

RESOLUTION 2026-~~08~~ 06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE A COST SHARING AGREEMENT BETWEEN THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AND THE SAN GORGONIO PASS WATER AGENCY FOR THE BROOKSIDE AVENUE HELI-HYDRANT WATER SYSTEM CONNECTION PROJECT (APN 404-010-016)

WHEREAS, the San Gorgonio Pass Water Agency (“SGPWA”) has initiated a regional Heli-Hydrant Program to improve aerial wildfire response capabilities within the San Gorgonio Pass area; and

WHEREAS, SGPWA proposes to construct a heli-hydrant station on Assessor’s Parcel Number (APN) 404-010-016, located on the south side of Brookside Avenue west of Beaumont Avenue in the City of Beaumont; and

WHEREAS, SGPWA requested a connection to the Beaumont-Cherry Valley Water District (“District”) water system to serve the proposed heli-hydrant station; and

WHEREAS, the District has identified APN 404-010-016 as a potential future well site and determined that coordinated installation of water system improvements would benefit both agencies by providing water service to the heli-hydrant facility and extending infrastructure toward a future District well site; and

WHEREAS, on February 11, 2026, the Board of Directors authorized the expenditure not to exceed \$101,000.00 for District labor and materials associated with construction of the joint water system connection along Brookside Avenue; and

WHEREAS, on February 24, 2026, the Board of Directors accepted the findings of staff that installation of approximately fifty-four (54) linear feet of 16-inch ductile iron pipe extending toward the future well site qualifies for a categorical exemption under the California Environmental Quality Act (CEQA); and

WHEREAS, the District and SGPWA desire to formalize their respective financial obligations, cost-sharing responsibilities, and reimbursement procedures related to the Brookside Avenue Heli-Hydrant Water System Connection Project through a written Cost Sharing Agreement; and

WHEREAS, execution of a Cost Sharing Agreement will memorialize the allocation of shared costs, clarify agency responsibilities, and protect the District’s financial interests; and

WHEREAS, a separate permanent waterline easement for the approximately 54 linear feet of 16-inch ductile iron pipe located on APN 404-010-016 will be presented to the Board of Directors for consideration at a future meeting.

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

1. The Board of Directors finds that entering into a Cost Sharing Agreement with the San Gorgonio Pass Water Agency for the Brookside Avenue Heli-Hydrant Water System Connection Project is in the best interests of the District and supports regional public safety and long-term water supply planning.
2. The Board of Directors approves the Cost Sharing Agreement between the Beaumont-Cherry Valley Water District and the San Gorgonio Pass Water Agency.
3. The General Manager is hereby authorized to execute the Cost Sharing Agreement and any non-substantive administrative documents necessary to implement the Agreement consistent with this Resolution.

ADOPTED this 11TH day of MARCH, 2026 by the following vote:

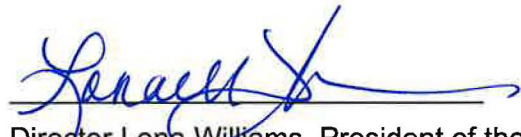
AYES: CONINGTON, HOFFMAN, SLAWSON, RAMIREZ, WILLIAMS

NOES:

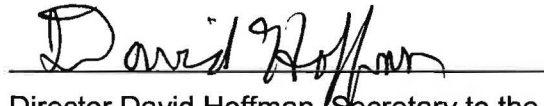
ABSTAIN:

ABSENT:

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