 2400 Non-Potable Water Pressure Reducing Station Exhibit
3. Appendix C of the 2025-2029 Capital Improvement Budget

Staff Report prepared by Evan Ward, Civil Engineering Assistant

Attachment 1 - 2600-2400 Non-Potable Water Pressure Reducing Station Location Map



Attachment 2



1" = 100'



PALMER AVENUE 2600 - 2400
NON-POTABLE WATER
PRESSURE REDUCING STATION
EXHIBIT

SHEET 1 OF 1



DRAFT

Attachment 3

Beaumont-Cherry Valley Water District Appendix C 2025-2029 Capital Improvement Budget Detail

Engineering Project #	Footnotes	Project Begin Year	Capital Improvement Program	2025 Budget Request	2026 Budget Request	2027 Budget Request	2028 Budget Request	2029 Budget Request	5-Year Budget Total
VE-TRUK-0023	(9)(12)	2024	NEW 3/4 Ton Utility Truck	80,000	-	-	-	-	80,000
VE-TRUK-0024	(9)(12)	2024	NEW 3/4 Ton Utility Truck	80,000	-	-	-	-	80,000
VE-TRUK-0025	(9)(12)	2024	NEW 3/4 Ton Utility Truck	80,000	-	-	-	-	80,000
VE-HEAV-0003		2027	Loader 938G	-	-	400,900	-	-	400,900
VE-HEAV-0004		2027	Skip Loader with Box Gannon attachment	-	-	-	226,700	-	226,700
VE-HEAV-0005		2025	Water Truck	154,800	-	-	-	-	154,800
VE-HEAV-0006		2026	Skidsteer tractor with attachments	-	-	-	283,300	-	283,300
VE-HEAV-0007		2028	D-5 Dozer Dual Slope	-	-	-	-	547,400	547,400
VE-EQIP-0002		2026	Ingersoll Rand Air Compressor (Dec, 2008)	-	-	-	-	8,500	8,500
VE-EQIP-0003		2028	Water Buffalo (Feb, 2018)	-	-	-	-	-	-
VE-EQIP-0004		2027	400W Light Tower w/Generator (Dec, 2017)	-	-	27,400	-	-	27,400
VE-EQIP-0005		2024	NEW 400W Light Tower w/Generator	-	-	-	-	-	-
			Total Vehicles & Equipment	881,900	156,200	615,100	1,065,900	-	2,719,100
Non-Potable Infrastructure Projects									
NEO-0000-0001		2019	Recycled Water Conversion and Implementation	-	759,900	-	-	-	759,900
NW-2400-0001		2028	San Timoteo Creek Non-Potable Water Extraction Well	-	-	-	-	1,252,400	1,252,400
NT-2400-0001		2023	100,000 Gallon 2400 PZ Non-Potable Tank	60,000	65,800	207,800	-	-	333,600
NR-2600-0001		2027	2600 Zone Non-Potable Regulation and Metering Station_0001	-	-	-	-	132,300	132,300
NR-2600-0002		2023	2600 Zone Non-Potable Regulation and Metering Station_0002	116,800	284,800	-	-	-	401,600
NBP-2600-0001		2024	Non-Potable Booster Pump Station at Cob Wastewater Treatment Plant	-	1,022,300	2,493,600	-	-	3,515,900
NBP-2600-0002		2024	Non-Potable Booster Pump Station at Cob Wastewater Treatment Plant Expansion	-	188,900	460,900	-	-	649,800
NR-2800-0001		2023	2800 Zone Non-Potable Regulation and Metering Station_0001	40,000	426,300	454,600	-	-	920,900
NR-2800-0002		2023	2800 Zone Non-Potable Regulation and Metering Station_0002	40,000	426,300	454,600	-	-	920,900
NT-2800-0001		2023	2 MG 2800 PZ Non-Potable Tank	250,000	2,017,000	538,300	1,755,500	-	4,560,800
NBP-2800-0001		2026	2800 Zone Non-potable Booster Pump Station at the Noble Creek Recharge Facilities	-	-	-	635,200	250,000	885,200
			Total Non-Potable Infrastructure Projects	506,800	5,191,300	4,609,800	2,390,700	1,634,700	14,333,300
Non-Potable Pipeline Projects									
NP-2600-0001		2023	Oak Valley Parkway, from westerly end of existing 24" waterline, west to the existing City of Beaumont Lift station/ Tukwet Canyon Golf Course maintenance yard.	840,900	-	-	-	-	840,900
NP-2600-0002		2023	Oak Valley Parkway, from the west end of NP-2600-0001, west to the existing 16" waterline in Tukwet canyon Parkway.	1,770,400	-	-	-	-	1,770,400
NP-2600-0004		2025	In-Tract within a future Planning Area of the Fairway Canyon Development. In Sorenstam Drive, from the northwest end of NP-2600-0003 (future Park Site) to NR-2600-0001 at the 2400 Zone Tank Site.	463,200	-	493,200	-	-	956,400
NP-2600-0005		2026	From the end of NP-2600-0004, along Cherry Valley Blvd west to I-10 freeway.	-	-	-	3,169,700	-	3,169,700
NP-2600-0006		2027	Freeway	-	-	-	-	-	-
NP-2600-0009		2025	Along the future alignment of Potrero Blvd, from 4th Street south to NP-2600-0008.	-	-	1,413,200	-	1,962,300	1,962,300
NP-2800-0001		2024	In Beaumont Summit Station (Formerly Sunny Cal Egg Ranch), Cherry Valley Blvd to Brookside Ave	-	1,818,700	-	-	-	1,818,700
NP-2800-0002		2027	California Ave., 1st Street south to Hwy 79	-	-	-	-	-	-
NP-2800-0006		2024	In COB WWTP site, from 2600 to 2800 Zone Booster Pump (NBP 2600-0001) to 4th St.	-	648,300	-	-	1,566,400	1,566,400
				-	-	-	-	-	648,300



**Beaumont-Cherry Valley Water District
Regular Board Meeting
January 23, 2025**

Item 3

STAFF REPORT

TO: Board of Directors

FROM: Ren Berioso, Human Resources Manager
William Clayton, Finance Manager

SUBJECT: **Resolution 2025-__:** Amending the District's Policies and Procedures Manual: Part II, Section 7 Board Meeting Conduct

Staff Recommendation

Adopt Resolution 2025-__ Establishing and Amending the District Policies and Procedures Manual

Executive Summary

As requested by the Board, the revision of the District's Policies and Procedures Manual continues with the examination of Part II Applicable to Board of Directors and District Staff. Staff suggests consideration of the amendment of Part II, Section 7 as recommended by the ad hoc Board Policies Committee.

Background

On December 11, 2024, the Board President established an ad hoc committee, set to begin on January 1, 2025, with the objective of reviewing and updating BCVWD Policies and Procedures Manual Part II - Board policies to ensure compliance with current laws, adherence to industry best practices, and alignment with Board member priorities. Staff has crafted draft revisions based on updates to state regulations, and insights from sample policies provided by the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA), the California Special Districts Association (CSDA), and comparable water districts and local agencies along with noted Board preferences voiced in previous meetings.

Discussion

The draft revisions were presented to the ad hoc committee for discussion and incorporation of Board member desired features. The draft as recommended by the ad hoc committee is presented for Board consideration. The following attachments provide detailed information on proposed changes and / or new policy recommendations.

Policy 4035 will replace the current Part II Section 7 Board Meeting Conduct with Policy 4035 Board Meeting Conduct and Decorum. The revision incorporates the provisions of SB 1100 (amending the Brown Act) which became effective January 1, 2025 and provides guidance for a legislative body in the event of meeting disruption.

Table A – Summary of Proposed Policy follows.



Table A – Summary of Proposed Policy revisions

Row Number	Policy	State / Federal Law requirement	BCVWD current practice	Added/Revised Sections	Fiscal Impact of Option
1	Part II, Section 7 (Title)	None	N/A	Added “Decorum” in the policy’s title to emphasize respect and civility during Board meetings.	None
2	Part II, Section 7, D, ii	None	Disruptive Conduct by a meeting participant is a ground for summary termination by the Board President.	Deleted and included in new section 4035.5 Civility	None
3	No Section	Government Code § 54954.3 (c)	The participants of the Board meeting are expected to maintain proper decorum at all times.	Added Section 4035.5 Civility to ensure respectful and safe interactions by promoting positive communication, protecting public expression rights, and addressing disruptive behavior to maintain orderly and harassment-free meetings	None
4	Part II, Section 7, E	None	The language reflects current practice.	Deleted and included in new section 4035.5 Civility	None

Fiscal Impact

None.

Attachments

1. Proposed Resolution 2025-__ Amending the District’s Policies and Procedures Manual: Part II, Section 7 Board Meeting Conduct
 - a. 4035 Board Meeting Conduct and Decorum (clean)
2. 4035 Board Meeting Conduct and Decorum Redline
3. 4035 Board Meeting Conduct and Decorum Side-by-Side

Staff Report prepared Ren Berioso, Human Resources Manager

Attachment 1

RESOLUTION 2025-__

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AMENDING THE DISTRICT'S POLICIES AND PROCEDURES MANUAL

WHEREAS, on March 18, 2009 the Board of Directors of the Beaumont-Cherry Valley Water District adopted Resolution 2009-05, establishing a Policy and Procedures Manual applicable to Board of Directors and District staff; and

WHEREAS, upon review and discussion, the ad hoc Board Policies Committee of the Board of Directors recommended revisions to the Policies and Procedures Manual based changes in the California Government Code (SB 1100); and

WHEREAS, the Board of Directors has reviewed and considered the revisions to the subject policy attached hereto, finds the revised policy relevant and acceptable, and it to be in the best interests of the District that the following actions be taken,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District as follows:

The BCVWD Policies and Procedures Manual sections are revised or replaced per the attached exhibits as indicated below:

Replace or Revise Policy:	With the New or Revised Policy:
Part II Section 7 Board Meeting Conduct	4035 Board Meeting Conduct and Decorum

ADOPTED this _____ day of _____, _____, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

ATTEST:

DRAFT UNTIL APPROVED

DRAFT UNTIL APPROVED

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

Director Andy Ramirez, Secretary to the Board of Directors of the Beaumont-Cherry Valley Water District

Attachment: Exhibit A Policy 4035

POLICY TITLE: BOARD MEETING CONDUCT AND DECORUM
POLICY NUMBER: 4035

4035.1 Policy. Meetings of the Board of Directors shall be conducted by the President in a manner consistent with the policies of the District. Policy 4055 “Rules of Order for Board and Committee Meetings” shall be used as a general guideline for meeting protocol.

4035.2 Timing. All Board meetings shall commence at the time stated on the agenda and shall be guided by same.

4035.3 Conduct. The conduct of meetings shall, to the fullest possible extent, enable Directors to:

- A. Consider problems to be solved, weigh evidence related thereto, and exercise sound judgment in the business efforts of the District; and,
- B. Receive, consider and take any needed action with respect to reports of accomplishment of District operations; and
- C. Deal always in an ethical, honest, straightforward, open and above-board manner with the community, the General Manager, and District staff.

4035.4 Public Comment. Provisions for permitting any individual or group to address the Board concerning any item on the agenda of a special meeting, or to address the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, shall be as follows:

- A. Three (3) minutes may be allotted to each speaker. Attendees may not assign their allotted time to another speaker.

4035.5 Civility. It is the policy of BCVWD to maintain civility among the Board, staff, and in District interactions with third parties. The Board is committed to maintaining orderly administrative processes, free from disruptions. This policy is not intended to deprive any person of his or her right to freedom of expression or to provide public testimony, but only to maintain a reasonable, safe, and harassment free environment.

- A. The District encourages positive communication and discourages volatile, hostile, or aggressive actions and seeks the cooperation of the public.
- B. The law protects the public’s right to attend meetings of the legislative body, and to provide comment on matters of the agency’s business, including criticism of the policies, procedures, programs, or services of the agency, or the acts or omissions of the legislative body.
- C. Disruption. Behavior is “disruptive” if it disrupts or impedes the orderly conduct of a meeting.
- D. In the event that any meeting of the Board of Directors or its committees is willfully disrupted by a person or group of persons so as to render the orderly conduct of the meeting impossible, the person or group shall be warned by the presiding officer that their behavior is disruptive and they may be removed from the meeting if the disruption continues.
- E. No verbal warning is necessary if the person is engaging in use of force or threatening to use force against another person.
- F. If the behavior continues, the presiding officer may recess the meeting and / or order the person, group or groups of persons willfully disrupting the meeting to leave the meeting or be removed from the meeting.
- G. After clearing the room of disruptive individuals, the President may permit those persons who, in his/her opinion, were not responsible for the willful disruption to remain in the meeting room.
- H. Following the removal of disruptive persons from the room, the Board President or his or her designee may subsequently conduct the Board’s business without them present.

Attachment 2

REDLINE DRAFT 1 Policy Manual Part II, Section 7 / Policy 4035

7- 4035 BOARD MEETING CONDUCT AND DECORUM

- A. **Policy.** Meetings of the Board of Directors shall be conducted by the President in a manner consistent with the policies of the District. ~~Section 11~~ Policy 4055 "Rules of Order for Board and Committee Meetings", shall be used as a general guideline for meeting protocol.
- B. **Timing.** All Board meetings shall commence at the time stated on the agenda and shall be guided by same.
- C. **Conduct.** The conduct of meetings shall, to the fullest possible extent, enable Directors to:
- i. Consider problems to be solved, weigh evidence related thereto, and exercise sound judgment in the business efforts of the District; and,
 - ii. Receive, consider and take any needed action with respect to reports of accomplishment of District operations; and
 - iii. Deal always in an ethical, honest, straightforward, open and above-board manner with the community, the General Manager, and District staff.
- D. **Public Comment.** Provisions for permitting any individual or group to address the Board concerning any item on the agenda of a special meeting, or to address the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, shall be as follows:
- i. Three (3) minutes may be allotted to each speaker. Attendees may not assign their allotted time to another speaker.
 - ~~ii. No disruptive conduct shall be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the President, of that person's privilege of address.~~
- E. **Civility.** It is the policy of BCVWD to maintain civility among the Board, staff, and in District interactions with third parties. The Board is committed to maintaining orderly administrative processes, free from disruptions. This policy is not intended to deprive any person of his or her right to freedom of expression or to provide public testimony, but only to maintain a reasonable, safe, and harassment free environment.
- ~~i. The District encourages positive communication and discourages~~

~~volatile, hostile, or aggressive actions and seeks the cooperation of the public.~~

- ii. ~~The law protects the public's right to attend meetings of the legislative body, and to provide comment on matters of the agency's business, including criticism of the policies, procedures, programs, or services of the agency, or the acts or omissions of the legislative body.~~
- iii. ~~Disruption. Behavior is "disruptive" if it disrupts or impedes the orderly conduct of a meeting.~~
- iv. ~~In the event that any meeting of the Board of Directors or its committees is willfully disrupted by a person or group of persons so as to render the orderly conduct of the meeting impossible, the person or group shall be warned by the presiding officer that their behavior is disruptive and they may be removed from the meeting if the disruption continues.~~
- v. ~~No verbal warning is necessary if the person is engaging in use of force or threatening to use force against another person.~~
- vi. ~~If the behavior continues, the presiding officer may recess the meeting and / or order the person, group or groups of persons willfully disrupting the meeting to leave the meeting or be removed from the meeting.~~

~~E.vii. **Disruption.** Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the President finds that there is in fact Following the removal of disruptive persons from the room, the Board President or his or her designee willful disruption of any meeting of the Board, he/she may order the disrupting parties out of the room and subsequently conduct the Board's business without them present.~~

After clearing the room of disruptive individuals, the President may permit those persons who, in his/her opinion, were not responsible for the willful disruption to remain in the meeting room. [A](#)

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Attachment 3

CURRENT POLICY

7. BOARD MEETING CONDUCT

A. **Policy.** Meetings of the Board of Directors shall be conducted by the President in a manner consistent with the policies of the District. Section 11 "Rules of Order for Board and Committee Meetings", shall be used as a general guideline for meeting protocol.

B. **Timing.** All Board meetings shall commence at the time stated on the agenda and shall be guided by same.

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C. **Conduct.** The conduct of meetings shall, to the fullest possible extent, enable Directors to:

- i. Consider problems to be solved, weigh evidence related thereto, and exercise sound judgment in the business efforts of the District; and,
- ii. Receive, consider and take any needed action with respect to reports of accomplishment of District operations; and
- iii. Deal always in an ethical, honest, straightforward, open and above-board manner with the community, the General Manager, and District staff.

D. **Public Comment.** Provisions for permitting any individual or group to address the Board concerning any item on the agenda of a special meeting, or to address the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, shall be as follows:

- i. Three (3) minutes may be allotted to each speaker. Attendees may not assign their allotted time to another speaker.
- ii. No disruptive conduct shall be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the President, of that person's privilege of address.

E. **Disruption.** Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the President finds that there is in fact willful disruption of any meeting of the Board, he/she may order the disrupting parties out of the room and subsequently conduct the Board's business without them present.

After clearing the room of disruptive individuals, the President may permit those persons who, in his/her opinion, where not responsible for the willful disruption to remain in the meeting room.

PROPOSED POLICY

REDLINE DRAFT 1 Policy Manual Part II, Section 7 / Policy 4035

7. BOARD MEETING CONDUCT AND DECORUM

A. **Policy.** Meetings of the Board of Directors shall be conducted by the President in a manner consistent with the policies of the District. Section 11 "Rules of Order for Board and Committee Meetings", shall be used as a general guideline for meeting protocol.

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- i. Three (3) minutes may be allotted to each speaker. Attendees may not assign their allotted time to another speaker.
- ii. ~~No disruptive conduct shall be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the President, of that person's privilege of address.~~

E. **Civility.** ~~It is the policy of BCVWD to maintain civility among the Board, staff, and in District interactions with third parties. The Board is committed to maintaining orderly administrative processes, free from disruptions. This policy is not intended to deprive any person of his or her right to freedom of expression or to provide public testimony, but only to maintain a reasonable, safe, and harassment free environment.~~

i. ~~The District encourages positive communication and discourages~~

volatile, hostile, or aggressive actions and seeks the cooperation of the public.

ii. The law protects the public's right to attend meetings of the legislative body, and to provide comment on matters of the agency's business, including criticism of the policies, procedures, programs, or services of the agency, or the acts or omissions of the legislative body.

iii. Disruption. Behavior is "disruptive" if it disrupts or impedes the orderly conduct of a meeting.

iv. In the event that any meeting of the Board of Directors or its committees is willfully disrupted by a person or group of persons so as to render the orderly conduct of the meeting impossible, the person or group shall be warned by the presiding officer that their behavior is disruptive and they may be removed from the meeting if the disruption continues.

v. No verbal warning is necessary if the person is engaging in use of force or threatening to use force against another person.

vi. If the behavior continues, the presiding officer may recess the meeting and / or order the person, group or groups of persons willfully disrupting the meeting to leave the meeting or be removed from the meeting.

E.vii.

Disruption. Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the President finds that there is in fact following the removal of disruptive persons from the room, the Board President or his or her designee willful disruption of any meeting of the Board, he/she may order the disrupting parties out of the room and subsequently conduct the Board's business without them present.

After clearing the room of disruptive individuals, the President may permit those persons who, in his/her opinion, were not responsible for the willful disruption to remain in the meeting room.^A



**Beaumont-Cherry Valley Water District
Regular Board Meeting
January 23, 2025**

Item 5

STAFF REPORT

TO: Board of Directors
FROM: Dan Jagers, General Manager
SUBJECT: Update: Development Processing Activity in the BCVWD Engineering Department

Staff Recommendation

None. Information only.

Executive Summary

This staff report provides an update on the current development processing activities at the District. There are approximately **14** projects seeking a Will-Serve Letter (WSL), with approximately **12** of those requiring annexation. The District is actively working on **3** Plan of Service documents and **1** Water Supply Assessment. Additionally, **12** sets of improvement plans are currently under review for plan check. The District continues to manage these processes efficiently to support development while ensuring compliance with District standards.

Background

Since the 2013–2014 period, development within the District’s service area has remained steady, reflecting continued growth within the District’s sphere and demand for water services. Initially, the majority of development activity centered around single-family residential projects, driven by housing expansion throughout the region.

In recent years, the nature of development has begun to shift, with an increasing number of proposals for multi-family residential, commercial, industrial, and institutional (CII) projects. This transition reflects evolving land use trends and the need for diversified housing and business opportunities. As a result, the District’s development review process has adapted to accommodate the change in water service demands and infrastructure requirements of these project types.

This ongoing shift underscores the importance of proactive planning, strategic resource management, and coordination with developers and local agencies to ensure that the District can effectively support current and future development needs.

Discussion

Below is a table that summarizes the status of various ongoing development-related activities:



Table 1 – Development Activities Status

Will Serve Requests	Annexation (In Process and Upcoming)	Plan of Service (In Process and Upcoming)	Water Supply Assessments (In Process and Upcoming)	Ongoing Project Plans in Plan Check
14	10	11	2	12

In addition to the above projects that are seeking WSLs, there are several other projects ongoing that have already received a WSL and District staff is facilitating various other tasks such as service agreements, fire flow analyses, bond reduction(s)/release(s), and plan review (as identified above).

Each project requires staff evaluation and determination of its effect on the District’s system. Some WSL requests are able to be brought before the Board of Directors quickly, while others may have various components that need to be resolved before being brought to the Board. The timeline to bring a WSL request to the Board of Directors varies from project to project based on many factors such as geographic location of the project within the District, infrastructure required to serve the project, size of the project, water demands of the project, and others.

Fiscal Impact

None.

Developer-related activities are funded by deposits paid by each respective developer.

Staff Report prepared by Mark Swanson, Director of Engineering



**Beaumont-Cherry Valley Water District
Regular Board Meeting
January 23, 2025**

Item 6

STAFF REPORT

TO: Board of Directors
FROM: Dan Jagers, General Manager
SUBJECT: Overview of BCVWD Recycled Water Program Status

Staff Recommendation

None. Information only.

Executive Summary

For more than 30 years, BCVWD has worked enthusiastically toward a partnership with the City of Beaumont for the re-use of water from the City's wastewater treatment plant (WWTP). Recycled water has been a key component of the District's planned water portfolio for many years, and its availability makes possible both commercial and residential development in the City. District staff continues to prioritize the quest for recycled water implementation including a formal agreement with the City and the planning, design and construction of facilities required for complete and efficient implementation of the non-potable water system which includes the implementation and use of a recycled water component from the City of Beaumont's WWTP.

Background

In 2018, the BCVWD Board of Directors and the Beaumont City Council formed an ad hoc committee for the purpose of coordinating the production and distribution of recycled water. The City made a commitment to the Regional Water Quality Control Board (RWQCB) to have the City's WWTP operational and producing recycled water. At this time, that work is complete, however, there is still work to be done by the City to achieve the right to remove the historic WWTP discharge from Cooper's Creek and make said discharge available for reuse to benefit the community's water supply.

Discussion

This presentation is intended to memorialize the current status of ongoing City and BCVWD coordination activities, as well as BCVWD's remaining anticipated work including BCVWD timelines to implementation. Staff will also review funds collected under developer impact fees necessary to begin implementation of recycled water which may be available from the City of Beaumont.

BCVWD's ad hoc 3x2 Water Reuse Committee members Hoffman and Slawson as well as General Manager Jagers and District staff met with the City's consultant, Dopudja & Wells, on December 5, 2024. The intent of that meeting was for said consultant to present and review the City-prepared negotiation matrix intended to reinstate preparation of a recycled water purchase agreement between the City and BCVWD.

General Manager Jagers requested that three information items not included in the proposed negotiation matrix be provided to District staff, which staff required in order to review with the full



Board of Directors prior to responding to the City's consultant regarding proposed negotiation matrix items. Said information items are as follows:

1. When will recycled water be available from the City?
2. What quantity will be available from the City?
3. What is the City's proposed cost of Recycled Water per acre foot?

On January 3, 2025, the City's consultant provided preliminary answers via a Technical Memorandum (TM) to the first two questions which proposed only a planning date for availability and a presumed quantity which lacks resolution due to uncertainty beyond the City's control. Said TM also identified an initial proposed cost of purchase of recycled water from the City to BCVWD with the intent of negotiating said cost as part of the negotiation activities between the City of Beaumont and BCVWD.

BCVWD strongly favors cooperative and coordinated efforts to secure the benefits of recycled water for the ratepayers / residents of the City of Beaumont.

Finally, the BCVWD Board of Directors has directed staff to secure the City and BCVWD purchase agreement with the City of Beaumont prior to investing any more BCVWD Funds into facilities related to recycled water implementation. Thus, while BCVWD staff planning and negotiation work continues to move forward, all activities that require additional BCVWD financial expenditures are currently paused, per Board direction, until such time as the agreement is secured.

Fiscal Impact

The District, as well as the City, have planned for and collected funds through developer capacity (impact) fees necessary to support implementation of recycled water. These restricted funds are included within the sums of restricted funds which are identified in the District's Annual Budgets as well as within BCVWD's audited 2023 financial statement.

Operation and Maintenance Cost associated with recycled water implementation is dependent on various factors, but BCVWD staff current estimates suggest annual ongoing operation and maintenance costs associated with full recycled water implementation to all current connections will be within a range of \$800,000 to \$1,250,000 annually. Staff further identifies that the initial non-facilities implementation cost (regulatory required initial implementation activities) will most likely be within a cost range of \$1,000,000 to \$2,000,000.

Attachments

1. Beaumont-Cherry Valley Recycled Water Implementation Status Presentation

Staff Report prepared by Dan Jagers, General Manager and Lynda Kerney, Executive Assistant

Recycled Water Program Implementation Update

Beaumont Cherry Valley
Water District and City of Beaumont
Collaboration
January 23, 2024



1

Introduction

- ▶ Purpose of Presentation is to Review the Following:
 - Status of Recycled Water Implementation
 - Status of Recycled Water Purchase Agreement Negotiation with the City of Beaumont
 - BCVWD Project Elements Related to Implementation (Refer to BCVWD's 2018 Master Schedule)
 - Existing and Planned Recycled Water Facilities
 - BCVWD Funding Sources and Financial Planning
 - Challenges and Solutions
 - Future Projections
 - Stakeholder Engagement
 - Conclusions and Next Steps

2

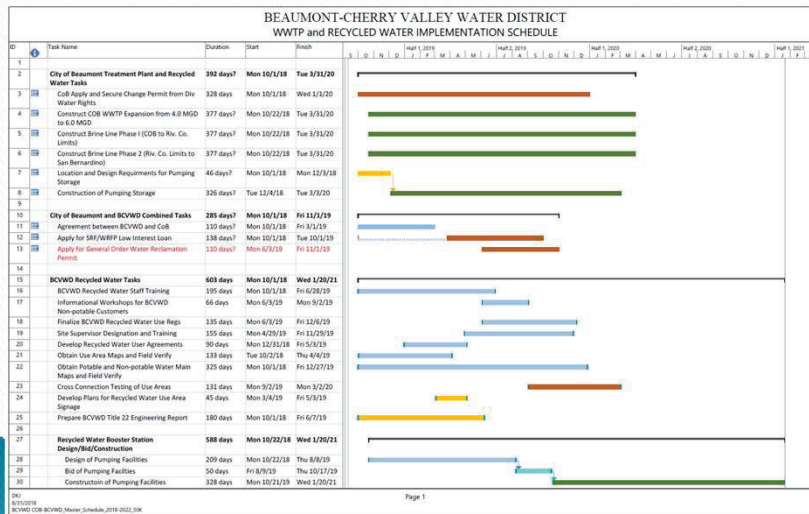
Historical Overview

- ▶ BCVWD and City continue to work towards recycled water implementation.
 - City and BCVWD have been working to implement recycled water reuse in the City of Beaumont since the early 1990s
 - Goals for Recycled Water Use Agreement finalization await final resolution of City and BCVWD to final project approach which are contingent on timing, quantity of water, and pricing of recycled water
 - BCVWD near term goals include addressing items identified above plus finalizing implementation strategy and facilities development to utilize actual available supplies
 - BCVWD will also need to implement all recycled water implementation schedule activities, once an agreement is secured

3

Key Schedule Items and Facilities

- ▶ Anticipated Elements of Project Activities Set Forth in BCVWD 2018 WWTP and Recycled Water Implementation Schedule



4

Key Schedule Items and Facilities

- ▶ Upcoming Elements Related to BCVWD Recycled Water Implementation (Shown schedule will reset and will commence after Use Agreement is finalized)



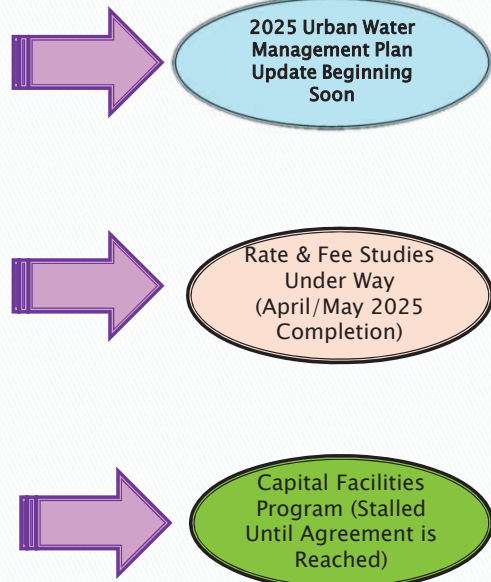
Dates to shift based on Agreement Completion Date or Sometime Thereafter

5

Non-Potable Water Master Plan Status

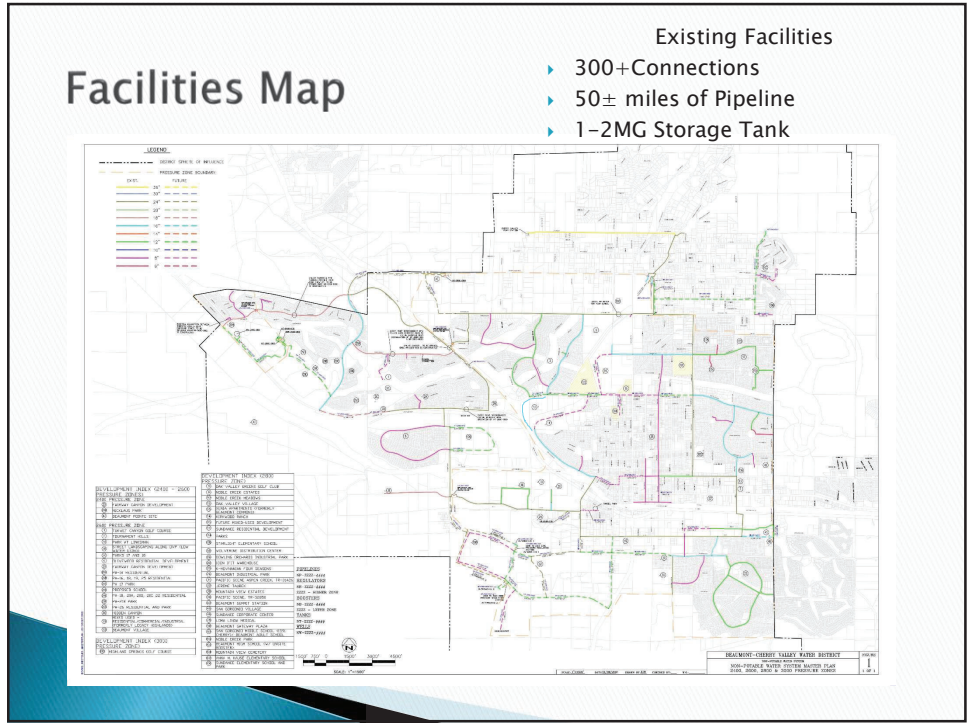
2022 Non-Potable Water Master Plan

Draft Non-Potable Water Master Plan
(Prepared 6/2022 Awaiting City Agreement to Complete and Final Draft Non-Potable WMP)

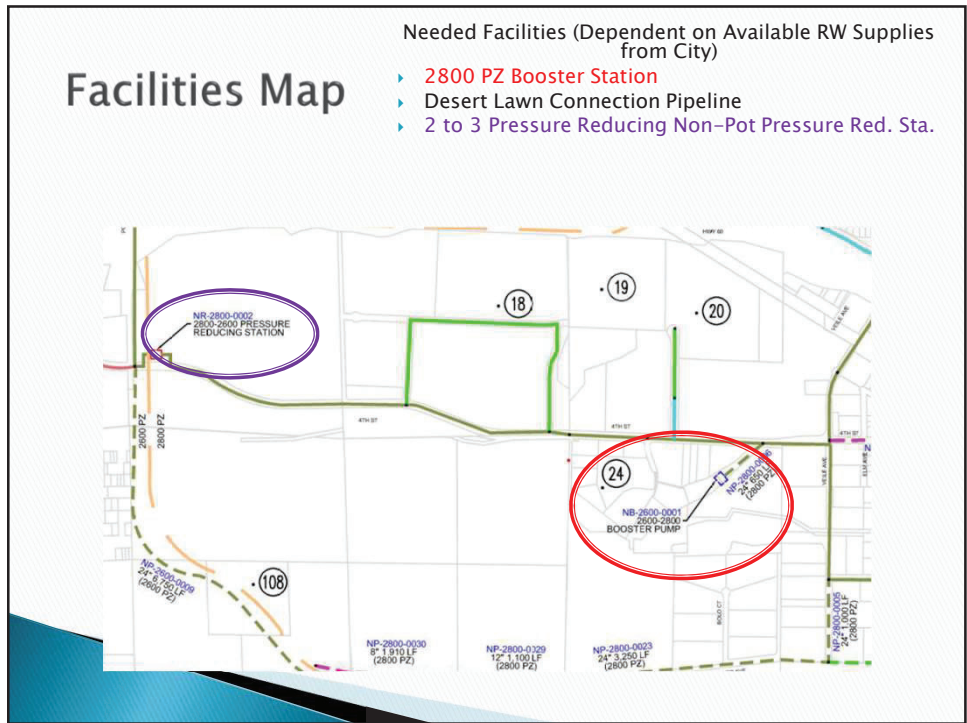


Non-Potable Master Plan forms the Basis for Ongoing and Upcoming Studies, Projects, and Development

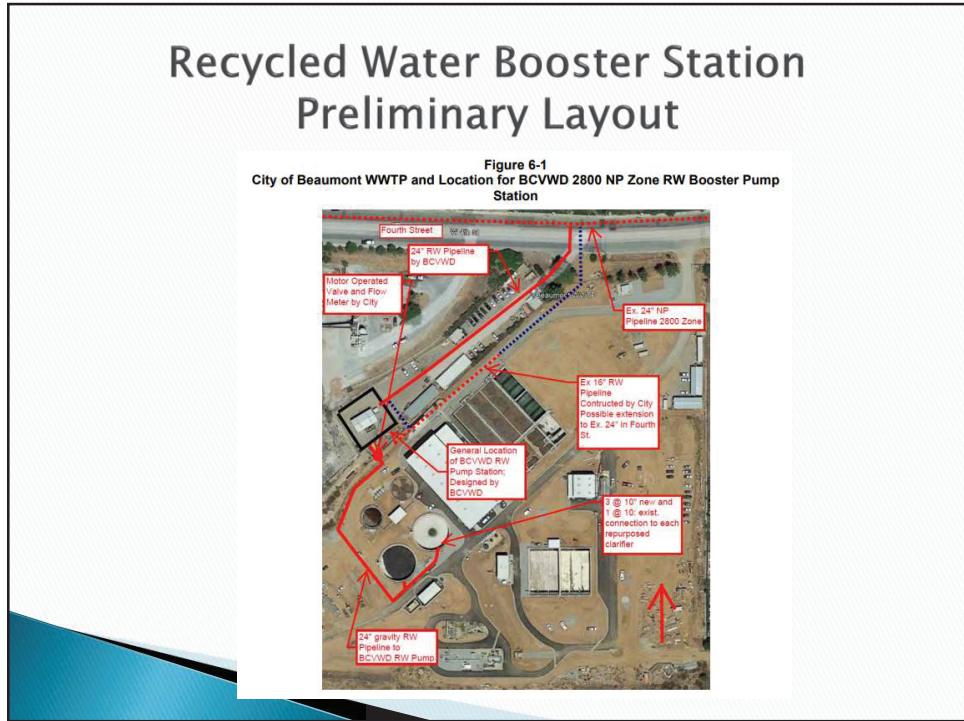
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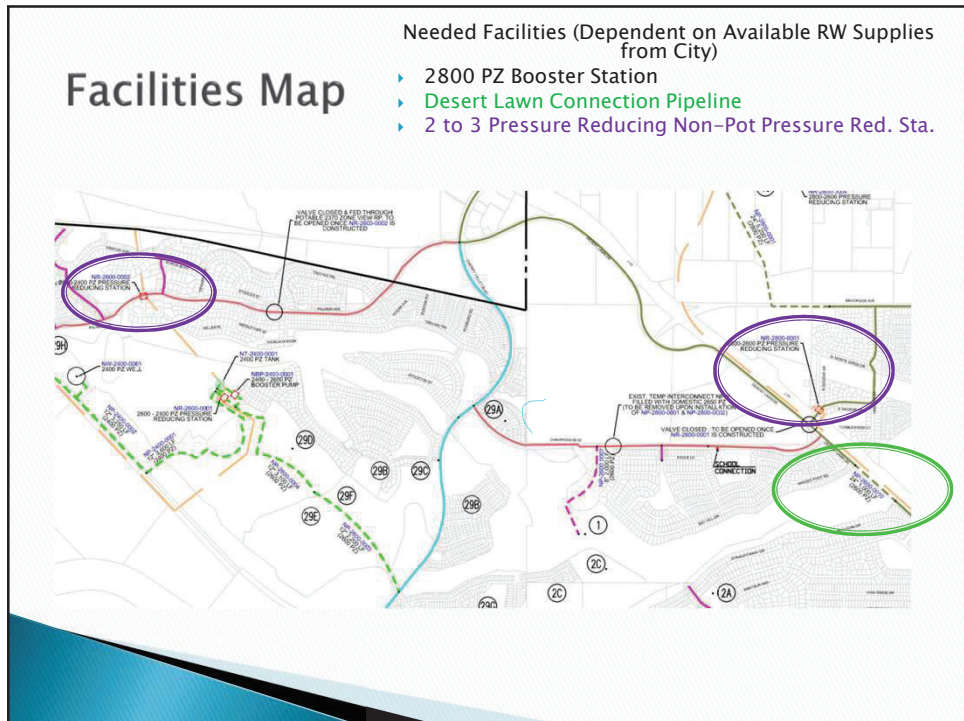
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8



9



10

BCVWD Funding Sources and Financial Planning – Funding

BCVWD Current Capacity Charges

BCVWD 2023 Comprehensive Financial Statement

Beaumont-Cherry Valley Water District
REGULATIONS GOVERNING WATER SERVICE
PART 5 APPENDIX A
WATER SERVICE CHARGES, DEPOSITS, AND MISCELLANEOUS FEES
ADMINISTRATIVE COST RECOVERIES

PAGE 5-13 Amended 12/14/2022 – Resolution 2022-38
1/11/2023 – Resolution 2023-01
3/13/2024 – Resolution 2024-03

1. CAPACITY CHARGES (Facilities Fees) Equivalent Dwelling Unit (EDU) = 580 gallons per day

Single Family Residential	Per EDU	\$10,122
Multiple Family Residential	Per EDU	\$6,073
Commercial Property	Calculated on a case-by-case basis	
Industrial Property	Calculated on a case-by-case basis	
Institutional Property	Calculated on a case-by-case basis	

2. WATER SUPPLY

Cost of Water Supply			
Wells	\$1,936	Transmission (±16")	\$1,568
Water Rights (SWP)	\$1,225	Storage	\$2,008
Water Treatment Plant	\$921	Booster	\$139
Local Water Resources	\$485	Pressure Reducing Stations	\$71
Recycled Water Facilities	\$1,402	Miscellaneous Projects	\$62
SUBTOTAL	\$5,995	SUBTOTAL	\$9,818
Financing Costs	\$305		
TOTAL	\$10,122		

Beaumont-Cherry Valley Water District

Notes to Financial Statements
For the Year Ended December 31, 2023 and with Comparative Information for the Year Ended December 31, 2022

NOTE 12 – NET POSITION

As of December 31, 2023 and 2022, net position consisted of the following:

	December 31, 2023	December 31, 2022
Net Position:		
Net investment in capital assets	\$ 122,055,075	\$ 120,796,822
Reserves	-	-
Capital commitments	49,869,475	46,569,826
Not yet receivable	2,507,913	3,259,849
Unrestricted	37,654,389	34,073,842
Total net position	\$ 204,897,412	\$ 204,199,954

Net investment in capital assets is the value of the District's capital assets, less accumulated depreciation.

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BCVWD Funding Sources and Financial Planning – Planning Pt 1

2025 BCVWD Operating Budget Planned NPW facilities (start date is agreement dependent)

Implementing Project #	Footprint	Year	Project Description	Capital Improvement Program	2025 Budget Request	2026 Budget Request	2027 Budget Request	2028 Budget Request	2029 Budget Request	5-Year Budget Total
VE-TRUK-003	truck	2024	NEW 3/4 Ton Utility Truck		80,000	-	-	-	-	80,000
VE-TRUK-004	truck	2024	NEW 3/4 Ton Utility Truck		80,000	-	-	-	-	80,000
VE-TRUK-005	truck	2025	NEW 3/4 Ton Utility Truck		80,000	-	-	-	-	80,000
VE-HEAV-003	2027	2027	Loader 5885		-	-	400,900	-	-	400,900
VE-HEAV-004	2027	2027	Skid Steer with Box Gannon attachment		-	-	228,700	-	-	228,700
VE-HEAV-005	2027	2027	Water Truck		154,800	-	-	-	-	154,800
VE-HEAV-006	2028	2028	Skid Steer tractor with attachments		-	-	283,300	-	-	283,300
VE-HEAV-007	2028	2028	6-8 Dozer Dual Slope		-	-	547,400	-	-	547,400
VE-EQP-002	2028	2028	Ingersoll Rand Air Compressor (Dec. 2008)		-	-	-	-	-	-
VE-EQP-003	2028	2028	Water Buffalo (Feb. 2018)		-	-	8,500	-	-	8,500
VE-EQP-004	2027	2027	400W Light Tower w/Generator (Dec. 2017)		-	-	27,400	-	-	27,400
VE-EQP-005	2024	2024	NEW 400W Light Tower w/Generator		-	-	-	-	-	-
			Total Vehicles & Equipment		681,900	154,200	613,100	1,061,900	-	2,711,100
Non-Potable Infrastructure Projects										
NEO-0000-0001	2024	2024	Recycled Water Conversion and Implementation		-	759,900	-	-	-	759,900
NP-2600-0001	2023	2023	San Timoteo Creek Non-Potable Water Extraction Well		-	-	-	1,212,400	-	1,212,400
NP-2600-0001	2023	2023	100,000 Gallon 2400 FZ Non-Potable Tank		60,000	65,800	207,800	-	-	333,600
NP-2600-0001	2027	2027	2400 Zone Non-Potable Regulation and Metering Station, 0001		-	-	-	-	132,300	132,300
NP-2600-0001	2023	2023	2400 Zone Non-Potable Regulation and Metering Station, 0002		116,400	284,800	-	-	-	401,200
NP-2600-0001	2024	2024	Non-Potable Booster Pump Station at C&B Wastewater Treatment Plant		-	1,022,300	2,493,600	-	-	3,515,900
NP-2600-0002	2024	2024	Non-Potable Booster Pump Station at C&B Wastewater Treatment Plant Expansion		-	188,900	460,900	-	-	649,800
NP-2800-0001	2023	2023	2800 Zone Non-Potable Regulation and Metering Station, 0001		40,000	426,300	454,600	-	-	920,900
NP-2800-0001	2023	2023	2800 Zone Non-Potable Regulation and Metering Station, 0002		40,000	426,300	454,600	-	-	920,900
NP-2800-0001	2023	2023	2 MG 2800 FZ Non-Potable Tank		250,000	2,017,000	538,300	1,755,500	-	4,560,800
NP-2800-0001	2024	2024	2800 Zone Non-Potable Booster Pump Station at the Noble Creek Recharge Facilities		-	-	631,200	310,000	-	941,200
			Total Non-Potable Infrastructure Projects		506,800	5,191,300	4,609,800	2,990,700	1,814,700	14,333,300
Non-Potable Pipeline Projects										
NP-2600-0001	2023	2023	C&B Valley Parkway, from westerly end of existing 14" waterline, west to the existing City of Beaumont (Rt. 680) / Future Canyon Golf Course maintenance yard		840,900	-	-	-	-	840,900
NP-2600-0002	2023	2023	C&B Valley Parkway, from the west end of NP-2600-0001, west to the existing 14" waterline in Future Canyon Parkway		1,710,400	-	-	-	-	1,710,400
NP-2600-0004	2024	2024	In-Tract within a future Planning Area of the Fairway Canyon Development. In Sorenstam Drive, from the northwest end of NP-2600-0003 (Future Park Site) to NP-2600-0001 at the 2400 Zone Tank Site.		463,200	-	493,200	-	-	956,400
NP-2600-0005	2024	2024	From the NP-2800-0004, along Cherry Valley Blvd west to 10 Freeway		-	-	-	3,168,700	-	3,168,700
NP-2600-0006	2027	2027	Freeway		-	-	-	-	1,962,300	1,962,300
NP-2600-0009	2027	2027	Along the future alignment of Patena Blvd, from 4th Street south to NP-2600-0008		-	-	1,413,300	-	-	1,413,300
NP-2800-0001	2024	2024	Ave		-	1,818,700	-	-	-	1,818,700
NP-2800-0002	2027	2027	California Ave., 1st Street south to Hwy 79		-	-	-	-	1,556,400	1,556,400
NP-2800-0006	2024	2024	In C&B WATP site, from 2600 to 2800 Zone Booster Pump (NP-2600-0001) to 4th St.		-	648,300	-	-	-	648,300

12

BCVWD Funding Sources and Financial Planning – Planning Pt 2

2025 BCVWD Operating Budget
Planned RW facilities (start date is agreement dependent)

Facilities Project #	Facilities	Year	2025 Budget Request	2026 Budget Request	2027 Budget Request	2028 Budget Request	2029 Budget Request	5-Year Budget Total
NP-2800-0002	148 St. from Commerce Way east to Highland Springs Ave	2024	-	827,000	-	-	-	827,000
NP-2800-0006	Highland Springs Ave, 2nd St to 148 St.	2024	-	386,900	-	-	-	386,900
NP-2800-0009	Wilton Palm Ave, Crossing 6th Street to connect existing waterlines	2027	-	-	-	-	111,100	111,100
NP-2800-0010	Noble Cr. Meadow, Cougar Way to Oak Valley Pkwy	2027	-	-	-	-	395,200	395,200
NP-2800-0012	Oak Valley Pkwy, from Oak View Dr. east to 750 ft w/e Elm Ave.	2027	-	-	-	-	833,200	833,200
NP-2800-0016	7th Street from Vile Ave southeast to California Ave	2025	-	-	532,100	-	-	532,100
NP-2800-0017	Along Oak Valley Pkwy from Palm Ave to Cherry Ave	2025	-	-	720,000	-	-	720,000
NP-2800-0020	Along 6th Street from Vile Ave to Ranget Park	2025	-	-	307,400	-	-	307,400
NP-3000-0001	At the NCRP Phase II Site, from NT-2800-0001 south to Lincoln Street.	2025	-	-	326,700	-	-	326,700
NP-3000-0002	In Lincoln Street, from NCRP Phase II Site east to Bellflower Avenue.	2026	-	-	-	-	2,131,200	2,131,200
Total New-Install Pipeline Projects			1,074,500	1,640,900	1,794,600	5,351,400	4,308,200	20,739,600
Total Capital Improvement Program			\$ 11,218,700	\$ 11,113,200	\$ 11,844,900	\$ 27,743,700	\$ 34,187,100	\$ 168,147,600
Capacity Charges			8,491,500	13,050,100	19,737,800	19,225,900	20,805,500	81,310,800
Cap. Repl. Res.			19,517,500	16,078,300	20,096,500	8,042,300	10,859,500	75,146,000
Developer			2,897,200	1,384,900	2,028,600	475,500	2,532,100	9,308,300
Other			2,352,500	-	-	-	-	2,352,500
Total Capital Improvement Program by Funding Source			\$ 33,258,700	\$ 31,113,200	\$ 41,644,900	\$ 27,743,700	\$ 34,187,100	\$ 168,147,600

13

Regulations and Other Challenges

- ▶ Chromium VI Treatment and/or Avoidance Strategy
- ▶ Conservation is a California Way of Life Legislation
- ▶ California Code of Regulations (CCR)
 - Title 17, Div. 1, Ch. 5, Group 4 Drinking Water Supplies
 - Cross-Connections
 - Title 24, Div. 4, Ch. 1-3
- ▶ State Water Resources Control Board Division of Drinking Water (SWRCB DDW)
- ▶ Regional Water Quality Control Board (Santa Ana)
- ▶ Use Restrictions
- ▶ Water Quality Objectives
- ▶ SWRCB Division of Water Rights
- ▶ Governmental Constraints
 - Executive Orders (After 2014-2016 Drought)
 - AB 1668 (Water Budgets for Indoor Consumption)

14

Future Non-Potable Water Demands (Affected by Future Conservation)

- ▶ District Has Compiled Historic Non-Potable Water Usage
- ▶ Monthly Variations in Non-Potable Water Demand Significant
- ▶ Variations in Daily Demand Will be Significant
- ▶ Golf Course Demands (Monthly and Daily Demands Variable)
 - Oak Valley Golf Club
 - Morongo Golf Club at Tukwet Canyon
- ▶ Future Development
- ▶ Retrofit Facilities

15

Stakeholder Engagement

- ▶ City and District must conclude recycled water availability (timing), quantity (acre feet per year), and price
 - This activity will take full commitment from City and District Elected Officials and Staff. **BCVWD recommends the 2x2 or 3x2 schedule at least bi-monthly meetings to drive progress towards resolution**
 - **Once quantity and price is established and an agreement is issued, BCVWD (and possibly City) will need to review available supplies with other possible stakeholders such as Beaumont-Cherry Valley Recreation & Parks District, local area golf courses, and possibly the City of Banning (possible winter month seasonal reuse) and / or Yucaipa Valley Water District (Possible ASR Program Participation)**

16

Conclusions and Next Steps

- ▶ Finalize Purchase Agreement for Recycled Water with the City of Beaumont
- ▶ Further Coordination with City of Beaumont regarding Recycled Water
- ▶ Complete the Non-Potable Water Master Plan and formally adopt
- ▶ Perform District tasks associated with implementing Recycled Water Distribution and Site Validation Activities
- ▶ Engage other regional Stakeholders in active discussion once price and quantity is known
- ▶ Continue discussion and updates at least quarterly to BCVWD Board of Directors.

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Discussion / Questions

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