

RESOLUTION 2026-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AUTHORIZING AN AMENDMENT TO THE 2026-2030 CAPITAL IMPROVEMENT BUDGET FOR PROJECT NO. P-3620-0016 BY TRANSFERRING BUDGETED FUNDS FROM THE 2027 BUDGET REQUEST TO THE 2026 BUDGET REQUEST

WHEREAS, at its meeting on December 10, 2025, the Board of Directors of the Beaumont-Cherry Valley Water District approved Resolution 2025-43 Adopting the Annual Operating and 2026-2030 Capital Improvement Budget for the Calendar Year Ending December 31, 2026; and

WHEREAS, the Board of Directors has carefully reviewed the proposed amendments and finds it necessary and appropriate to balance and amend the 2026-2030 approved District Capital Improvement Budget as designated and attached hereto marked Exhibit "A," and

WHEREAS, Project No. P-3620-0016 is anticipated to proceed during the 2026 calendar year, requiring expenditures to occur earlier than originally programmed in the adopted Capital Improvement Budget; and

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

1. That \$137,000 currently budgeted for Project No. P-3620-0016 in the 2027 Capital Improvement Budget be transferred to the 2026 Budget Request, resulting in no net change to the total 2026-2030 Capital Improvement Budget.
2. The General Manager is authorized to take all necessary actions to implement the provisions of the amended 2026-2030 Capital Improvement Budget as adopted by this Resolution without further Board action.
3. The General Manager is directed to implement the intent of this Resolution as soon as reasonable following applicable procedures. The expenditure amounts designated as amended for the 2026-2030 Capital Improvement Budget are hereby appropriated and may be expended by the departments or funds for which they are designated.

ADOPTED this 8th day of JULY, 2026 by the following vote:

AYES: COVINGTON, RAMIREZ, SLAWSON, WILLIAMS

NOES:

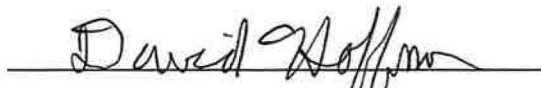
ABSTAIN:

ABSENT: HOFFMAN (RECUSED)

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

Attachment: Exhibit A – Proposed Amended 2026-2030 Capital Improvement Budget



Beaumont-Cherry Valley Water District
Appendix C
2026-2030 Capital Improvement Budget Detail
(Proposed Amendment - July 8, 2026)

Engineering Project #	Footnotes	Project Begin Year	Capital Improvement Program	2026 Budget Request	2027 Budget Request	2028 Budget Request	2029 Budget Request	2030 Budget Request	5-Year Budget Total	Funding Source
P-3620-0009	(U)	2024	Ave. Miravilla, End of proposed 12-in (P-3620-0008) south to end of existing blowoff (near S property line of 8940 Avenida Miravilla)	50,000	200,000	-	-	-	250,000	Cap Repl
P-3620-0010		2029	In Whispering Pines from northern end of P-3620-0012 south to Avenida Miravilla (Approx at south end of 9150 Whispering Pines Rd)	-	-	-	95,600	382,300	477,900	Cap Charge, Cap Repl
P-3620-0011		2030	Ave. Miravilla, from Whispering Pines (approx. at 9150 Whispering Pines) south to intersection of Ave Altejo Bella, Ave Altura Bella (wagon wheel). East along Avenida Altejo Bella to southern end of P-3620-0012.	-	-	-	-	196,000	196,000	Cap Repl
P-3620-0013		2030	Ave. Miravilla, Ave. from wagon wheel west to Ulac Lane	-	-	-	-	90,400	90,400	Cap Repl
P-3620-0014		2026	Ulac Lane, from Ave. Miravilla north to end of cul-de-sac (connect to existing 8" line)	78,523	604,026	-	-	-	682,549	Cap Repl
P-3620-0016	(U)	2026	Replace existing 4" line within parcel (Hoffman Property)	171,200	-	-	-	-	171,200	Cap Repl
P-UCC-0002		2026	Edgar Canyon Pipeline Wedding Chapel to Upper Edgar	149,162	1,147,401	-	-	-	1,296,563	Cap Repl
Total Potable Pipeline Replacements				5,016,985	8,042,327	5,207,100	10,653,600	9,905,600	38,825,612	