



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

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
Wednesday, March 11, 2026 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 Williams opened the meeting at 6:01 p.m.
Pledge of Allegiance was led by Director Slawson.
Invocation was given by Director Ramirez.*

Announcement and Verification of Remote Meeting Participation Pursuant to GC 54953.8: *No directors were attending via teleconference.*

Roll Call:

Directors present:	Covington, Hoffman, Ramirez, Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jagers Director of Finance and Administration Sylvia Molina Director of IT and Cybersecurity Robert Rasha Director of Engineering Mark Swanson Human Resources and Risk Manager Ren Berioso Finance Manager William Clayton Associate Civil Engineer I Evan Ward Civil Engineering Assistant Khalid Sebai Development Services Technician Lillian Medellin Tienda Executive Assistant Lynda Kerney
Legal Counsel	James Markman

Members of the public who registered attendance: Bill Lash, Dr. Blair Ball.

Public Comment: None.

1. Adjustments to the Agenda: None.

2. Reports / Presentations / Information Items

*The Board received and filed the following reports:
a) California Water Supply Conditions and Water Issues
by the following roll-call vote:*

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

3. Consent Calendar

The Board approved the Consent Calendar items with one motion:

- a. Review of the January 2026 Budget Variance Reports*
- b. Review of the January 31, 2026 Cash/Investment Balance Report*
- c. Review of Check Register for the Month of February 2026*
- d. Review of February 2026 Invoices Pending Approval*
- e. Minutes of the Regular Meeting of November 20, 2025*
- f. Minutes of the Regular Meeting of December 10, 2025*
- g. Minutes of the Regular Meeting of January 14, 2026*

by the following roll-call vote:

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

4. Request for Will-Serve Letter for APN 418-043-019 (Multi-Family Residential Development) Located on the East Side of Chestnut Avenue Between 7th Street and 8th Street

Associate Civil Engineer Evan Ward presented a request for a Will-Serve Letter for a proposed development consisting of one single-family residence and two additional dwelling units located on a flag lot. The project has an estimated total water demand of 3.2 EDUs, with a credit of 1.0 EDU for a prior connection, resulting in a net increase of 2.2 EDUs. Ward explained that the property can be served from an existing 6-inch main, subject to fire flow requirements. He noted that the applicant proposes to install a meter manifold with three domestic meters and convert the existing meter to a dedicated irrigation meter.

General Manager Jagers explained that the requirement for a dedicated irrigation meter is driven by both State conservation mandates and District policy for multi-unit developments. Because multiple structures are proposed on a single parcel, the project is treated as multi-unit for purposes of metering and capacity charges, consistent with existing policy. Director of Engineering Swanson clarified that this classification is based on the number of structures and resulting demand, rather than building type, particularly when development exceeds typical accessory dwelling unit (ADU) thresholds.

Staff emphasized that this approach reflects current policy rather than a new interpretation, with capacity charge assumptions tied to reduced outdoor water use. Increasing density and evolving State housing laws are creating gray areas that may warrant future policy review. Director Williams asked whether the requirements are driven by State mandates or District policy, and staff responded that both factors apply, with State regulations requiring more precise tracking of water use and District policy guiding implementation.

Director Covington expressed concern over the classification of the project as “multi-family.” He stated that the proposal appeared to consist of three separate residential homes rather than a traditional multi-family development such as apartments or townhomes, and questioned whether applying multi-family standards in this context was appropriate. He indicated that his concern was not primarily with the irrigation meter requirement, but with the

broader implication that the District may be reclassifying single-family-style developments in a way that could create inconsistency or confusion.

Director Covington further expressed concern about potential precedent, noting that similar configurations—multiple homes on a single parcel—could become more common and may allow developers to benefit from reduced capacity charges under the District’s multi-family policy. He questioned whether this could result in unintended financial impacts to the District and whether the Board was effectively redefining land use classifications without a formal policy change. He also raised a hypothetical scenario involving large parcels in Cherry Valley to understand how similar developments would be treated, emphasizing the need for consistency and clarity in policy application.

Vice President Ramirez asked whether denial of the Will-Serve Letter would hinder the project from moving forward; staff confirmed that it would.

The Board authorized issuance of a Will-Serve Letter for APN 418-043-019, located on the east side of Chestnut Avenue between 7th Street and 8th Street within the District’s service area, subject to payment of all applicable District fees and deposits, with conditions as enumerated by the following roll-call vote:

MOVED: Slawson	SECONDED: Williams	APPROVED 3-2
AYES:	Ramirez, Slawson, Williams	
NOES:	Covington, Hoffman	
ABSTAIN:	None	
ABSENT:	None	

5. NOT ADOPTED: Resolution 2026-__ : Authorizing an Amendment to the 2026-2030 Capital Improvement Budget for the American Avenue (P-2750-0095) and 11th Street (P-2750-0056) Replacement Pipeline Projects; Authorization for the General Manager to Execute a Contract with Borden Excavating, Inc.; and Authorization for Expenditure of Additional Funds for Current and Future Soft Costs

Director of Engineering Swanson explained that the projects are part of the District’s ongoing pipeline replacement program, with Elm Avenue previously completed in-house and the remaining two pipelines now ready for construction. Swanson reported that eight bids were received, with Borden Excavating, Inc. identified as the lowest responsive bidder at approximately \$1.47 million, and outlined additional soft costs for inspection, engineering, geotechnical services, and construction staking. He also explained that the proposed budget amendment would transfer funds between the two project components to align available funding, and that the total estimated project cost is approximately \$1.78 million.

General Manager Jagers provided additional context regarding project funding and cost pressures, noting that capital replacement funding collected through rates does not fully cover total project costs and that a portion of the expense would be funded from reserves. He emphasized that staff continues to seek cost savings where possible, but acknowledged that construction costs remain elevated and vary by project, and that long-term adjustments are typically addressed through periodic rate studies.

Director Covington raised concerns regarding the overall project cost, particularly when evaluated on a cost-per-linear-foot basis. He stated that the bids appeared significantly higher than expected for the scope of work and compared the pricing to other recent projects, opining that the costs were excessive for a relatively short pipeline project. He suggested that current

market conditions, including the influence of grant-funded public works projects, may be contributing to inflated contractor pricing, and questioned whether the District should proceed under those conditions.

Director Covington further questioned whether the District should consider delaying or rebidding the project, similar to the approach taken with the Noble reservoir project, citing concern that proceeding at current prices may not represent the best use of ratepayer funds. He acknowledged that staff does not control bid results but emphasized the Board's responsibility to evaluate whether the District is receiving appropriate value. He indicated that, based on his experience, the project appeared substantially overpriced and expressed reluctance to approve the item under the current bid conditions.

Director Covington also requested additional detail regarding the project scope, including the number of service connections, tie-ins, and other complexities that may be contributing to the cost. He stated that a clearer understanding of these elements would help explain the pricing and allow the Board to better evaluate the bids. He emphasized that while each project has unique characteristics, additional transparency at the project level would be more useful than broad comparisons to other projects.

Director Slawson asked whether rejecting bids and rebidding the project would impact scheduling or coordination with City paving efforts. Staff responded that the project is not constrained by current paving schedules and that rebidding would not adversely impact previously completed work, though future costs could be affected by changes in material or market conditions. Vice President Ramirez asked about the impact on District reserves, and staff reported that sufficient reserves are available to fund the project, though the cost exceeds the amount collected through rates for capital replacement.

Director Covington expressed a need for additional detail, reiterating that a more granular review of the project would assist in evaluating the reasonableness of the bids.

The Board tabled this item by the following roll-call vote:

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

6. NOT ADOPTED: Resolution 2026-__: Amending the District's Policies and Procedures Manual Rescinding Part III, Section 11 Employment of Consultants and Section 12 Employment of Outside Contractors, and Replacing Part III Section 17 with Policy 5080 Purchasing

Finance Manager William Clayton presented proposed revisions to the District's purchasing policy, explaining that the update consolidates multiple existing policies into a single comprehensive framework and updates purchasing thresholds that have remained unchanged for many years. The revisions are intended to reflect current cost conditions and improve administrative efficiency while maintaining appropriate oversight.

General Manager Jagers added that the revisions are driven in part by increased costs over time and the need to streamline internal processes so staff can operate more efficiently. He emphasized that the intent is not to reduce oversight, but to better align approval thresholds

with present-day conditions and allow staff to manage routine purchasing activities more effectively. He also noted that the policy is designed to provide clearer structure while maintaining flexibility where needed.

Vice President Ramirez questioned the use of the term “supervisor” within the approval authority table, expressing concern that the designation did not reflect an appropriate level of authority for higher-value purchases. He suggested that the policy be revised to require General Manager involvement at higher thresholds. Clayton acknowledged the concern and indicated that the approval structure could clarify roles and elevate approval authority where appropriate.

Director Covington supported the need to clarify approval authority and raised additional concerns regarding the level of detail included in the policy. He questioned whether requiring formal purchase orders or requisitions for all purchases could create unnecessary administrative burden and suggested that more flexible documentation methods, such as email, be considered for lower-level purchases. He also identified specific language issues, including clarifying that contracts are executed by staff rather than the Board, and recommended updating references to bidding practices to reflect current methods, including the use of online platforms.

Director Covington further asked about provisions related to inventory purchasing and vendor selection, seeking confirmation that vendors would be periodically re-evaluated rather than used indefinitely. Staff confirmed that current practice includes periodic review of vendors and pricing. Vice President Ramirez also emphasized the importance of staff training to ensure consistent application of procurement procedures, particularly distinguishing between informal quotes and bids.

The Board discussed the balance between maintaining a high-level policy and avoiding excessive procedural detail that could require frequent amendments. Board members expressed general support for the policy update but identified several areas requiring clarification and revision.

Following discussion, the Board directed staff to revise the policy to address the comments provided, including updates to approval authority, clarification of language, and review of procedural requirements, and to return the item to a future meeting for further consideration.

The Board tabled this item by the following roll-call vote:

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

7. Resolution 2026-06: Authorizing the General Manager to Execute a Cost Sharing Agreement Between the Beaumont-Cherry Valley Water District and the San Geronio Pass Water Agency for the Brookside Avenue Heli-Hydrant Water System Connection Project (APN 404-010-016)

Director of Engineering Mark Swanson reminded the Board of the Feb. 11, 2026 Board approval of expenditure for this project and presented the cost sharing agreement for the proposed heli-hydrant facility and a future District well site. The project involves installation of a 16-inch connection from the District's existing main, which would serve both the heli-hydrant and a planned future well through a shared alignment. Swanson described the division of work, noting that the District would construct the shared pipeline segment and a separate extension for the future well, while San Gorgonio Pass Water Agency (SGPWA) would construct and own the heli-hydrant facility itself. He stated that the total estimated project cost is approximately \$101,000, with shared costs split evenly and reimbursed by SGPWA up to an agreed amount.

The agreement formalizes cost allocation, reimbursement procedures, and construction responsibilities. Swanson noted that District costs associated with the future well component would be funded through capital expansion funds, while shared costs would be invoiced to SGPWA following construction. He emphasized that execution of the agreement is necessary to proceed with construction and ensure reimbursement, and that a related easement for the pipeline extension would be brought back to the Board at a future meeting.

Director Covington stated that he had reviewed the agreement and found it well prepared and clearly written. Vice President Ramirez asked whether Riverside County participates financially in the heli-hydrant program. Swanson responded that the project is funded through SGPWA using federal American Rescue Plan Act (ARPA) funds and that the County does not directly participate financially in this installation.

General Manager Jagers provided additional context regarding ownership and long-term responsibility for the heli-hydrant facilities. He explained that SGPWA will own and maintain the heli-hydrant infrastructure, including all associated lifecycle costs, and that the District's role is limited to providing the water system connection. He noted that earlier discussions had considered whether the District would assume ownership, but that the current arrangement avoids ongoing maintenance obligations for the District while still providing system benefits. Jagers also stated that the connection supports both agencies' interests by improving wildfire response capabilities and facilitating future District infrastructure development.

The Board adopted Resolution 2026-06: Authorizing the General Manager to execute a Cost Sharing Agreement between the Beaumont-Cherry Valley Water District (District) and the San Gorgonio Pass Water Agency (SGPWA) for the Brookside Avenue Heli-Hydrant Water System Connection Project by the following roll-call vote:

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

7:28 p.m. The Board took a short recess
 7:34 p.m. The Board resumed the meeting

8. Solar and Alternative Energy Opportunities: Consideration of Engagement of a Consultant

General Manager Jagers presented an overview of potential next steps for evaluating solar and alternative energy opportunities, following prior Board discussions in August 2025. He

reported that staff had conducted preliminary outreach to TerraVerde Energy, an Association of California Water Agencies (ACWA) preferred vendor, to explore how the District might assess current energy usage, identify cost-saving opportunities, and evaluate potential solar, battery, and rate optimization strategies. Jagers explained that the District is currently balancing near-term operational opportunities with longer-term strategic planning considerations, and that engaging a consultant could provide technical expertise to better navigate current market conditions, available incentives, and evolving energy programs.

An initial phase of work could include analysis of the District's highest energy-use facilities, particularly well sites, to determine whether more favorable utility rate structures could be applied. Jagers noted that preliminary discussions indicated potential savings in the range of approximately two to ten percent through rate optimization alone. He also described broader opportunities, including evaluating solar generation, battery storage, and energy credit transfer mechanisms across facilities. Jagers indicated that an initial consulting effort could be approximately \$25,000 and requested Board direction on whether to proceed with obtaining a proposal and returning with more detailed scope and cost information.

President Williams stated this represents a reasonable starting point and an opportunity to identify potential cost savings for the District. Director Ramirez also supported the effort, noting that TerraVerde is an established and experienced firm working with water agencies of various sizes. He emphasized the value of having subject matter experts evaluate the District's energy use and identify opportunities for improvement, stating that the potential for measurable savings and operational insight justified moving forward with further analysis.

Director Slawson asked whether the effort was related to State conservation or emissions mandates. Jagers responded that while not directly tied to a single program, the effort is influenced by broader regulatory trends, including unfunded mandates related to emissions reduction and energy use. Director Slawson expressed general support for the concept, while noting uncertainty regarding long-term solar market conditions based on recent changes in residential rate structures.

Director Covington characterized the item as an opportunity for the Board to become better informed and supported engaging the consultant to provide an initial educational and analytical framework. He emphasized the importance of clearly understanding the scope of work and deliverables associated with the proposed \$25,000 effort, and requested that staff return with a defined proposal outlining what the District would receive. Mr. Jagers confirmed that staff would bring back a proposal for Board consideration and clarified that the intent is to obtain both immediate rate optimization analysis and broader strategic guidance.

Director Hoffman indicated support for proceeding. Jagers concluded by stating that staff would return with a proposal for further discussion, noting that the preliminary cost estimate is subject to refinement based on scope.

The Board authorized staff to move forward with the preliminary step with Terra Verde by the following roll-call vote:

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

9. Consideration of Vote for Special District Member for the Riverside Local Agency Formation Commission

General Manager Jagers introduced the ranked-choice ballot for the Special District Member seat on the Riverside Local Agency Formation Commission (LAFCO). He reminded that the Board had previously heard public comments from SGPWA Director Larry Smith encouraging regional coordination to avoid splitting votes among multiple local candidates.

Jagers reported that both Director Slawson and another local candidate had withdrawn or were in the process of withdrawing their candidacies, with the intent of consolidating regional support behind Smith.

The Board approved a ballot with the following ranking of candidates:

1	Larry Smith
2	Steve Pastor
3	Steve Corona
4	Leslie Altamirano
5	Daniel Slawson
6	John Flores

by the following roll-call vote:

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

10. Nominations for California Special Districts Association Board of Directors, Southern Network Seat C

Executive Assistant Lynda Kerney reported that the California Special District Association (CSDA) nomination period is open for the 2027–2029 term and outlined the time and financial commitment required. The current incumbent was appointed in 2025. The new term would begin January 1, 2027. The Board requested this item be brought back to a later meeting to allow Director Ramirez time to consider a nomination.

11. Update: Status of Water Reuse Plans and Recycled Water Partnership with the City of Beaumont: 3rd Amendment to Dopudja and Wells contract

General Manager Dan Jagers provided an update on the status of recycled water discussions with the City of Beaumont, reporting that the City recently approved a third amendment to its consulting contract to continue work on financial, infrastructure, and policy elements related to recycled water planning. District staff met with City representatives and consultants to discuss ongoing coordination, and Jagers emphasized that the District is continuing its due diligence to ensure that project costs, infrastructure responsibilities, and funding sources are clearly defined. He noted that both the District and the City are collecting funds related to recycled water infrastructure, and stressed the importance of ensuring that

ratepayers are not paying twice for the same facilities through both rates and developer impact fees. He stated that staff is reviewing available information and preparing to clearly articulate the District's position in upcoming joint discussions.

Jaggers further reported that the District has responded to prior questions and is awaiting further direction from the City, indicating that the process is currently in the City's and its consultant's hands. He added that coordination meetings are ongoing and that additional discussions will continue at both staff and elected official levels, with future meetings planned to advance the project and address outstanding regulatory and planning considerations.

Board members expressed general agreement with staff's approach and the need to continue working collaboratively with the City. Director Slawson commented that the District should continue efforts to move the process forward, while Director Hoffman stated that progress is dependent on the pace of the City's actions. Staff acknowledged these comments and reiterated that coordination is ongoing and that future meetings have been established to maintain progress.

The Board received and filed the report and directed staff to continue the coordination with the City of Beaumont regarding the recycled water program development by the following roll-call vote:

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

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

The Board discussed the following events:

DAY	EVENT	Estimated Cost	Vote?	COVINGTON	HOFFMAN	RAMIREZ	SLAWSON	WILLIAMS
18-Mar	SDRMA Spring Education Day (Sacramento)	\$ 1,425.35						
26-Mar	WEF Water 101 (Sacramento)	\$ 2,835.50		YES			YES	YES
26-Mar	Chamber Citizen of the Year		NOT					
1-Apr	Beaumont Chamber Breakfast	\$ 25.00			YES		YES	YES
5/11-14	CSDA Special District Leadership Academy	\$ 3,288.00						
19-May	CSDA Webinar: Vision to Action	\$ -			YES	YES	YES	YES
20-May	BIA Inland Empire Economic Update	\$ 125.00	APR				YES	YES
21-May	CSDA webinar: Bridge the Gap	\$ -				YES		
5/27-28	CSDA Virtual Workshop: Organizational Developmt	\$ 265.00				YES		
9-Jun	CSDA webinar: Effective Reserve Strategies	\$ -			YES	YES	YES	YES
8/3-6	Tri State Seminar (Las Vegas)	\$ 2,656.00					MAYBE	MAYBE

(APR = Approved by vote) (NOT = Not approved) (REQ = Vote required for approval)

**Director Ramirez requested to be registered for all online seminars*

The Board preapproved attendance at the Building Industry Association Inland Empire Economic Update on May 20, 2026 as a reasonable and necessary expense 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 considered preapproval of a rental car for the Tri-State Seminar but concluded it was not necessary.

President Williams called a special meeting for Tuesday, March, 24, 2026 and canceled the regular meeting of Thursday, March 26 to accommodate Board member attendance at the Water Education Foundation Water 101 and Tour.

13. Reports For Discussion and Possible Action

a. Ad Hoc Committees

- i. Sites Reservoir: Mr. Jagers reported that SGPWA is moving forward on this item.
- ii. Bogart Park: Director Covington advised there will be a meeting next week.
- iii. Water Re-Use 3x2: No further report.

b. Standing Committees (*President Williams referred to the written report*)

- i. Finance & Audit Committee
- ii. Personnel Committee

c. Directors' Reports

Reports were provided as follows:

- o CSDA Virtual Workshop – Budget Preparations for Special Districts 2026 on February 18, 2026 (Ramirez, Williams)
- o Urban Water Institute Spring Conference on February 23-27, 2026 (Covington, Ramirez, Slawson, Williams)
- o Beaumont Chamber of Commerce Breakfast on March 4, 2026 (Covington, Hoffman, Slawson)
- o CSDA Webinar – SB 827 Fiscal and Financial Training on March 4, 2026 (Hoffman, Ramirez)
- o CSDA Virtual Workshop – Special Districts Leadership Academy, Module 2: Setting Direction / Community Outreach on March 4-5, 2026 (Ramirez)
- o CSDA Webinar – Blue Ribbon Leadership on March 10, 2026 (Ramirez, Slawson)

d. Directors' General Comments: None.

e. General Manager's Report. Mr. Jagers reported:

- The SGPWA authorized the purchase of up to 3,000 acre-feet of water for 2026, which, combined with existing supplies, is expected to meet both replenishment and direct delivery demands despite a projected low water year. The purchase is funded through the agency's ad valorem tax revenues
- Development of Well 1A has been completed and Well 2A is expected to begin development in late March.
- Plans for Well 30 have been returned to the consultant for further work, with bidding anticipated in the near future. The project is part of the District's chromium-6 compliance strategy, and additional details will be presented to the Board as the project advances.

f. Legal Counsel Report: Mr. Markman reported that the Sustainable Groundwater Management Act (SGMA) process has often resulted in significant litigation rather than effective groundwater management, with many cases escalating to higher courts and larger stakeholders prevailing over smaller users. He noted that in some basins, adjudication has proven more effective than SGMA governance, and offered to provide the Board with a future presentation including real-world examples from ongoing cases to illustrate challenges and outcomes.

14. Topic List for Future Meetings:

	Item requested	Date of request	Requester
1	Update on Grand Avenue pipeline project	1/22/26	Covington
2	Legal Counsel update on ongoing SGMA cases	3/11/26	Williams


15. Announcements


President Williams pointed out the announcements:

- Personnel Committee: Tuesday, Mar. 17 at 4:30 p.m.
- San Geronio Pass Regional Water Alliance: Wednesday, Mar. 25 at 5 p.m.
- Engineering Workshop: ~~Thursday, Mar. 26~~ at 6:00 p.m. – Tuesday, Mar. 24
- Beaumont Basin Watermaster Committee: Wednesday, Apr. 1 at 11 a.m.
- Collaborative Agencies Committee: Wednesday, Apr. 1 at 5 p.m.
- Finance & Audit Committee meeting: Thursday, Apr. 2 at 3:00 p.m.
- Regular Board Meeting: Wednesday, Apr. 8 at 6 p.m.

16. Adjournment: *President Williams adjourned the meeting at 8:50 p.m.*

ATTEST:


 Director Lona Williams, President
 to 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