



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

**MINUTES OF REGULAR MEETING – ENGINEERING WORKSHOP
OF THE BOARD OF DIRECTORS**
Thursday, September 25, 2025 at 6:00 p.m.

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

Call to Order: President Slawson opened the meeting at 6:02 p.m.
Pledge of Allegiance: was led by President Slawson.
Invocation: was given by Director Hoffman.

Announcement and Verification of Remote Meeting Participation
No Directors were attending via teleconference

Roll Call:

Directors present:	Covington, Hoffman, Ramirez (6:13 p.m.), Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jaggers Director of Finance and Administration Sylvia Molina Director of Engineering Mark Swanson Director of IT and Cybersecurity Robert Rasha Human Resources and Risk Manager Ren Berioso Water Utility Superintendent Julian Herrera Engineering Assistant Khalid Sebai Executive Assistant Lynda Kerney Temporary Administrative Assistant Awnie Orozco
Legal Counsel	James Markman

Members of the public who registered their attendance or appeared online: Dr. Blair Ball

Public Comment: None.

- 1. Adjustments to the Agenda:** None.
- 2. Nominations for California Special Districts Association (CSDA) Board of Directors, Southern Network Seat C**

Executive Assistant Lynda Kerney presented the announcement of vacancy and opportunity to nominate a candidate.

The Board nominated Director Lona Williams to stand for election to the CSDA Board of Directors Southern Network Seat C by the following roll-call vote:

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

3. Consider Postponing the October 23, 2025 Regular Meeting

Due to potential lack of quorum, the Board postponed the October 23, 2025 Engineering Workshop (including the AB 2561 Public Hearing) to Wednesday, October 29 by the following roll-call vote:

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

6:13 p.m. Director Ramirez arrived at the meeting.

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

No action was taken.

5. District Capital Improvement Plan Quarterly Update

Director of Engineering Mark Swanson presented the quarterly update on the District's Capital Improvement Plan (CIP). He began with recently completed projects, highlighting the 3040 Pressure Zone Transmission Pipeline along Cherry Avenue and International Park Road. Swanson reported that the project was now fully paved and accepted by the County, and that the transmission main, funded in part by the American Rescue Plan Act (ARPA), was in service and ready to support the future Noble Tank site. He then reviewed completion of the "B-Line" Upper Edgar Transmission Pipeline, noting its Notice of Completion had been filed and that the project added 3,000 feet of new 12-inch pipe and fire protection improvements in the canyon.

Swanson and General Manager Jaggers next provided detailed updates on well construction and siting. For Well 1A, Jaggers explained that the drilling contractor was completing engine repairs and that once operational, the rig would move to drill Well 2A. He described interim plans to connect Well 1A to the non-potable system using existing switchgear until chromium-6 levels and long-term treatment needs are better understood. At Director Covington's request, Jaggers also explained the scope of work underway with Tom Harder Associates for Well 30 and the relocation of Wells 30 and 31 to the Noble Creek Recharge Facility area to avoid geologic constraints and better support groundwater mound control. He noted that Dudek's Well Siting Study was substantially complete and that staff was refining the model internally to reflect updated demand projections and recent water-quality data.

Swanson continued with updates on projects under construction, including the Non-Potable PRV Station at Palmer Avenue. He reported that District crews had completed the waterline isolations and that a 21,000-pound vault had been placed earlier in the day, with several weeks of work remaining before testing and commissioning. In response to questions, staff explained that the vault was installed below-grade due to site constraints and HOA preferences, though above-ground stations remain the District standard elsewhere.

For projects in design, Swanson reported that the Noble Tank No. 2 project was out to bid with a strong turnout at the mandatory pre-bid meeting. Jaggers added that cost estimates were being updated to reflect steel prices and tariff impacts, and that the project also included seismic retrofits to the existing tank, site work, and future booster station accommodations. Directors Ramirez and Covington asked questions regarding tank coatings, fencing, maintenance cycles, and cathodic protection. Staff confirmed that standard NSF coatings will be used, that tanks undergo routine video inspections every few years, and that cathodic protection is generally unnecessary given the District's water quality.

Swanson then reviewed the 2023 and 2020–2021 Replacement Pipeline packages. He explained that bid documents for the 11th Street and American Avenue pipelines were nearly ready and that the remaining 2020–2021 pipeline segments were delayed pending final coordination with the Department of Water Resources (DWR), whose transmission pipeline easement along Orchard Road has required additional review and redesign. Jaggers clarified that DWR's priority rights-of-way have restricted the District's ability to proceed until the agency completes its review.

Updates were also provided on the potable booster stations at Vineland and Cherry, which are progressing through design and preliminary reports, and on the non-potable booster station at the wastewater treatment plant, which is paused pending further coordination with the City of Beaumont (City) on recycled-water timing. Swanson noted that the Egan Avenue 2017 pipeline remains ready for construction but is on hold until the City's pavement moratorium expires.

Regarding recharge and storage facilities, Jaggers reported ongoing grading for Noble Creek Recharge Facility Phase 2, including preparation of the future 2-million-gallon non-potable reservoir pad. At President Slawson's request, Jaggers explained that additional storage may be advanced in the CIP to support system reliability during peak non-potable demands and power-safety shutoff conditions. Director Covington asked about opportunities for grant funding; staff noted that shovel-ready projects fare best in regional funding programs.

Swanson concluded with updates on service replacement projects. He reported that the 2023–2024 Service Lateral Replacement Project is paused pending City pavement schedules and that the 2025 Service Replacement Project, awarded in August, will require further coordination with the City to align with upcoming sidewalk and street improvements along Elm and Wellwood. He reiterated that the Well Siting and Feasibility Study is in final drafting and will return to the Board once staff completes its internal model refinements.

6. Topic List for Future Meetings: None added.

7. Announcements

President Slawson called attention to the following announcements:

- San Gorgonio 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: ~~Oct. 23 at 6 p.m.~~ Wednesday, Oct. 29 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. Recessed to Closed Session: 7:04 p.m.

President Slawson announced the following Closed Session item:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54947

Title: General Manager

Reconvene in Open Session: 8:46 p.m.

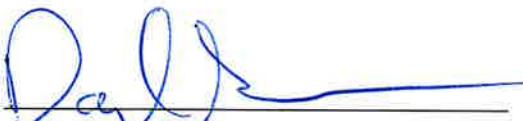
9. Report on Action Taken During Closed Session

President Slawson announced there was no reportable action taken in Closed Session.

10. Adjournment

President Slawson adjourned the meeting at 8:46 p.m.

ATTEST:



Director Daniel Slawson, President
to 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