

RESOLUTION 2026-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAUMONT - CHERRY VALLEY WATER DISTRICT
AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN
APPLICATION FOR A CALIFORNIA OFFICE OF EMERGENCY
SERVICES HAZARD MITIGATION GRANT**

WHEREAS, the Beaumont-Cherry Valley Water District (BCVWD) provides essential public water service and operates critical facilities necessary to protect public health, safety, and welfare; and

WHEREAS, BCVWD facilities and operations have been adversely impacted by wildfire emergencies and Public Safety Power Shutoff (PSPS) events, creating operational challenges and risks to continuity of service; and

WHEREAS, the California Office of Emergency Services (Cal OES), in coordination with the Federal Emergency Management Agency (FEMA), administers the Hazard Mitigation Grant Program (HMGP) to provide funding for projects that reduce long-term risk to life, property, and critical infrastructure from natural hazards; and

WHEREAS, backup power improvements at critical water system facilities are an eligible mitigation measure under the Hazard Mitigation Grant Program and BCVWD intends to apply for said grant funding to install or enhance backup generators at critical District facilities,

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

1. Pursuant and subject to all applicable terms and provisions of state and federal law, the General Manager of the Beaumont-Cherry Valley Water District, or designee, is hereby authorized and directed to prepare and submit a grant application to the California Office of Emergency Services for funding under the Hazard Mitigation Grant Program.
2. The General Manager, or designee, is hereby authorized and directed to submit any and all documents, certifications, assurances, invoices, and reports required to support the grant application and to obtain grant funding, if awarded.
3. The General Manager, or designee, is hereby authorized and directed to execute the funding agreement with the California Office of Emergency Services and/or the Federal Emergency Management Agency, and any amendments thereto, subject to approval as required by law.

ADOPTED this 14TH day of JANUARY, 2026, by the following vote:

AYES: COVINGTON, HOFFMAN, WILLIAMS

NOES:

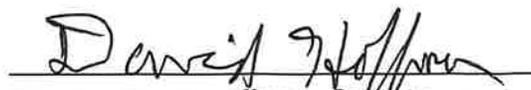
ABSTAIN:

ABSENT: RAMIREZ, SLAWSON

ATTEST:



Director Lona Williams, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District



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

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE)

I, LYNDA J. KERNEY, Recording Secretary of the Board of Directors of the Beaumont-Cherry Valley Water District, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2026-04 of said Board, and that the same was duly adopted at a Regular Meeting on January 14, 2026 by the following vote and has not been amended or repealed.

AYES: COVINGTON, HOFFMAN, WILLIAMS
NOES:
ABSTAIN:
ABSENT: RAMIREZ, SLAWSON

Date: January 15, 2026

(SEAL OF THE
BEAUMONT-CHERRY VALLEY WATER DISTRICT)


Lynda J. Kerney
Recording Secretary to the
Beaumont Cherry Valley Water District
Board of Directors