



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

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
Wednesday, July 9, 2025 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 Slawson opened the meeting at 6:00 p.m.*

*Pledge of Allegiance was led by Director Williams.
Invocation was given by President Slawson.*

**Announcement and Verification of Remote Meeting Participation Pursuant to
AB 2449 or GC 54953(b)**
No directors were attending via teleconference.

Roll Call:

Directors present:	Covington, Hoffman, Ramirez (6:11 p.m.), Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jagers Director of Finance and Administration Sylvia Molina Director of Information Technology and Cybersecurity Robert Rasha Director of Operations James Bean Human Resources and Risk Manager Ren Berioso Water Utility Superintendent Julian Herrera Associate Civil Engineer I Evan Ward Engineering Assistant Khalid Sebai Development Services Technician Lilian Tienda Executive Assistant Lynda Kerney
Legal Counsel	James Markman

Members of the public who registered attendance: Dr. Blair Ball; David Hendryx, Meritage Homes; Sarah Wargo; and from the Beaumont-Cherry Valley Recreation and Park District were Dan Hughes, Janet Covington, Aaron Morris, and Mickey Valdivia.

Public Comment:

From the Beaumont-Cherry Valley Recreation and Park District (BCVRPD):
Dan Hughes, BCVRPD Vice Chair, advised the Board that they support what needs to be done and want to be involved in making Bogart Park a destination. He suggested reconvening of the ad hoc Bogart Park 2x2 Committee.

Aaron Morris, BCVRPD Assistant Maintenance Superintendent, assured that steps are being taken to advise the public regarding fire safety including permanent signage,
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social media, the booking website, and camp hosts. He offered to collaborate with BCVWD staff to create a safer space for the public.

BCVWD General Manager Dan Jagers added that there had been communication with BCVRPD to talk about needs and assure all was being done to minimize exposure to camper or visitor activities. He suggested partnering with the community to provide the best opportunities for the land and work is continuing.

1. Adjustments to the Agenda

Staff requested Item 14 Closed Session to be tabled.

Pursuant to Government Code Section 54954.2 the Board made a determination that there is an immediate need to take action and that the need arose after the posting of the agenda, and authorized placement of an urgency item on the agenda:

Ratification of the General Manager's Declaration of a District Emergency regarding Necessary Immediate Repairs to Well 24
by the following roll-call vote:

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

6:11 p.m. Director Ramirez arrived at the meeting

Emergency Item: Ratification of the General Manager's Declaration of a District Emergency regarding Necessary Immediate Repairs to Well 24

General Manager Dan Jagers advised the Board that after conferring with President Slawson on Sunday, July 6, he had declared an emergency regarding repairs to Well 24. The estimated repair cost for the motor failure may be more than the General Manager's limit of \$250,000. Jagers described the damage and the importance of Well 24 to the District's ability to serve water. He reminded that the Well 24 motor was replaced about five years ago, and two spare motors were purchased. One of the spares was adapted to fit and is currently in use and Well 24 is back online.

Motor repair is close to completion, Jagers continued. He recommended purchase of a new motor while retaining the damaged motor's parts for future use and setting aside the spare motor for future emergency needs.

During discussion, Director Hoffman emphasized the importance of rebuilding the damaged motor to retain it as a backup, while Director Covington stressed the prudence of maintaining a spare motor in inventory. Directors Ramirez and Williams commended staff for their quick response and supported both the repair and acquisition strategies. By consensus, the Board directed staff to proceed with purchasing a new replacement motor, while also completing the rebuild of the failed motor so that both units would be available for future emergency use, thereby ensuring redundancy in the District's operations.

The Board ratified the General Manager's declaration of emergency of Well 24 by the following roll-call vote:

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

2. Reports / Presentations / Information Items

Director Williams requested oral reports on items a and c, and Director Covington requested a report on item b.

a. California Water Supply Conditions and Water Issues. Jagers reviewed the current water portfolio, and he and Director of Operations James Bean responded to a question from Director Williams about the depiction of drought conditions in the state.

b. 2025 Mid-Year Budget review: Director of Finance and Administration Sylvia Molina explained the mid-year review process and highlighted key points:

1. The district has already met its budgeted interest income for the entire year by the end of May, potentially doubling the original projection.
2. The election expense was considerably higher than anticipated, with the original budget around \$60-65,000, but the actual invoice was over \$140,000.
3. The District maintains a conservative approach to budgeting by focusing on expenses and ensuring sufficient funds for the current year.
4. Transparency is maintained by documenting all transfers and potential budget adjustments.

In response to Director questions, Molina described best practices in budget transfers. Jagers added that over the last few years, the District has been under budget. Director Hoffman pointed out that interest income is above budget but was offset by the increase in the cost billed for the 2024 election.

c. California Special Districts Association (CSDA) Cybersecurity Award: Molina highlighted the commitment of the IT Department and explained the award to the Board. She noted that it would be accepted in person by Director Williams at the CSDA annual conference.

Director of information Technology and Cybersecurity Robert Rasha thanked the Board for their support of the resources necessary to provide a robust cybersecurity and modern technology program. He noted the critical importance of cybersecurity to the operation and its relationship to every element of the organization

The Board received and filed the following reports:

a. *California Water Supply Conditions and Water Issues*

- b. 2025 Mid-Year Budget Review
 - c. CSDA Cybersecurity Award
 - d. Legislative Action and Issues Update
- by the following roll-call vote:

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

3. Consent Calendar

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

- a. Review of the May 2025 Budget Variance Reports
- b. Review of the May 31, 2025 Cash/Investment Balance Report
- c. Review of Check Register for the Month of June 2025
- d. Approval of June 2025 Invoices
- e. Minutes of the Regular Meeting of May 22, 2025

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

4. Resolution 2025-25: Adopting a Joint Communities Facilities Agreement with the Beaumont Unified School District and Meritage Homes of California, Inc., with Respect to Community Facilities District No. 2025-1 of the Beaumont Unified School District

Associate Civil Engineer Evan Ward presented the proposed adoption of a Joint Communities Facilities Agreement (JCFA) with the Beaumont Unified School District (BUSD) and Meritage Homes of California, Inc. He explained that the agreement related to water facilities within Oak Valley Parkway and phases IVB and IVC of the Fairway Canyon development. Ward outlined the history of the proposal, noting that an earlier JCFA had been considered with the City of Beaumont but was not pursued by the City Council. Instead, Meritage Homes requested that BCVWD and BUSD proceed with a JCFA. BUSD approved a resolution of intention in June 2025, with additional formation actions scheduled for July and August.

The Board had previously discussed the concept of a JCFA, beginning with an October 2023 presentation of a proposed agreement with the City of Beaumont and subsequent direction at the August 2024 Engineering Workshop to proceed with the City. Following the City Council's lack of action, the matter was revisited at the District's May 14, 2025 meeting, leading to the current proposal with BUSD.

General Manager Jagers emphasized that the JCFA would not provide any advantage to the District but would serve primarily as a mechanism to assist the

developer in financing required backbone facilities. BUSD would administer the financing, with the District's responsibilities for facilities continuing to be funded through capacity charges. Jagers noted that while this approach does not directly benefit the District, it offers the developer access to lower-cost financing. He acknowledged that CFDs are widely used across the state and that the arrangement would support the delivery of infrastructure in a growing community. He confirmed that legal counsel had reviewed the documents and found them to be in order.

Director Covington raised questions regarding the resolution previously approved by BUSD, particularly the \$20 million cap on indebtedness. Meritage Homes' representative, David Hendryx, clarified that the amount covered both school facilities and approximately \$5 million in District infrastructure improvements, with no in-tract improvements included. He explained that the financing structure was designed to keep CFD tax obligations below 2% of home values, preserving affordability. Covington further commented that he found the agreement well-structured overall but expressed concern about ambiguous language in Section 6, where "General Manager" was used without consistently specifying the Water District.

Responding to Covington's concern, Hendryx explained that the resolution defined the General Manager as the District's General Manager. Covington and Jagers agreed that staff and legal counsel would review and revise the language for clarity to avoid future ambiguity. Covington emphasized that precise terminology was important in a three-party agreement to ensure responsibilities were clear.

Director Williams asked about the lack of action by the City of Beaumont on the JCFA process. Both Jagers and Hendryx indicated that the lack of action appeared to reflect procedural challenges.

Director Ramirez inquired whether any of the infrastructure had already been built. Ward and Jagers noted that some improvements along Oak Valley Parkway were under construction, with other backbone facilities just beginning. Hendryx provided additional detail, stating that the Sorenstam Drive facilities were completed and that three major pipelines forming the final loop for the community were underway, with completion expected by late 2025. He also explained that Meritage would fund all improvements up front, with reimbursement only after acceptance and review by the District, bond counsel, and a third-party administrator.

President Slawson noted that CFDs would likely be used in future developments and moved to adopt Resolution 2025-25 approving the JCFA with BUSD and Meritage Homes, with the stipulation that Section 6 be revised to replace "General Manager" with "Water District General Manager."

The Board adopted Resolution 2025-25 Adopting a Joint Communities Facilities Agreement with the Beaumont Unified School District and Meritage Homes of California, Inc., with Respect to Community Facilities District No. 2025-1 of the Beaumont Unified School District for water facilities located within Oak Valley Parkway, and within the Fairway Canyon development Phases IVB and IVC, with non-substantive corrections identifying the water district's general manager by the following roll-call vote:

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

7:30 p.m. President Slawson called a short recess.

7:38 p.m. The Board reconvened from recess.

5. Resolution 2025-26: Amending the District's Policies and Procedures Manual:

- a. 7009 Drone Usage
- b. 7010 Electronic Signature
- c. 7012 Accessibility

Human Resources and Risk Manager Ren Berioso introduced three Information Technology policies for inclusion in the District's Policies and Procedures.

Policy 7009 – Drone Usage: The District employs both aerial and underwater drones for facility maintenance and monitoring, and the new policy establishes clear standards to ensure safe, legal, and responsible use. It applies to District employees as well as contractors.

Policy 7010 – Electronic Signature: The policy addresses the District's increasing reliance on electronic signatures for contracts and official documents, emphasizing the importance of ensuring signatures are secure, legally binding, and compliant with state and federal law.

Policy 7012 – Accessibility: The District is committed to ensuring that all digital resources—including websites, applications, and documents—are accessible to individuals with disabilities in compliance with federal and state laws such as the Americans with Disabilities Act (ADA). The policy requires that employees receive training and remain accountable for creating content that meets accessibility standards.

The Board adopted Resolution 2025-26 Amending the District's Policies and Procedures Manual adding the following policies:

7009 Drone Usage

7010 Electronic Signature

7012 Accessibility

by the following roll-call vote:

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

6. Resolution 2025-27 Authorizing an Amendment to the BCVWD Fiscal Year 2025 Operating Budget for 01-30-310-580011 General Legal

Director of Finance and Administration Sylvia Molina presented a request for a mid-year amendment to the Fiscal Year 2025 Operating Budget for General Legal expenses. She explained that the original budget allocation of \$83,500 had been nearly expended by May due to increased legal activity and advisement needs, with projected expenditures requiring an additional \$136,000 to cover anticipated costs through year-end. Molina noted that while potential savings in other accounts could offset some expenses, the adjustment was necessary to ensure transparency and continued legal support. General Manager Dan Jagers added that legal expenses, though elevated this year, remained relatively low compared to other agencies and that staff supported the amendment as prudent financial planning. Board members acknowledged the explanation and offered no objections.

The Board adopted Resolution 2025-27 authorizing a mid-year adjustment to the Fiscal Year 2025 Operating Budget for 01-30-310-580011 General Legal, in an amount not to exceed \$136,000 by the following roll-call vote:

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

7. Resolution 2025-__: Authorizing an Amendment to the 2025-2029 Capital Improvement Budget for the Elm and Wellwood Alley Service Replacements Project (NOT ADOPTED)

Associate Civil Engineer Evan Ward requested an amendment to the 2025–2029 Capital Improvement Budget for the Elm and Wellwood Alley Service Replacements Project. He explained that the proposal expanded the project scope from 31 to 47 service replacements, added relocations of three fire hydrants, a blow-off valve, a sampling station, and a meter, and increased the budget by \$235,900 to a total of \$535,600. Ward also requested authorization of \$113,300 for preliminary engineering and Phase 1 construction to meet the City of Beaumont's schedule for sidewalk improvements. Jagers added that the project would allow abandonment of aging alley pipelines and improve long-term operational reliability.

Director Covington questioned the allocation for engineering and soft costs, which totaled \$140,600. He expressed skepticism about spending such a sum for design and survey work on service line and hydrant replacements, arguing that District standards already specify installation methods and that survey-level engineering might not be warranted for this scope of work. Covington stated that while engineering is essential for pipeline projects, he did not see justification for such extensive costs in this case and cautioned against what he viewed as unnecessary spending.

Jaggers responded that part of the engineering budget was intended to address complex grade issues and coordination with City improvements, particularly along Elm Avenue near Eighth Street. He also clarified that staff included funds for surveying and potential outside engineering support to minimize change orders and delays. Directors recommended reassessment of the engineering estimate. Director Ramirez supported proceeding with critical Phase 1 relocations but agreed the larger engineering allocation should be revisited to ensure efficient use of funds.

Directors suggested that some of the engineering work might be handled by District staff rather than consultants, reducing the need for extensive outside services. Jaggers and Field Superintendent Julian Herrera noted that while the preference is to complete work in house, workload demands, and time-sensitive City coordination may require contracting portions of the work.

In response to these concerns, Jaggers recommended tabling the broader budget amendment and returning with refined cost estimates and clearer determination of whether work would be performed in-house or by contractors. Directors acknowledged the urgency of Phase 1 work tied to the City's sidewalk project but expressed consensus to authorize only existing funds for immediate needs while staff re-examined the engineering component.

President Slawson tabled the item.

8. Authorize Additional Funds for Hydrogeological Support Services for the Drilling and Construction of Wells 30 and 31

General Manager Jaggers presented a request for authorization of additional funds to support hydrogeological services for the drilling and construction of Well 30. He explained that Wells 30 and 31 had originally been approved as a combined project in 2017, but staff now recommended separating them due to siting challenges and the District's Chromium VI (CrVI) compliance strategy. Well 30, originally planned near Noble Creek Park, would instead be relocated to the northwest corner of the Noble Creek Recharge Facility, a site offering more reliable groundwater conditions and reduced risk of CrVI. Jaggers emphasized the urgency of moving forward given the State's October 2026 CrVI compliance deadline and noted that drillers were currently available.

Jaggers further explained that the relocation and project split required updated costs and a revised scope of work from consultant Thomas Harder & Co. The request before the Board was to reallocate and expend funds not to exceed \$178,568 for Well 30, with a future, separate request anticipated for Well 31 once a new site was finalized. He acknowledged that the total cost of separating the projects would exceed the

original 2017 allocation of \$261,000 by approximately \$118,000, but he also noted that interest earnings on unspent funds had partially offset this increase. Both wells would be funded by capacity charges and capital reserves, not customer rates.

Director Covington asked detailed questions about the financial history of the project, including how much of the original \$261,000 had already been spent and how the revised allocation compared to prior approvals. Jagers clarified that approximately \$21,841 had been expended on surveying of now-unused sites and that the current request reset the budget for Well 30 based on the revised scope. He emphasized that the reallocation was intended to provide a transparent accounting of expenditures and to set a clear path for completion of Well 30. Covington stated that his questions were intended to track the financial details carefully in anticipation of the subsequent request.

The Board approved the reallocation and expenditure of funds in an amount not to exceed \$178,568 for updated design engineering and construction services for Well 30, in accordance with the revised scope of work provided by Thomas Harder & Co. dated June 30, 2025, and approved the final budget adjustments reflecting prior expenditures related to site surveying of the now-unused locations by the following roll-call vote:

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

9. Authorize the General Manager to Expend an Amount Not to Exceed \$15,800.00 for Revisions to Existing Noble Water Storage Tank No. 2 and Transmission Pipeline Plans (T-3040-0001 and T-3040-0001 PZ Pipeline Projects)

General Manager Daniel Jagers explained that revisions were needed to the existing Noble Water Storage Tank No. 2 and Transmission Pipeline plans. While the District had sufficient funds available from prior allocations, staff preferred to bring the matter forward separately for transparency. He emphasized that incorporating a booster station pad and piping adjustments at this stage would avoid more costly pavement repairs later. Jagers also described preliminary design work he had undertaken, which included siting the booster station, generator, and associated equipment, and noted that the consultant Cozad & Fox would formalize the design revisions.

Associate Civil Engineer Evan Ward presented the request to authorize an amount not to exceed \$15,800 for plan revisions. He explained that Cozad & Fox had prepared the original Noble Tank and pipeline plans, which were completed in 2023, and that the District had since separated the projects because the pipeline component qualified for federal American Rescue Plan Act (ARPA) funding. Ward reported that the pipeline project was nearly complete, pending delivery of butterfly valves. He added that the proposed Noble Booster Station would improve water supply redundancy in the upper pressure zones and that funding for the revision work would come from capital expansion funds (capacity charges).

Director Covington asked clarifying questions about the relationship between the existing Noble Booster Station and the proposed improvements. He confirmed with Jagers that the project involved relocating and upsizing the booster station to coordinate with the new two-million-gallon storage tank, which would be paired with the existing one-million-gallon tank to bring total storage to three million gallons at the site. Covington commented on the proactive planning and commented that this forward-looking approach would improve reliability in the system.

The Board authorized the General Manager to execute a Change Order with Cozad & Fox, Inc. for a revision to the existing Noble Water Storage Tank No. 2 and Transmission Pipeline Plans in the amount of \$14,312 and authorized \$1,488 (~10% rounded contingency) for a total not to exceed amount of \$15,800 by the following roll-call vote:

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

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

The Board discussed the following events and a request for reimbursement under Policy 4070.3 which provides for submittal of a request after the event has occurred.

DAY	EVENT	Estimated Cost	Vote?	COVINGTON	HOFFMAN	RAMIREZ	SLAWSON	WILLIAMS
15-Jul	ACWA webinar: Combating Misinformation	\$ 30.00				YES		YES
22-Jul	CSDA Webinar: Mastering Capital Financing	\$ -				YES		YES
4-Aug	Tri-State Seminar	\$ 2,445.00	APR	YES		YES	NO	NO
6-Aug	Beaumont Chamber Breakfast	\$ 25.00						
8-Aug	BIA Southern CA Water Conference	\$ 125.00				Pending	YES	YES
20-Aug	Urban Water Institute San Diego	\$ 3,549.00				Pending	YES	YES
25-Aug	CSDA Annual Conference - Monterey	\$ 3,709.00						YES
10-Sep	State of the City (Chamber) dinner	\$ 75.00						
17-Sep	CSDA Workshop: Finance & Fiscal Responsibility	\$ 265.00						
22-Sep	CA-NV Drought and Climate Outlook	\$ -	REQ					
26-Sep	CSDA webinar: Leadership Lessons	\$ -						
1-Oct	WEF Annual Water Summit	\$ 2,800.00		YES			YES	NO
22-Oct	WEF Northern Cal Water Tour	\$ 2,798.00	APR			NO	YES	YES
2-Dec	ACWA Fall Conference (San Diego)	\$ 3,500.00				YES		YES

The Board approved reimbursement of associated reasonable and necessary expenses and per diem not to exceed \$694.51 for the attendance of Director Andy Ramirez at the following event:

- *Metropolitan Water District of Orange County 2025 Water Policy Forum and Dinner on June 26, 2025*

by the following roll-call vote:

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

The Board rescinded approval of and disallowed per diem compensation and expenses related to the ACWA / JPIA Leadership Essentials program by the following roll-call vote:

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

The Board preapproved attendance of all directors at the following events for purposes of per diem and reimbursement of associated reasonable and necessary expenses per District policy:

- *California-Nevada Drought and Climate Outlook webinar on Sept. 22, 2025*

by the following roll-call vote:

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

11. Reports For Discussion and Possible Action

a. Ad Hoc Committees

- Communications: Director Ramirez reported that the Committee's efforts have significantly improved public outreach, citing new social media content, articles in the *Record Gazette*, and expanded coverage of capital projects and water quality reporting. He noted the committee's role in promoting the Consumer Confidence Report and highlighted recent community events, such as participation in the heli-hydrant opening with Cal Fire
- Sites Reservoir: Jagers stated that staff is still working through elements related to the Sites Reservoir project, with no new substantive updates at this time

- iii. Bogart Park: Jagers described recent communications with the Beaumont-Cherry Valley Recreation and Park District regarding fire risks at Bogart Park, particularly over the July 4th holiday. He and multiple directors expressed concern about open campfires amid dry conditions, the park's lease obligations, and overall fire safety. Directors recommended a joint site visit and reconvening the ad hoc committee to evaluate improvements, while Jagers cautioned against the District assuming maintenance responsibilities due to liability risks
 - iv. Water Re-Use 3x2: Jagers reported on a recent meeting with City of Beaumont staff and consultants, explaining that the city's adaptive management plan would keep 1.7 million gallons per day in San Timoteo Creek rather than pursuing more extensive reductions. He noted that further studies would require years of monitoring and higher costs, and that the matter remains in the City's consultants' hands
 - v. Board Policies: Director Williams reported that the committee met on June 10 to review ethics policies and other items, with the next meeting scheduled for July 21.
- b. Standing Committees (President Slawson referred to the written report)
 - i. Finance & Audit Committee
 - ii. Personnel Committee
- c. Directors' Reports
 - o CSDA Award Nominating Committee May 17, 2025 (Ramirez)
 - o Riverside County Water Task Force May 30, 2025 (Slawson)
 - o San Geronio Pass Water Agency Meeting on June 16, 2025 (Slawson, Ramirez)
 - o Water Education for Latino Leaders Webinar: Recycled Water: A Key to a Resilient Water Future on June 18, 2025 (Ramirez)
 - o Metropolitan Water District of Orange County 2025 Water Policy Forum on June 26, 2025 (Ramirez – *report given earlier*)
- d. Directors' General Comments
 - o Director Williams encouraged involvement in the Association of California Water Agencies.
- e. General Manager's Report. Mr. Jagers reported:
 - **Chromium VI Compliance Plan:**
 - o Submitted to the State on July 1, in line with regulatory deadlines.
 - o Emphasized avoidance strategies first (new well siting, non-potable supplies), with treatment as a secondary option.
 - o Jagers cautioned that overlapping State mandates on conservation and treatment could lead to stranded assets if long-term water use decreases significantly

- **Well Development:**
 - Staff is working quickly to advance new wells and related facilities.
 - These efforts are critical to meeting compliance timelines and ensuring future supply reliability
- **Operational Update:**
 - Non-potable water supplies have been integrated into the system where possible to support avoidance measures.
 - Staff continues to manage multiple projects to align with State requirements
- **Equipment Acquisition:**
 - The District recently received its first of two potholing/vactor trailer units approved earlier in the year.
 - The new equipment will be showcased at an upcoming engineering workshop if not already deployed
- **Workload and Planning:**
 - Acknowledged the intensity of recent workloads and the need for careful long-term planning.
 - Emphasized that staff is focused on maintaining cost-effectiveness and compliance while advancing multiple initiatives

f. Legal Counsel Report: None.

12. Topic List for Future Meetings

	Item requested	Date of request	Requester
A	Report on alternative energy sources and storage (Agendize in August per Dan Jagers 2/27/25)	1/23/25 and 2/12/25	Ramirez

13. Announcements

President Slawson pointed out the announcements:

- Personnel Committee: Tuesday, July 15 at 4:30 p.m.
- San Geronio Pass Regional Water Alliance: Wednesday, July 23 at 5 p.m.
- Engineering Workshop: Thursday, July 24 at 6 p.m.
- Beaumont Basin Watermaster Committee: Wednesday, Aug. 6 at 11 a.m.
- Finance & Audit Committee meeting: Wednesday, Aug. 7 at 3 p.m.
- District office will be closed Monday, Sept. 1 in observance of Labor Day
- Regular Board Meeting: Wednesday, Sept. 10 at 6 p.m.

14. Closed Session

President Slawson tabled the Closed Session item:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to California Government Code Section 54956.8
Property: Sites Reservoir and water rights associated therewith
Agency Negotiator: Dan Jagers, General Manager
Under Negotiations: Continued participation in financial support of the Project

15. Report on Action Taken During Closed Session

There was no Closed Session.

16. Adjournment: *President Slawson adjourned the meeting at 9:23 p.m.*



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

ATTEST:



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