



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, September 25, 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=SXlzMkZCMGh0YTFlL2tnUGlpU3h0UT09>

*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 – SEPTEMBER 25, 2025

Call to Order: President Slawson

Pledge of Allegiance: Director Ramirez

Invocation: Director Hoffman

Announcement and Verification of Remote Meeting Participation (if any) Pursuant to AB 2449 or 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. Nominations for California Special Districts Association (CSDA) Board of Directors, Southern Network Seat C** (pages 5 - 13)
- 3. Consider Postponing the October 23, 2025 Regular Meeting** (pages 14 - 15)

4. Consider Setting a Date for Public Hearing to Adopt an Ordinance Providing for Compensation of the Members of the Board of Directors of the Beaumont-Cherry Valley Water District and Superseding Ordinance 2023-01 (pages 16 - 22)

5. District Capital Improvement Plan Quarterly Update (pages 23 - 34)

6. Topic List for Future Meetings

A Board Member may request that a matter directly related to District business be placed on the agenda of a regularly scheduled meeting of the Board of Directors (Policy 4030.5)

7. Announcements

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

- San Geronio Pass Regional Water Alliance: Wednesday, Sept. 24 at 5 p.m.
- Beaumont Basin Watermaster Committee: Wednesday, Oct. 1 at 11 a.m.
- Finance & Audit Committee meeting: Thursday, Oct. 2 at 3 p.m.
- Regular Board Meeting: Wednesday, Oct. 8 at 6 p.m.
- Finance & Audit Committee special meeting: Thursday, Oct. 16 at 3 p.m.
- Personnel Committee: Tuesday, Oct. 21 at 4:30 p.m.
- Engineering Workshop: Thursday, Oct. 23 at 6 p.m.
- Finance & Audit Committee meeting: Thursday, Nov. 6 at 3 p.m.
- District office will be closed Tuesday, Nov. 11 in observance of Veterans Day

8. Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54947
Title: General Manager

9. Report on Action Taken During Closed Session and Consideration

10. 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
September 25, 2025**

Item 2

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Nominations for California Special Districts Association (CSDA) Board of Directors, Southern Network Seat C

Staff Recommendation: Take no action.

Executive Summary

A vacancy has opened on the CSDA Board of Directors. The Board is seeking any interested elected Board member or general manager for potential appointment to serve the remainder of the 2024-2026 term. The CSDA Board of Directors is the governing body responsible for guiding the Association's legislative and member benefit programs. There is a significant time commitment to serve on the CSDA Board, including bi-monthly meetings in Sacramento, committee meetings three to five times per year, mandatory attendance of at least two conferences, and completion of the Leadership Academy. The duties and responsibilities of a CSDA Board member are outlined in Attachment 2.

Should the Board choose to make a nomination, the deadline for submittal of the nomination is October 22, 2025.

Background

BCVWD is a member of the California Special Districts Association (CSDA), a non-profit organization formed to promote good governance and improved core local services through professional development, advocacy and other services for all types of independent special districts. The CSDA is governed by an 18-member Board of Directors elected from the membership in six geographic networks. BCVWD is part of the Southern Network.

Fiscal Impact

If a BCVWD Board member or general manager were appointed, potentially significant expenses would be incurred to fulfill the duties of the office. The fiscal impact to the District would include registration, travel, accommodations and meals, expenses to / from CSDA conferences and trainings (such as the Leadership Academy), and potential additional expenses incurred that are not reimbursed to the elected Board member by CSDA. Additional unknown incidental expenses, director per diems and staff time would be incurred.

Attachment(s)

1. CSDA Board of Directors Call for Nominations – Seat C
2. CSDA Policy 2.16: Board Commitments & Responsibilities

Staff Report prepared by Lynda Kerney, Executive Assistant



**California Special
Districts Association**

Districts Stronger Together

DATE: September 3, 2025

TO: CSDA Voting Members – Southern Network

CSDA Elections and Bylaws Committee

FROM:

CSDA BOARD OF DIRECTORS VACANCY –

SUBJECT: CALL FOR NOMINATIONS: SEAT C – SOUTHERN NETWORK

The CSDA Board of Directors is looking for independent special district Board Members or their General Managers from the Southern Network who are interested in leading the direction of the California Special Districts Association for the remainder of the 2024 - 2026 term, Seat C which is currently vacant and will be filled via CSDA Board appointment.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the Southern Network (see attached CSDA Network Map).

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the summer/fall.
*(CSDA does **not** reimburse travel related expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event, however registration fees are covered)*
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
*(CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).*
- Complete Annual Chief Executive Officer Evaluation.

Nomination Procedures: Any Regular Member in the Southern Network in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for appointment consideration to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is October 22, 2025. Nominations and supporting documentation may be mailed or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814
E-mail: amberp@csda.net

Once received, nominees will receive a candidate's letter in the mail. The letter will serve as confirmation that CSDA has received the nomination.

Current CSDA Southern Network Board Members will conduct interviews of candidates that submitted nominations by the deadline October 27, 2025 – November 5, 2025.

A Board appointment recommendation will be submitted by CSDA Southern Network Board Members for consideration by the full Board on November 14, 2025.

The newly appointed Board Member for the Southern Network Seat C will take office November 15, 2025.

If you have any questions, please contact Amber Phelen at amberp@csda.net.



California Special Districts Association

DISTRICT NETWORKS





California Special
Districts Association
Districts Stronger Together

**2024-2026 BOARD APPOINTMENT
FOR SEAT C SOUTHERN NETWORK
NOMINATION FORM**

Name of Candidate: _____

District: _____

Mailing Address: _____

Network: SOUTHERN _____

District Telephone: _____

Candidate Direct Telephone: _____

Best Time to Arrange a Call: AM ☐ PM ☐

Monday ☐ Tuesday ☐ Wednesday ☐ Thursday ☐ Friday ☐ Saturday ☐

E-mail: _____

Nominated by (optional): _____

**Return this form and a Board resolution/minute action supporting the candidate
and Candidate Information Sheet by mail, or email to:**

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732 (916) 442-7889 fax
amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS – October 22, 2025



California Special
Districts Association
Districts Stronger Together

2024-2026 CSDA BOARD APPOINTMENT SEAT C SOUTHERN NETWORK CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/Minutes:

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

****Additional Candidate Statement** – Please provide an additional statement that includes any personal or professional information that will assist the Board of Directors in making their selections. The preferred formatting for the statement is to be typed with 1-inch margins, 1.5 spacing, 12 pt. Times New Roman font, and no more than 2 pages.



Policy 2.16: Board Commitments & Responsibilities

Overview:

The Board of Directors is responsible for ensuring the Association's long-term financial stability and integrity. Directors ensure the Association fulfills its mission to promote good governance and improved core local services through professional development, advocacy and other services for all types of independent special districts. In order to foster the Association's continued viability and growth, effective member engagement and sufficient revenue are essential. Accordingly, Directors pledge to be active participants and promote the Association and its services.

Core Commitments:

1. Support the approved CSDA mission statement, vision statement, and Board beliefs.
2. Advocate for the Association and its members.
3. Serve as a part of a unified governing body.
4. Govern within Board policies, standards and ethics.
5. Dedicate the time and energy necessary to be effective.
6. Represent and make policy decisions based on the impact to the entire special districts community.
7. Respect the individual views of Directors, then collectively support Board decisions.
8. Communicate as a cohesive Board of Directors with a common vision and voice.
9. Operate with the highest standards of integrity and trust.

Date Approved: 11/8/2013

Date Amended: 03/13/2015, 11/13/15, 09/02/16, 01/20/17, 01/19/18, 1/17/2020



Duties & Responsibilities:

General Participation

1. Regularly attend Board meetings – a Board member may be dismissed after three unexcused absences.
2. Actively participate in decision-making by being familiar with issues and prepared to address all agenda items.
3. Participate in setting CSDA policy, budget approval and establishing the direction for the Association through the Strategic Plan.
4. Actively participate as a member of at least one and no more than two CSDA committees – Board Officers may participate in more than two committees as required in the CSDA Bylaws and Board Policy Manual.
5. Attend the Association's annual conference and legislative days and participate in other meetings/events.

Governance & Training

1. Complete all four modules of CSDA's Special District Leadership Academy (SDLA) within 2 years of being elected/appointed to the CSDA Board of Directors prior to the expiration of a CSDA Board Member's full-term of office. If not completed by the end of the full-term, the CSDA Board Member shall be ineligible to run for re-election on the CSDA Board of Directors unless they are registered to attend the next available SDLA event.
2. Attend Board member orientation training provided by CSDA.
3. Provide CSDA electronic certificates for posting on the CSDA website indicating current and successful completion of AB1234 (Ethics Training), AB1825 (Harassment Prevention Training), and graduation from the CSDA Special District Leadership Academy (SDLA).

Association Programs

1. Actively understand and encourage participation in CSDA partner programs (SDRMA, CSDA Finance Corporation, SDLF) as well as other CSDA endorsed services within your district, chapter, Network service area and statewide.

Date Approved: 11/8/2013

Date Amended: 03/13/2015, 11/13/15, 09/02/16, 01/20/17, 01/19/18, 1/17/2020



CEO Performance Evaluation

1. Complete and submit the annual Chief Executive Officer (CEO) performance evaluation form by the designated due date. A written request to be excused from submitting the CEO evaluation form may be submitted to the CSDA President for consideration. The CSDA President shall determine if the request is approved or denied using Board Policy: 2.17-Excused Absences as guidance. If the CEO evaluation is not completed by a CSDA Board Member that has not been excused, that individual shall be ineligible to run for re-election on the CSDA Board of Directors upon completion of their term.

Advocacy, Recruitment & Retention

1. Encourage timely responses from your district and service area to CSDA legislative calls to action and other grassroots efforts. Play an active grassroots role within your service area and participate in grassroots campaigns coordinated by CSDA.
2. Advocate for CSDA with an emphasis on building relationships and furthering the understanding/awareness of special districts and the Association within your service area, chapter and statewide.
3. Promote CSDA membership and engagement opportunities in ways appropriate within your service area (i.e. sponsorships, advertisers, exhibitors, speakers, professional development opportunities, services, programs, etc.).

Finance

1. Read and understand CSDA financial statements and otherwise assist the Board in fulfilling its fiduciary responsibility.

Date Approved: 11/8/2013

Date Amended: 03/13/2015, 11/13/15, 09/02/16, 01/20/17, 01/19/18, 1/17/2020



**Beaumont-Cherry Valley Water District
Regular Board Meeting
September 25, 2025**

Item 3

STAFF REPORT

TO: Board of Directors
FROM: Dan Jagers, General Manager
SUBJECT: Consider Postponing the October 23, 2025 Regular Meeting

Staff Recommendation

Consider postponing the Thursday, October 23, 2025 Regular Board Meeting (Engineering Workshop) to Wednesday, October 29, 2025. Direct staff as desired.

If postponing the October 23 meeting, reschedule the AB 2561 Public Hearing on Job Vacancies, Recruitment, and Retention. If desired, vote to reschedule.

Summary

- From October 21 to 24, President Slawson and Vice President Williams will be attending the Water Education Foundation Northern California Water Tour in Sacramento.
 - It is possible, but not guaranteed, they will be able to join the Board meeting by teleconference.
 - It is possible there will be only three Board members present on October 23, which still provides a quorum.
- At the September 10, 2025 meeting, the Board set the AB 2651 Public Hearing for October 23 and that is now in the administrative record; however the Hearing date can be changed at tonight's (September 25) meeting and still allow enough time for proper posting
- The October 23 meeting does not appear as a key date on the Budget timeline.
- As of today, there are no pressing agenda items slated for the October 23 meeting.
- Should the Board desire to postpone the meeting, staff recommends Wednesday, October 29, 2025

Procedure

- In the absence of the President and VP, the attending members shall select one of themselves to act as chairperson of the meeting (per Policy 4020.1C).

Fiscal Impact: None.

Attachments

1. October calendar

Staff Report prepared by Lynda Kerney, Executive Assistant

October

2025

Note: Items in Orange require vote for approval

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	01 7:30 a.m. Beaumont Chamber Breakfast 11 a.m. Beaumont Basin Watermaster 9-6 WEF Water Summit (Sacto)	02 3 p.m. Finance & Audit Committee	03	04
05	06 1:30 p.m. SGPWA	07 6 p.m. City Council	08 6 p.m. Board Meeting	09	10	11
12	13	14	15	16 3 p.m. Finance & Audit Committee Special Mtg	17	18
19	20 6 p.m. SGPWA	21 4:30 p.m. Personnel Com 6 p.m. City Council	22	23 6 p.m. Engineering Workshop	24	25
26	27	28	Oct. 22-24 WEF Northern California Water Tour			01
			29	30	31	



**Beaumont-Cherry Valley Water District
Regular Board Meeting
September 25, 2025**

Item 4

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Consider Setting a Date for Public Hearing to Adopt an Ordinance Providing for Compensation of the Members of the Board of Directors of the Beaumont-Cherry Valley Water District and Superseding Ordinance 2023-01

Staff Recommendation

- If desired, set a date for a Public Hearing and adoption of an ordinance providing for compensation of the members of the Board; or
- Do nothing: Leave the current per diem unchanged at \$296.40; or
- Direct staff as desired.

Executive Summary

BCVWD Policy 4065.4 (8) states *per diem fees shall be reviewed by the Board annually in October each year, with said increase to be effective January 1 of the next calendar year*. The Board may consider adjustment of the per diem rate and set a public hearing date to adopt an ordinance making any desired increase. If desired, staff recommends a public hearing date of November 12, 2025.

Background

The BCVWD Policy and Procedures Manual, Policy 4065.4 (8) states *per diem fees shall be reviewed by the Board annually in October each year, with said increase to be effective January 1 of the next calendar year*. Compensation was most recently set at a rate of \$296.40 per Ordinance 2023-01 adopted by the Board on November 8, 2023, effective April 1, 2024. Attachment 1, Table B provides a history of compensation adjustments.

Water Code Section 20200 et. seq. provides authorization for members of the governing Board to receive compensation for each day's service rendered as a member of the Board, not to exceed a total of 10 days per month. The Water Code allows the Board to increase the per diem rate by Ordinance following a required public hearing. The increase may not exceed an amount equal to 5 percent for each calendar year following the operative date of the last adjustment. No public hearing is necessary to adjust the compensation rate downward.

The per diem rate is per day of service, not per meeting. A Director may attend one or more meetings during a single day, but will be eligible for only one per diem compensation. Payment of per diems is regulated by the BCVWD Policy and Procedures Manual, Policy 4065.

In 2020, the Board adopted Resolution 2020-25, establishing eligibility for health insurance benefits for directors beginning January 1, 2021.

Per the statute, the Board may set the amount of compensation per day on a go-forward basis only and may not set retroactive per diem rates for past services.



Summary

Before the Board is the annual opportunity to set a date to consider per diem fees as required by District policy.

Public Hearing Required

Should the Board decide to consider increasing the per diem, per the requirements of Water Code Sections 20201 – 20203, the Board must hold a public hearing prior to considering a superseding ordinance. Should it be the desire of the Board, the hearing could be held at the November 12, 2025 Board meeting which would allow time to incorporate a new per diem amount into the FY 2026 budget. Or, the Board may set a later date as desired at a Regular Meeting.

Effective Date

BCVWD Policy 4065.4 (8) states that any per diem increase should be *effective January 1 of the next calendar year*; and California Water Code 20202 states: "... the increase may not exceed an amount equal to 5 percent, for each calendar year following the operative date of the last adjustment." In addition, the Water Code provides that the Ordinance would go into effect a minimum of 60 days after adoption. Since the operative date of the most recent increase was April 1, 2024, the earliest effective date of a per diem increase would be January 11, 2026 if an ordinance were to be adopted at the November 12, 2025 meeting.

Maximum Increase

Increases are limited to 5 percent per year (Water Code 20202). Depending on the desired effective date, compensation may be increased by any desired amount up to:

Effective date	Maximum Amount		
Current	\$ 296.40		
January 11, 2026		\$ 311.22	
April 1, 2026			\$ 326.04

Fiscal Impact

The draft FY 2026 budget considers the estimated cost of Director per diems based on 2025 activity, balanced with the potential to budget at 100 percent (10 meetings per month x 5 directors). Staff estimates a potential increase in costs of approximately \$6,000 per year if the per diem is increased to \$311.22.

Table A - Comparison of per diem costs 2019 through Sept. 06, 2025								
Year	2019	2020	2021	2022	2023	2024	YTD 9/15/2025	Projected total for 2025
Rate (majority of the calendar year)	\$ 200.00	\$ 200.00	\$ 260.00	\$ 260.00	\$ 285.00	\$ 296.40	\$ 296.40	
# of Days of Service	190	187	255	331	308	346	272	375
Cost \$	\$ 38,000	\$ 37,400	\$ 63,520	\$ 83,460	\$ 87,365	\$ 102,406	\$ 80,621	\$ 110,864
Year over Year Change in cost		-2%	70%	31%	5%	17%		38%

Attachment(s)

1. Table B – History of BCVWD Per Diem
2. Ordinance 2023-01
3. Policy 4065



Beaumont-Cherry Valley Water District
Regular Board Meeting
September 25, 2025

Item 4

ATTACHMENT 1

Table B - History of BCVWD per diem

Effective Date	Ord	Amount	Change	Date adopted	Notes
4/1/2024	Ord 2023-01	\$ 296.40	3.85%	11/8/2023	
4/1/2023	Ord 2022-01	\$ 285	8.77%	11/17/2022	
4/1/2021	Ord 2021-01	\$ 260	23%	1/28/2021	
In April 2010, the Board tabled an item on potential compensation adjustment to June 2010					
In June 2010, the Board did not revise the compensation amount but voted to make a 10% reduction in per diem voluntary.					
2/10/2008	Ord 2007-01	\$ 200		12/12/2007	
4/13/2006	Ord 2006-06	\$ 200	25%	4/12/2006	by resolution, not ord
9/12/2001	Reso 2001-11	\$ 150		9/11/2001	
5/9/2000	Reso 2000-1		decrease	5/9/2000	minutes are incomplete; no reso available
1/4/1999	Reso 99-1	n/a		1/4/1999	changed approved meetings only, capped reimbursements at \$5000
6/28/1998	Reso 98-3	escalator 5%		4/29/1998	changed approved meetings only
6/6/1996	Reso 96-2	escalator 5%		6/6/1996	established auto escalator of 5%
4/5/1990	Reso 90-12	\$ 100		4/5/1990	compliance w/ Water code
1/1/1982	Reso 82-2	\$ 100		1/4/1982	
10/7/1974	Reso 74-6	\$ 50		10/7/1974	
	unknown	\$ 35			

Attachment 2

ORDINANCE 2023-01

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF
THE BEAUMONT - CHERRY VALLEY WATER
DISTRICT PROVIDING FOR COMPENSATION OF
THE MEMBERS OF THE BOARD OF DIRECTORS OF
THE DISTRICT AND SUPERSEDING ORDINANCE
2022-01**

WHEREAS, Section 20201 of the California Water Code states that compensation to be received by the governing board of a water district may be increased each calendar year in an amount equal to 5 percent following the operative date of the last adjustment; and

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District last increased its compensation pursuant to Water Code Section 20200 et. seq. effective April 1, 2022; and

WHEREAS, a duly noticed public hearing was held on November 8, 2023 to receive and consider public comments regarding the adoption of an ordinance to amend the per diem compensation for the members of the Beaumont-Cherry Valley Water District Board of Directors; and

WHEREAS, this Ordinance was presented to the Board of Directors and was reviewed thoroughly and found to be acceptable to the Board,

**NOW THEREFORE, THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY
VALLEY WATER DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:**

1. Ordinance 2022-01 and all other previously enacted ordinances providing for Board of Directors compensation are hereby superseded by this Ordinance.
2. Director compensation shall be \$ 296.40 for each day's service rendered (per diem) as a Director on behalf of the District.
3. The payment of Director compensation shall be governed by the Beaumont-Cherry Valley Water District Policies and Procedures Manual, Policy 4065.
4. In no event shall members of the Board of Directors receive compensation for more than ten (10) days' service in any calendar month, pursuant to Water Code Section 20202.
5. This Ordinance will take effect on APRIL 1, 2024, which is at least sixty (60) days from the date of adoption pursuant to Water Code Section 20204.
6. If any section, subsection, clause or phrase in this Ordinance is for any reason held invalid, the validity of the remainder of this Ordinance shall not be affected thereby.
7. The Recording Secretary is hereby directed to cause this Ordinance to be published once in full in a newspaper of general circulation within the District.

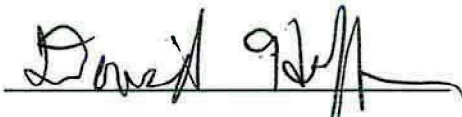
ADOPTED this 8TH day of NOVEMBER, 2023, by the following vote:

AYES: SLAWSON, COVINGTON, HOFFMAN

NOES: WILLIAMS

ABSTAIN:

ABSENT: RAMIREZ

A handwritten signature in blue ink, appearing to read "David Hoffman", written over a horizontal line.

Director David Hoffman, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District

ATTEST:

A handwritten signature in blue ink, appearing to read "Daniel Slawson", written over a horizontal line.

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

Attachment 3

POLICY TITLE: REMUNERATION/DIRECTOR PER DIEM FEES
POLICY NUMBER: 4065

4065.1 Remuneration. Members of the Board of Directors shall be eligible to receive compensation ("per diem") for each day of service rendered as an officer of the Board. The per diem amount shall be established by the Board and be consistent with applicable State law.

4065.2 Limit. Per diem compensation is limited to no more than 10 days of service per calendar month, as established by Water Code Section §20202.

4065.3 Attendance. For purposes of this section, attendance includes:

- A. Physical presence at the majority (75% or greater) of a meeting, event, conference or occurrence listed in section 4065.4 below, unless presence for a lesser period is authorized by the Board President, or, for a committee meeting, by the committee chair;
- B. Participation by teleconference at the majority (75% or greater) of a meeting pursuant to California Government Code §54953;
- C. Participation in an approved home study or online Ethics course to meet the requirements of Government Code §§53234-53235.5
- D. Participation in required Sexual Harassment Prevention Training to meet the requirements of California Government Code §12950.1

4065.4 Eligibility. Matters of District business eligible for per diem shall include, but not be limited to:

- A. **General Director Preapproved Activities/Events.** The following activities/events are preapproved for all Board members:
 1. **Board and Committee Meetings.** All regular and special board meetings and committee meetings for appointed members, as defined in Government Code §54952.2.
 2. Activities as enumerated in the BCVWD Pre-Approved Events and Director Appointments list as approved by the Board of Directors at the annual reorganization meeting in December, or as otherwise approved mid-year by the Board of Directors.
 - i. Designated representatives are eligible for per diem compensation
 - ii. Designated alternates are eligible for per diem in the absence of the primary representative
 - iii. Board members, other than those assigned according to the Pre-Approved Events and Director Appointments list, who wish to attend must have approval by the Board or be designated by the President to attend and receive per diem compensation and/or expense reimbursement.
 3. **Training Seminars.**
 - i. State mandated ethics training - the entire two-hour course counts as ONE day of service, even if the coursework is completed over more than one 24-hour period.
 - ii. State mandated sexual harassment training - the entire course counts as ONE day of service, even if the coursework is completed over more than one 24-hour period.
- B. **New Board Member Orientation.** New Board members may receive 1 per diem and expense reimbursement for an orientation program that meets the following criteria:

1. Is part of a planned orientation schedule.
2. The orientation meeting is at least two (2) hours in duration.
3. The per diems for this purpose must be claimed during the first 2 months of service on the Board.
4. New Board members may also attend a formal harassment awareness training seminar for District employees.

C. **Other Activities/Events, Authorization.** Board members may seek authorization to attend other functions that constitute the performance of official duties. Directors desiring to attend other events should obtain pre-approval from the Board in order to receive a per diem and expense reimbursement.

4065.5 Requests. In the event that circumstances prevent the per diem request from being considered in the manner described herein, a Board member may submit a request to the Board for a per diem for having attended a meeting or conference with the understanding that the Board may not approve the request.

4065.6 Non-authorized Activities/Events. The following activities/events are not eligible for per diem or expense claims:

- A. Retirement receptions for Beaumont-Cherry Valley Water District employees/Board members.
- B. Beaumont-Cherry Valley Water District picnics or other social functions.
- C. Chamber of Commerce social events, or mixers

4065.7 Travel. Travel days to and from business meetings are compensable as appropriate.

4065.8 Reports. A Board member who requests compensation for attendance at a meeting other than a regular, special, or committee meeting of the Board shall provide a brief report of the meeting to the Board at a regular or special meeting of the Board of Directors following the meeting that was attended. If multiple Board members attended, a joint report may be made.

4065.9 Review. Directors' per diem compensation shall be reviewed by the Board annually in October of each year. Changes in compensation will require Board approval of an ordinance at least 60 days prior to the effective date of the change. Any increase would be effective January 1 of the next calendar year or 60 days following adoption, whichever meets the criteria of Water Code Section 20200 et. seq.

Item 5


Beaumont-Cherry Valley Water District
Serving the Beaumont, Cherry Valley and some areas of Calimesa

District Capital Improvement Plan Update

Presentation to
Board of Directors
September 25, 2025
Engineering Workshop

1

1



- District CIP Overview
 - Recently Completed
 - Ongoing Projects (Under Construction)
 - Ongoing Projects (Design)
 - Upcoming Projects (Planning)


2

2

Recently Completed Projects

3

3



Recently Completed Projects

3040 Pressure Zone Cherry Avenue / International Park Road Transmission Pipeline

T-3040-0001 (P-3040-0009)

2,400 LF of 24" Potable Pipeline and 141 LF of 30" Potable Pipeline

- Remaining Work – Grind & Cap
- Work to be complete before end of September
- Estimated Total Cost \$2.17M

Project to Receive ARPA Funding in the Amount of Approx. \$1.28M

4

4



Recently Completed Projects

“B” Line Upper Edgar Transmission Pipeline (P-3620-0001)

3,000 LF of 12” Potable Pipeline

- Construction Started Late April
- Construction Completed August 1st

Project to Receive ARPA Funding in the Amount of Approx. \$1.3M

5

5

Ongoing Projects (Under Construction)

6

6



Ongoing Projects

Well Replacement & New Wells

Well #	CIP Project #	Location	Well Type	Estimated Cost	Status
1A	W-2750-0005	12 th & Palm	Replacement	\$4.96M	Project Under Construction – Pump Development
2A	W-2750-0001	12 th & Michigan	Replacement	\$7.13M	Contractor Rig Mobilized. Construction Beginning in Next Couple Weeks
30	W-2750-0002	Noble Creek Park	New	\$8.39M	Contract Documents Executed
31	W-2850-0001	Evaluating New Site Location	New	\$8.39M	Proposing to Relocate – Location to be Discussed Later

7

7



Ongoing Projects

Non-Potable Pressure Regulating Station

Pressure Zone 2600 to 2400
(NR-2600-0001)

- Palmer Avenue between Armour Ave & Morris St.
- Easements Executed with Fairway Canyon HOA
- Design Complete
- Phase I and II – Constructed
- Phase III – Under Construction

8

8



Ongoing Projects

Noble Tank No. 2 (T-3040-0001)

- Design 100% Complete
- CEQA/NEPA 100% Complete
- Project Bid Opening October 15, 2025
- Estimated Cost \$4.15M – Tank
- Design Considerations Being Made for
Booster Station at Noble Tank No. 2
(BP-3040-0001) – Yard Piping &
Building Siting

9

9

Ongoing Projects (Design)

10

10

Ongoing Projects

2023 Replacement Pipelines

	Pipeline	CIP Project #	Diameter	Length
1	11th Street - Elm Ave to west of Beaumont Ave	P-2750-0056	8"	+/-2,000 LF
2	American Avenue 6th Street to 8th	P-2750-0095	8"	+/-1,200 LF

- Design – 100% Complete
- Environmental Notice of Exemption – Complete
- Estimated Total Project Cost - \$ 2.31M
- Bid Documents Currently Being Prepared




11

11

Ongoing Projects

2020-2021 Replacement Pipelines

	Pipeline	CIP Project #	Proposed Diameter	Approx. Length (ft)
1	Lambert Road	P-3040-0024	8"	250
2	Bing Place	P-3040-0023	8"	250
3	View Drive, Sky Lane, Star Lane	P-3040-0025	8"	1,180
4	Utica Way	P-3040-0026	8"	700
5	Avenida Sonrisa	P-3330-0003	8"	1,450
6	Avenida Miravilla	P-3620-0009	8"	400



- Design – 90% Complete
- CEQA – 100% Complete
- Coordination with DWR Underway
- Cost - \$1.62M
- All Pipelines Located in Cherry Valley

12

12



Ongoing Projects

Potable Pressure Zone 2850 to 3040 (BP-2850-0001)

- Project Awarded to Consultant
- 30% Design Complete

Pressure Zone 2750 to 2850 (BP-2750-0001)

- Preliminary Design Underway

Non-Potable 2800 Pressure Zone Booster Station at WWTP (NBP-2600-0001)

- Continued Efforts with City Regarding Recycled Water

13

13



Ongoing Projects

2017 Pipelines – Pipeline #3 Egan Avenue (Alley) – 5th Street to California Avenue (P- 2750-0069)

Approx. 730 LF of 8" Potable Pipeline

- Design 100% Complete
- CEQA/NEPA 100% Complete
- Will be Bid once City Moratorium Expires (6th Street)
- Cost – Approx. \$173k

14

14



15



16



Ongoing Projects

2023-2024 Service Lateral Replacements (P-2750-0098)

- Continued City Pavement Rehabilitation
- Surveying Files Received.
- Design (In-House) to begin shortly
- Project Paused due to City Moratorium
- Estimated Cost \$574k

17

17

Ongoing Projects

2025 Service Replacements Project (S-2750-0001)

	Pipeline	Quantity	Unit
1	Elm & Wellwood Service Replacements – 8 th Street to 10 th Street	47	EA
2	Fire Hydrant Relocation	3	EA
3	Blow-off Relocation	1	EA
4	Sampling Station Relocation	1	EA

Engineering Consultant Awarded on August 13, 2025
 Project Budget (Amended August 13, 2025)= \$502,000.00

18

18



Ongoing Projects

Well Feasibility and Siting Study

- Project is Approx. 99% Complete
- District is Reviewing the Draft Study and Model Matrix
- Estimated Cost - \$92,000

19

19

Upcoming Projects (Planning)

20

20



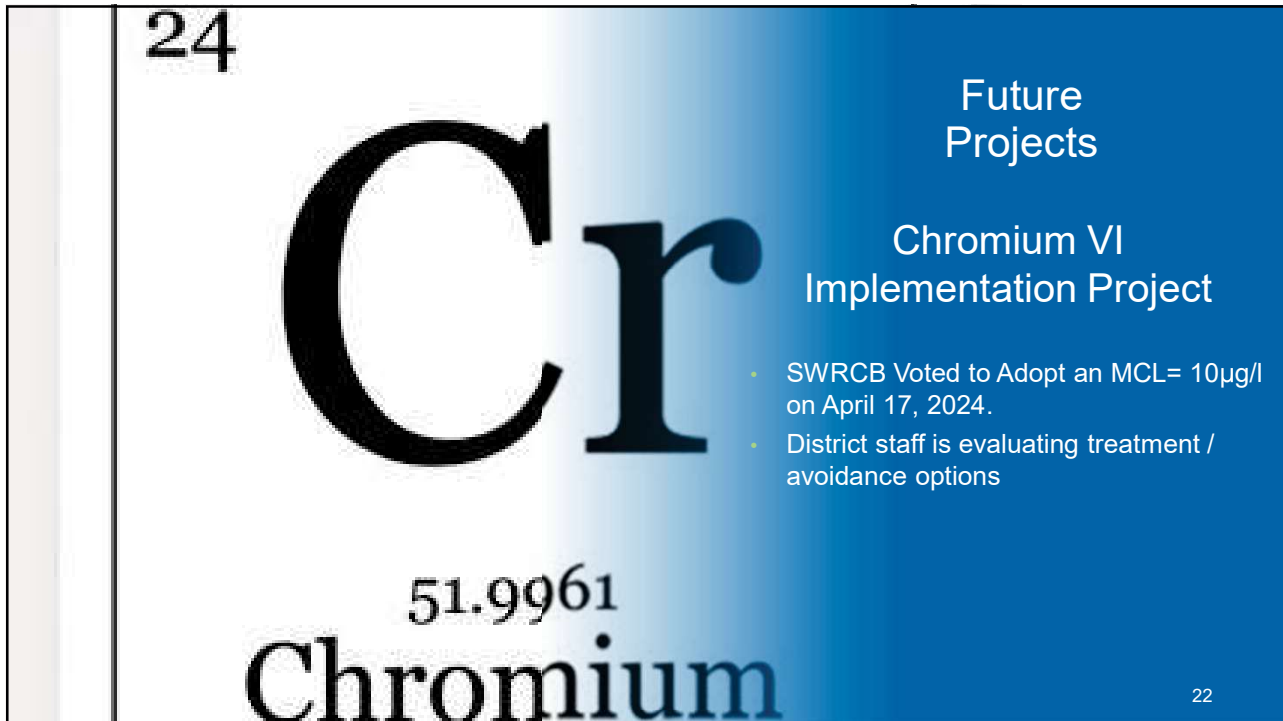
Future Projects

Administration / Operations Center

- Space Needs for Engineering Department and Operations
- Services must expand to accommodate growth per the Urban Water Management Plan
- The current configurations are outdated and in disrepair
- Scope for Surveying of Property being evaluated

21

21



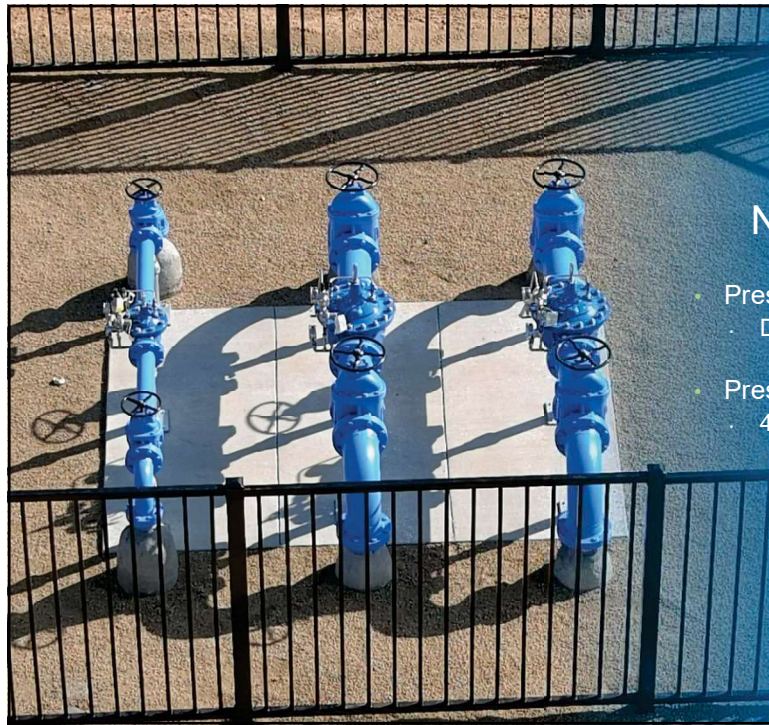
Future Projects

Chromium VI Implementation Project

- SWRCB Voted to Adopt an MCL= 10µg/l on April 17, 2024.
- District staff is evaluating treatment / avoidance options

22

22



Future Projects

Non-Potable PRV Stations

- Pressure Zone 2800 to 2600 (NR-2800-0001)
 - Deodar & I-10 Crossing
- Pressure Zone 2800 to 2600 (NR-2800-0002)
 - 4th Street and Potrero Blvd.

23

23



Questions?

24

24