

**Collaborative Agencies Committee
Meeting Agenda
November 1, 2017
5:00p.m.**

A G E N D A

**Beaumont-Cherry
Valley Water District,
560 Magnolia Ave,
Beaumont**

Board Room

- 1. Call to Order**
- 2. Approval of September 6, 2017 Meeting minutes**
- 3. City of Beaumont**
- 4. Beaumont-Cherry Valley Water District**
- 5. Beaumont Unified School District**
- 6. Library District**
- 7. Beaumont-Cherry Valley Recreation and Park District**
- 8. San Geronio Memorial Hospital**
- 9. Beaumont Chamber of Commerce**
- 10. County of Riverside**
- 11. Mt. San Jacinto College**
- 12. Open discussion**
- 13. Next Meeting Date: January 3, 2018 at 5:00 p.m.**
- 14: Adjournment of meeting:**

Collaborative Agencies Meeting Minutes

September 6, 2017

5:00 p.m.

Beaumont-Cherry Valley Water District

Meeting called by: Chairman – John Covington

Type of meeting: Regular

Attendees: John Covington – Beaumont-Cherry Valley Water District
Mickey Valdivia – Riverside County
Duane Burk – Beaumont Cherry Valley Recreation & Parks District
Luren Dickinson – Beaumont Library District
Denise Ward – Beaumont Cherry Valley Recreation & Parks District
Greg Fagan – Beaumont Police Department
Susie Lara – Beaumont Unified School District
Terrence Davis – Beaumont Unified School District
Dan Jagers – Beaumont-Cherry Valley Water District
Lloyd White – City of Beaumont

Call to Order: John Covington called the meeting to order at 5:02 p.m.

Agenda Item:

Approval of the minutes was motioned by Susie Lara. Motion was seconded by Duane Burk.

Conclusion: May 3, 2017 Minutes – approved.

Agenda Item: #3 – City of Beaumont

Discussion: Greg Fagan with the City of Beaumont Police Department shared current activities which included: the Recycling event; the Women’s Club hosting a spaghetti dinner, which funds provide giveaways for children in traumatic situations; the Safety Fair; Memorial Wall dedication.

Lloyd White shared that the City approved the \$500 million Capital Improvement Plan (CIP). He shared that \$2 million of the CIP were approved for the design of the Wastewater Treatment facility. He also shared that the City has resolved the SCC investigation and the City will began working on City streets and signal poles at Oak Valley, and the closing of the freeway ramp.

Todd Parton shared that the City is moving positively; discussions are taking place with Joe Zoba from the Yucaipa Valley Water District regarding sewer line capacity and the Brine Line.

Agenda Item: #4 – Beaumont-Cherry Valley Water District

Discussion: Dan Jagers shared the District is moving forward positively with a host of CIP projects which include: wells, a new reservoir, and water main replacement pipes. He also shared that the District is working in conjunction with the City of Beaumont on projects, which includes the Valley

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Beaumont-Cherry Valley Water District

Parkway. He also shared that the SGPWA is working on water supply opportunities to bring water to our region.

Agenda Item: #5 – Beaumont Unified School District

Discussion: Terrence Davis shared that the State was now testing students on growth versus on achievement only. He shared that the results showed that BUSD maintained status quo, but more importantly the results help the school district in assessing how to create a culture of not only achievement, but also on student growth. He shared that BUSD has a 93% student graduation rate. He stated that BUSD is doing well overall. Terrence thanked the City of Beaumont for the fees for gas and water, and thanked the BCVWD with the process of the Will Serve Letters. He shared that the new school will open August 1, the cost of building the school is \$35 million, and it will be a 2-story building that will hold about 900 students. He passed out the Beaumont Spirit Run flyer scheduled for September 30, 2017. He shared that advisories were created for parents, students, and staff. He shared that Mike Satton was the new Facilities Manager of Future Building. He stated that they were at the final stages of approving an MOU for the new School Resource Officer. He shared that the Palm Elementary School will stay open because closing was no longer an option due to growth (from 7,000 to 10,024 student during the last five years). Lastly he shared that three Board seats are up for election in 2018.

Agenda Item: #6 – Library District

Discussion: Luren Dickinson introduce himself and gave a brief background of his career. He shared that three seats of the five-board member seats are up for election. He stated that they are a special district and serve about 85,000 residents and are struggling with keeping up with space to serve the residents. He shared about the “Building a Better World”, which approximately 2,000 kids participated in. He shared the next program coming up of Stories in the Park, at the front porch of the library, scheduled for September 23, 2017 at 10:00 a.m. He also shared that they now have a Principal Librarian. He gave an update of the grants they received and the use for each. Lastly, he shared that ex-Director Clara DiFelice would be honored on October 26, 2017 at 6:30 p.m. before the Board meeting.

Agenda Item: #7 – Beaumont-Cherry Valley Recreation & Parks District

Discussion: Duane Burke gave an update on the turnout of the MusicFest at the Park. He stated that the OctoberFest was coming up and thanked the City of Beaumont Police Department for working with them. He shared that they just finished their Fee Study, where the goal was to expand 15 acres of the ball field. He shared that they are working with the BCVWD for a potential well, and gave a status of the Bogart long-term lease MOI, which includes working with BCVWD, which owns the land. He shared information regarding their Capital projects and the remodeling of the Copper Room. He stated they have received a CDBG grant, and overall, the BCVRPD is doing well.

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Agenda Item: #8 – San Gorgonio Memorial Hospital

Discussion: No Attendance.

Agenda Item #9 – Chamber of Commerce

Discussion: No Attendance.

Agenda Item #10 – County of Riverside

Discussion: Mickey Valdivia gave a brief background of his responsibilities at the County of Riverside. He shared that Sunny Cal was recently annexed to the City of Beaumont. He shared the following updates: the San Gorgonio Crossing – the ERI went very favorably, Bogart Park – working with Duane Burk from the BCVRPD and BCVWD, and the two I-10 bypass which are south side of the freeway with a cost of approximately \$62 – 63 million. He shared that there was an anthrax scare last week at the Riverside Sheriff Station.

Agenda Item#11 – Mt. San Jacinto College

Discussion: No Attendance.

Agenda Item#12 – Open Discussion

Discussion: Todd Parton shared the predicted high extreme weather and the high changes of fire. He also shared that FEMA gave an update that they were out of money to last through the week.

Agenda Item: #13 – Next Meeting Date: November 1, 2017 at 5:00 p.m.

Discussion: John Covington made the announcement.

Agenda Item: #14 – Adjournment

Conclusion: Adjourned at 6:00 p.m.

Minutes Submitted By: Yolanda Rodriguez