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

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS

BOARD TRAINING SESSION
Friday, October 23 and Saturday, October 24, 2026

Meeting held in person at 560 Magnolia Ave., Beaumont, CA
pursuant to California Government Code Section 54950 et. seq.

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1. **Call to Order:** *President Williams opened the meeting at 3:05 p.m.*

Roll Call:

Directors present:	Covington, Hoffman, Slawson, Williams
Directors absent:	Ramirez
Staff present:	General Manager Dan Jaggers Executive Assistant Lynda Kerney (3:05 to 3:06 p.m.)
Facilitator	Brent Ives, BHI Consulting

Members of the public who registered attendance: None.

2. **Public Comment**: None.

3. **Board Leadership Training Session**

   BHI Consulting facilitated an interactive Board leadership and governance training session focused on the roles and responsibilities of elected officials, effective governance and public service, Board dynamics and collaborative leadership, strategic decision-making and communication, and development of a shared mission and organizational values.

6:45 p.m. – President Williams continued the meeting to Saturday, October 24, 2026 at 9 a.m.

Saturday, October 24, 2026

9:05 a.m. – President Williams reconvened the meeting. The same attendees were present.

Attendees:

Directors present:	Covington, Hoffman, Slawson, Williams
Directors absent:	Ramirez
Staff present:	General Manager Dan Jaggers Director of IT and Cybersecurity Robert Rasha Jr. Executive Assistant Lynda Kerney (9:05 to 9:06 a.m.)
Facilitator	Brent Ives, BHI Consulting

Members of the public who registered attendance: None.

BHI Consulting continued the facilitation of an interactive Board leadership and governance training session focused on the roles and responsibilities of elected officials, effective governance and public service, Board dynamics and collaborative leadership, strategic decision-making and communication, and development of a shared mission and organizational values.

4. **Adjournment:** *President Williams adjourned the meeting at 2:10 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