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

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 8, 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 6:00 p.m.*
Pledge of Allegiance was led by Director Ramirez.
Invocation was given by Director Slawson.

Roll Call:

Directors present:	Covington (6:36 p.m.), Hoffman, Ramirez, Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jaggers Director of Finance and Administration Sylvia Molina Director of IT and Cybersecurity Robert Rasha Director of Operations James Bean Human Resources and Risk Manager Ren Berioso Management Analyst II Erica Gonzales Associate Civil Engineer I Evan Ward Engineering Assistant Khalid Sebai Development Services Technician Lillian Medellin Tienda Water Utility Superintendent Julian Herrera Water Utility Worker II Luis Lomeli Executive Assistant Lynda Kerney
Legal Counsel	Steven Flower

Members of the public who registered attendance: Joyce McInitre, Maya Aziz, Sarah Wargo, Michael Miller, David Hendryx.

Public Comment:

BCVWD Employee Association representative Luis Lomeli thanked the Board, the Association, General Manager Dan Jaggers, and the negotiating team for their efforts during the memorandum of understanding negotiations, expressing support for proposals intended to promote the District's competitiveness, employee retention, and workforce morale.

1. **Adjustments to the Agenda**: Pursuant to Government Code Section 54954.2 the Board made a determination that there is an immediate need to take action and that the need arose after the posting of the agenda, and authorized placement of an urgency item on the agenda:

Closed Session item 15d:
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
Based on a statement by Mr. Russell Perna

by the following roll-call vote:

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

2. Reports / Presentations / Information Items

The Board received and filed the following reports:

a) American Heart Association (AHA) Well-being Works Better™ Gold Recognition – 2026

b) Cost and Benefit Comparison: CalPERS Health vs. ACWA JPIA Medical Programs

c) Legislative Action and Issues Update

by the following roll-call vote:

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

3. Consent Calendar

The Board approved the Consent Calendar items with one motion:

a. Review of the May 2026 Budget Variance Reports

b. Review of the May 31, 2026 Cash and Investment Balance Report

c. Review of Check Register for the Month of June 2026

d. Review of June 2026 Invoices Pending Approval

e. Minutes of the Regular Meeting of June 10, 2026

by the following roll-call vote:

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

4. Resolution 2026-21: Amending the District's Policies and Procedures Manual: 3150 District Vehicle Usage

Human Resources and Risk Manager Ren Berioso presented the proposed revisions. He explained that the amendment adds a new section addressing employee tax liability associated with District vehicles authorized for take-home use during standby or on-call assignments. Mr. Berioso stated that the revision incorporates provisions already contained in the Memorandum of Understanding, aligns the policy with Internal Revenue Service regulations, and clarifies that employees are responsible for any applicable taxes associated with the commuting benefit. The revision has no fiscal impact to the District.

Director Hoffman requested clarification regarding the type of taxes addressed by the policy and how they are administered. Berioso explained that the commuting benefit is treated as a taxable fringe benefit, with the corresponding tax liability borne by the employee. President Williams asked whether the provision applied only to standby and on-call assignments rather than other District business travel. Berioso confirmed that the policy amendment applies only to employees authorized to take District vehicles home during standby or on-call assignments, while tax provisions applicable to other positions are addressed separately through employment agreements.

The Board adopted Resolution 2026-21 Amending the District's Policies and Procedures Manual: Policy 3150 District Vehicle Usage by the following roll-call vote:

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

5. **Request for Will-Serve Letter for Proposed Commercial Development ("Gyro Factory") Located on APN 418-290-022 at the Southwest Corner of First Street and Highway 79 within the City of Beaumont**

Associate Civil Engineer Evan Ward presented a request for a Will-Serve Letter for the proposed Gyro Factory, an approximately 960-square-foot drive-through restaurant within the Beaumont Gateway Plaza commercial development. He explained that the project requires domestic, landscape irrigation, and fire water service, with an estimated total water demand of approximately 1,543 gallons per day, or 3.5 Equivalent Dwelling Units. Mr. Ward advised that the site is served by existing potable and non-potable water mains within First Street and that the applicant would be required to demonstrate the adequacy of an existing 10-inch service connection or construct any additional improvements necessary to provide service.

The Board approved the request and authorized issuance of a Will-Serve Letter for the proposed commercial development located on APN 418-290-022, subject to payment of all applicable District deposits and fees and securing all required approvals from the City of Beaumont by the following roll-call vote:

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

6. Beaumont Pointe: Proposed 2800 – 2600 Non-Potable Pressure Reducing Valve Station and Potential Cost-Sharing Concept (APN 400-152-007)

Associate Civil Engineer Evan Ward presented the proposed 2800–2600 non-potable pressure reducing valve (PRV) station and a potential cost-sharing concept associated with the Beaumont Pointe development. He explained that the developer had requested temporary non-potable construction grading water and that staff had identified the proposed PRV station as a critical infrastructure improvement that would establish an independent non-potable supply to the District's 2600 and ultimately the 2400 pressure zones, reducing reliance on the potable water system. Mr. Ward stated that the facility would provide long-term benefits to the District's recycled water system, had been identified in the District's Capital Improvement Budget, and that staff anticipated returning to the Board with a formal reimbursement agreement and final project costs should the project proceed. The proposed PRV station would be constructed on a City of Beaumont-owned parcel in the southwest portion of the District, south of Interstate 10 and generally west of Potrero Boulevard, subject to obtaining the necessary easement from the City.

Director Hoffman asked what long-term benefits the District would receive that would justify reimbursing a portion of the project costs. General Manager Jaggers explained that the proposed pressure reducing valve station had already been identified as a planned capital improvement and would advance the District's long-term non-potable water master plan while supporting Beaumont Pointe's construction needs. Director Slawson then asked whether the facility would benefit areas beyond the Beaumont Pointe development, including the southwest portion of the District near Amazon. Mr. Jaggers explained that the project would complete an important segment of the District's non-potable distribution system by connecting to the booster station constructed the previous year, allowing recycled water to be conveyed throughout the southwest service area and reducing reliance on the potable system, including avoiding movement of chromium-6-affected potable water to meet demands in that area.

Director Ramirez asked whether Beaumont Pointe had already paid development impact fees applicable to the project and requested that the future staff report clearly identify the development impact fees collected, the applicable funding source, and how those funds would support the proposed cost-sharing arrangement. Mr. Jaggers explained that while Beaumont Pointe had not yet paid development impact fees because the project remained in its early phases, the District had previously collected fees for this type of infrastructure from other development in the area. He stated that the future reimbursement agreement would identify the estimated project costs, funding proportions, reimbursement methodology, and proposed funding source.

Following discussion, the Board provided direction to staff to return with a future reimbursement agreement that clearly identifies the development impact fees, funding source, proposed cost-sharing methodology, and estimated project costs.

6:36 p.m. – Director Covington arrived and joined the meeting.

7. Authorization of Funds for Surveying Services Associated with the Future Fairway Canyon Reservoir Site

Associate Civil Engineer Ward presented a request to authorize surveying services associated with the future Fairway Canyon reservoir site. He explained that the District has identified a portion of APN 413-790-050, currently owned by the Fairway Canyon Community Association (HOA), as the location for a future reservoir to improve long-term water storage capacity and system reliability. Mr. Ward stated that the project is included in the District's 2026–2030 Capital Improvement Budget and that the surveying services would establish a separate parcel for the future reservoir site through preparation of a legal description, record of survey, and related documentation necessary to support future acquisition of the property. He noted that, while reduced long-term demand projections have lessened the immediate need for additional groundwater extraction wells, staff recommends preserving flexibility by acquiring the property now and determining in the future whether the reservoir will serve the potable 2370 Pressure Zone or the non-potable 2400 Pressure Zone. The proposed surveying services, to be performed by Cozad & Fox, Inc., represent the first phase of the overall property acquisition process.

In response to Director Ramirez's questions about acquisition and ongoing costs, Ward explained that the proposal is for creation of a new, legally defined parcel that would ultimately be acquired by the District through a future agreement with the HOA. Jaggers added that the reservoir site has been contemplated since the original Fairway Canyon development approvals and that the current effort is intended to preserve a planned public facility by defining the parcel boundaries before negotiating a conveyance agreement. He explained that the survey is necessary to establish the parcel and that the proposed acquisition agreement, including any property valuation, would return to the Board for future consideration. Director Ramirez asked whether staff was confident in proceeding with the survey before completing negotiations. Jaggers responded that the reservoir location has long been established through the original development planning and that the survey is needed to separate the reservoir site from the HOA's larger parcel in preparation for future acquisition.

David Hendryx of Meritage Homes addressed the Board, confirming that the reservoir site was incorporated into the original vesting tentative tract map and has long been identified as part of the Fairway Canyon development. He stated that the HOA is aware of the future reservoir site and that purchasers within the development were notified through project disclosure documents that a future potable or non-potable reservoir may be constructed at that location.

The Board authorized the General Manager to execute a Professional Services Agreement with Cozad & Fox, Inc. for surveying services associated with the creation of the future Fairway Canyon Reservoir parcel from APN 413-790-050 in the amount of $14,000.00 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	

8. Award Contract to Best Drilling and Pump, Inc. for Construction of Well 30 (W-2750-0002) and Authorize Additional Consultant Services for California Environmental Quality Act Documentation

Associate Civil Engineer Ward explained that Well 30 is identified in the District's 2026–2030 Capital Improvement Budget as a capital expansion project intended to increase groundwater production capacity, improve system reliability, and provide additional potable water supplies to accommodate future growth. He reviewed the project's history, noting that the Board originally authorized design services for Wells 30 and 31 in 2017, later approved relocation of Well 30 to District-owned property at the Noble Creek Recharge Facility in 2025, and separated the project from Well 31 to accelerate construction in support of the State's Chromium-6 compliance deadline. Following a public bidding process, staff received three responsive bids and recommended awarding the contract to Best Drilling and Pump, Inc., the lowest responsive and responsible bidder. Ward stated that the requested authorization included the base bid, a ten percent construction contingency, funding for alternate bid items, and consultant services to complete the CEQA documentation, which would return to the Board for consideration before issuance of a Notice to Proceed.

Director Ramirez commented that he appreciated staff conducting a mandatory pre-bid meeting, observing that it is important to thoroughly evaluate prospective contractors on projects of this magnitude. Director Slawson expressed concern about the plans showing a 24-foot sound wall adjacent to the Grange building. Jaggers explained that the sound wall would be a temporary construction measure only and would be removed upon completion of drilling, leaving only the permanent fencing and site improvements.

Director Covington asked whether the relocated well had been evaluated as part of the District's well siting study. He expressed concern about locating the well adjacent to the Noble Creek recharge ponds and the potential influence of surface water. Jaggers responded that the location had been incorporated into the hydrogeologic evaluation and that the well design includes a 300-foot cement grout annular seal specifically intended to eliminate the potential influence of surface water.

Mr. Jaggers further noted that Well 30 is funded through developer capacity charges as a growth-related facility. Director Covington also clarified that the requested authorization covers only drilling and construction of the well itself, with well equipping to be addressed as a future project. Jaggers confirmed that equipping the well would require additional funding but stated those costs have been anticipated within the District's long-range Capital Improvement Budget.

The Board authorized the General Manager to enter into a contract with Best Drilling and Pump, Inc. to provide all labor, equipment, materials, and testing necessary for construction of Well 30 (W-2750-0002) in the base bid amount of $1,976,356; approved a 10 percent contingency of $197,600; authorized an additional $45,800 for Alternate Bid Items A-1 and A-2; approved $11,012 for consultant services associated with preparation of the California Environmental Quality Act documentation; for a total authorization of $2,230,768, 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	

9. Authorize a Change in Funding Source for Well 1 Replacement Equipment, Reallocate Previously Approved Funds, and Increase the Well 25 Rehabilitation Project Budget

General Manager Jaggers explained that inspection of the Well 25 and Well 1 pumping equipment revealed substantially greater deterioration than originally anticipated, requiring replacement of the major downhole components rather than rehabilitation. He also reported that recent testing of Well 2A had produced encouraging Chromium VI results, leading staff to recommend additional modifications to Well 25, including installation of a bentonite and cement plug to isolate the deepest producing interval and resizing the replacement pumping unit to reduce production from the deeper aquifer.

Director of Operations James Bean reviewed the revised funding strategy, explaining that the previously approved repair budget for Wells 25 and 1 would be reallocated so that Well 25 rehabilitation would be funded through Capital Replacement Reserves, while replacement pumping equipment for Well 1 would instead be funded through the previously approved Well 1A Capital Improvement Project because the equipment would ultimately be installed in the new Well 1A facility. Mr. Bean advised that inspection of the Well 1 equipment determined it had reached the end of its useful life and required complete replacement; however, staff had not yet received final contractor pricing for that work. He stated that staff would return to the Board at a future meeting with the Well 1A equipment costs and a separate authorization request before proceeding with that portion of the project.

Mr. Bean further explained that the proposed Well 25 improvements are expected to support the District's Chromium VI Mitigation Strategy by reducing Chromium VI concentrations while improving long-term operational reliability. He noted that staff had coordinated the proposed well modifications with the City of Banning, which had expressed support for the approach and would participate in the cost of the bentonite plug in accordance with the agencies' ownership agreement. Mr. Jaggers added that staff anticipates returning with a future recommendation for additional modifications and equipping of Well 1A after contractor pricing is received and further evaluation is completed. Director Covington confirmed that the Board's action was limited to the requested $97,400 increase for Well 25. Director Covington also asked about the location of Well 25, and staff identified it as being on Starlight Avenue north of Oak Valley Parkway.

The Board authorized the General Manager to modify the authorized Well 25 and Well 1 Pumping Unit Repair Budget by:

- *Reallocation and increase of the total project authorized repair from $335,000 by $97,400 for a total not to exceed amount of $432,400 inclusive of removal and inspection of both pumping units.*
- *Allocation of new repair funds for rehabilitation of Well 1 pumping unit equipment for installation into Well 1A, including installation costs, from budgeted Well 1A Capital Improvement Project (Project No. W-2750-005), subject to later consideration by the Board once costs are available, and*
- *Authorized General Manager to execute all necessary documents to complete the work*

by the following roll-call vote:

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

7:12 p.m. – Director Hoffman recused himself from Item 10 due to nearby property ownership and left the room.

10. Resolution 2026-22: Authorizing an Amendment to the 2026-2030 Capital Improvement Budget for the Avenida Miravilla Pipeline Replacement Project (P-3620-0016) and Authorization of Funds for Project Materials and Pavement Restoration

Associate Civil Engineer Ward presented a request to amend the 2026–2030 Capital Improvement Budget by transferring funding within the existing project budget and authorizing expenditures for materials, pavement restoration, CEQA compliance, and construction labor associated with the Avenida Miravilla Pipeline Replacement Project. He explained that the proposal would replace approximately 700 linear feet of existing four-inch steel water main and an additional 363 linear feet of aging four-inch steel main identified for replacement. The request does not increase the overall project budget but instead shifts funding from the 2027 budget year to 2026 to accommodate the anticipated construction schedule. Ward also advised that CEQA documentation would be brought to the Board at a later meeting.

Director Covington questioned why the replacement pipeline would remain four inches in diameter rather than being upsized to six inches. Mr. Ward explained that the line serves only a small number of residences within the Fisher Regulator Zone, terminates at the pressure zone boundary, and has no anticipated future development or demand that would justify a larger main. Mr. Jaggers further explained that existing fire hydrants are served from an adjacent pressure zone and that the regulator capacity would not support additional flow, making a four-inch replacement appropriate. Director Covington confirmed his understanding that no future buildout was anticipated.

Director Ramirez asked whether advancing funding from the 2027 budget would create a shortfall in a future year. General Manager Jaggers explained that several capital projects, including well improvements, land acquisition, and the Noble Tank project, had been delayed, leaving sufficient budget capacity in 2026. As a result, advancing this project would not create a future funding gap because expenditures deferred from 2026 would instead occur in 2027.

The Board adopted Resolution No. 2026-22 amending the 2026–2030 Capital Improvement Budget by transferring $137,000 from the 2027 budget allocation to the 2026 budget for Project P-3620-0016 and authorized the General Manager to expend up to $101,000 for the purchase of materials and pavement restoration, associated with the Avenida Miravilla Pipeline Replacement Project (P-3620-0016) and $70,200 for CEQA compliance and construction labor activities by the following roll-call vote:

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

7:21 p.m. – Director Hoffman returned to the meeting room.

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

The Board discussed the following events:

DAY	EVENT	Estimated Cost	Vote?	COVIN GTON	HOFF MAN	RAM IREZ	SLAW SON	WILL IAMS
17-Jul	ACWA Region 9 event - Temecula	$ 130.00				MAYBE	YES	YES
21-Jul	CSDA Webinar: Federal Policy Shifts	$ -			YES*			
5-Aug	Beaumont Chamber Breakfast	$ 25.00			YES		YES	YES
8/3-6	Tri State Seminar (Las Vegas)	$ 2,656.00		YES		MAYBE	NO	MAYBE
14-Aug	BIA So Cal Water Conference	$ 125.00				YES	YES	YES
8/19-21	Urban Water Institute (Coronado)	$ 3,043.80		NO		YES	YES	YES
8/24-27	CSDA Annual Conference (Palm Desert)	$ 2,859.00		YES			YES	YES
8-Sep	CSDA Webinar: Securing Your Greatness	$ -			YES	YES	YES	YES
9-Sep	CSDA In-Person Workshop: Governance	$ 75.00						
9/13-16	Special District Leadership Academy (SLO)	$ 3,500.00						MAYBE
22-Sep	CSDA Webinar: Difficult Conversations	$ -			YES	YES*	YES	YES
10/23&24	BCVWD Board Leadership Training			YES		YES	YES	

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

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

***Directors Hoffman, Ramirez, Slawson and Williams have completed the SB 827 required training*

The Board, for purposes of per diem and reimbursement of associated reasonable and necessary expenses per District policy, pre-approved one additional night's stay (Friday, August 21, 2026) at the host hotel for one director at the Urban Water Institute conference 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	

Director Ramirez indicated that the additional night was to accommodate meetings with other water districts regarding their operations and any innovations. He will report out at the September 9 regular meeting. President Williams requested that if any directors would be meeting with other agencies regarding business matters to bring that forward prior to the meeting when the travel / expense request is being made.

12. Reports For Discussion and Possible Action

a. Ad Hoc Committees

i. Sites Reservoir: Mr. Jaggers reported that the Sites Reservoir Project continues to advance, including the recent issuance of a draft annual water right for up to 1 million acre-feet. He advised that additional work is underway and anticipated the ad hoc committee would reconvene in the coming months to finalize ongoing efforts and consider updates to the project.

ii. Bogart Park: GM Jaggers reported that the committee had not met recently but had remained in communication with the Recreation and Park District regarding the proposed Fourth Amendment to the Bogart Park lease, which is currently under the Park District's review. He also advised that recent trespass issues affecting District and Park District property had been addressed and that the parties expect to meet again in the coming months to continue discussions regarding the lease amendment.

iii. Water Re-Use 3x2: Jaggers reported that discussions regarding the recycled water program have continued at the staff level, including recent meetings with the City of Beaumont's new City Manager to discuss ongoing coordination, potential development opportunities, and recycled water recharge. A subsequent meeting with City representatives was postponed due to scheduling conflicts and will be rescheduled. Staff remains committed to advancing the collaborative effort with the City of Beaumont and the SGPWA. The project continues to move forward.

b. Standing Committees

i. Finance & Audit Committee: No report.

ii. Personnel Committee: Director Covington reported that the Committee continues to work on personnel-related matters and has discussed recognizing employees for their years of service. He noted that staff was asked to develop recommendations for an appropriate commemorative recognition for long-serving employees.

c. Directors' Reports

Reports were provided as follows:

- CSDA Webinar: Vision to Action: Special District Planning for Impact on May 19, 2026 (Ramirez)
- CSDA Webinar: Bridge the Gap: Interim Financing Solutions for your Agency's Needs on May 21, 2026 (Ramirez)
- CSDA Virtual Workshop: Organizational Development on May 27-28, 2026 (Ramirez)
- Public Policy Institute of California Tribal Water Rights in California Virtual Webinar on June 4, 2026 (Ramirez)
- California-Nevada Drought and Climate Outlook Webinar on June 8, 2026 (Ramirez)
- CSDA Webinar: From Policy to Practice: Implementing Effective Reserve Strategies on June 9, 2026 (Ramirez)
- CSDA Virtual Workshop: Overview of Special District Laws on June 10-11, 2026 (Ramirez)
- CSDA Webinar: SB 827 Fiscal and Financial Training on June 17, 2026 (Slawson, Williams)
- CSDA Webinar: Copyright, Trademark & Brands: Legal and Practical Perspectives for Public Agencies on June 18, 2026 (Hoffman, Ramirez, Slawson)
- Association of California Water Agencies Region 8: The Future is Slowing, AI & Innovation in Water Management on June 26, 2026 (Ramirez)

- Beaumont Chamber of Commerce Breakfast on July 1, 2026 (Hoffman, Slawson)

d. Directors' General Comments: None.

e. General Manager's Report. Mr. Jaggers:
   - Reported that multiple capital improvement projects continue to advance, including preparations for Well 30, installation of the pumping equipment at Well 1A, rehabilitation of Well 25, and plans to rebid the Noble Tank project later this year.
   - Commended Director of Operations James Bean and Operations staff for their leadership and field oversight of the District's well construction and rehabilitation projects.
   - Reported that negotiations regarding the Memorandum of Understanding (MOU) are progressing following receipt of the employee group's proposal, with further discussion scheduled later in the meeting.
   - Advised that staff continues to advance several smaller capital improvement projects to completion.
   - Reported on efforts to establish a productive working relationship with the City of Beaumont's new City Manager, expressing optimism for continued collaboration on future non-potable and recycled water initiatives.

f. Legal Counsel Report: None.

13. Topic List for Future Meetings:

	Item requested	Date of request	Requester
1	Update on Grand Avenue pipeline project (to be agendized on the 7/23/26 Eng Workshop)	1/22/26	Covington
2	Legal Counsel update on ongoing SGMA cases	3/11/26	Williams

14. Announcements

President Williams pointed out the announcements:

- Personnel Committee: Tuesday, Jul. 21 at 4:30 p.m.
- San Gorgonio Pass Regional Water Alliance: Wednesday, Jul. 22 at 5:00 p.m.
- Engineering Workshop: Thursday, Jul. 23 at 6:00 p.m.
- Beaumont Basin Watermaster Committee: Wednesday, Aug. 5 at 11:00 a.m.
- Collaborative Agencies meeting: Wednesday, Aug. 5 at 5:00 p.m.
- Finance & Audit Committee meeting: Thursday, Aug. 6 at 3:00 p.m.
- Regular Board Meeting: Wednesday, Aug. 12 at 6:00 p.m.

15. Recessed to Closed Session: 7:57 p.m.

President Williams announced the following Closed Session items:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Pursuant to California Government Code Section 54956.8
   Property: APNs 407-170-008 and 407-170-029
   Agency Negotiator: Dan Jaggers, General Manager
   Under Negotiation: Price and terms of payment

b. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
District designated representative: Dan Jaggers, General Manager
Employee organization: BCVWD Employee Association and Contract Positions

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code section 54956.8
Property: 635 Veile Avenue (Unit A, Unit B), Beaumont, CA
District Negotiator: Dan Jaggers and Mark Swanson
Under Negotiation: Both price and terms of payment

Reconvene in Open Session: 9:23 p.m.

16. Report on Action Taken During Closed Session
President Williams noted that Director Ramirez had exited the meeting at 9:12 p.m. and announced that no reportable action was taken in in Closed Session.

17. Adjournment: *President Williams adjourned the meeting at 9:23 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