



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

560 Magnolia Avenue, Beaumont, CA 92223

Thursday, May 3, 2018 at 4:30 p.m.

Call to Order: President Covington

President Covington began the meeting at 4:32 p.m.

Roll Call:

Directors present:	President Covington Directors Diaz, Hoffman, Slawson
Directors absent:	Ramirez
Staff present:	General Manager Dan Jagers, Director of Finance and Administration Yolanda Rodriguez, Staff: James Bean, Tony Lara, Lynda Kerney

Members of the public who registered attendance: Patsy Reeley, Pam Lindgren

Public Comment: None.

ACTION ITEMS

1. Consideration of Ratification of the General Manager's Declaration of a District Emergency regarding Necessary Immediate Repairs to Well 3 and Well 29

General Manager Jagers advised the Board that with the agreement of the Board President, he had declared an emergency situation for the District on Monday, April 30. He explained problems with Well 3 and Well 29 and detailed the relationship to the BCVWD water system and pressure zones.

With Well 26 also out of service, 10 million gallons per day of pumping capacity is diminished (30 percent down). Mr. Jagers stressed that with summer approaching, this is important capacity.

In response to questions from President Covington, Mr. Jagers explained some technical specifications, including setting the pump for Well 29 100 feet deeper, to 600 to 650 feet.

General Manager Jagers explained that Legend Pump and Well was chosen from four responding contractors as they could respond as quickly as the following day, and they have been the lowest responsive bidder on the last three projects the District put out.

Director Hoffman commented that since Legend Pump and Well has been the low bidder and has done acceptable work, this seems a win-win. He asked

about the budget for this expense, and Mr. Jagers indicated this item comes from capital improvement funds.

Director Diaz asked about the timing of Well 3; Mr. Lara answered that it would be back online by the end of next week.

Ms. Patsy Reeley asked if the numbers on the handout from Legend are the bottom line. Mr. Jagers explained the bids. President Covington added that these are rough figures, and the final costs will come back to the Board at a future meeting. Ms. Pam Lindgren asked about availability of funds, and President Covington assured the District has money available for the repairs.

In response to Director Hoffman's inquiry about warranty, Mr. Tony Lara explained the work is warranted for 30 months.

Director Diaz asked about additional work, and Director Slawson asked for detail about lowering the pump another 100 feet. Mr. Jagers answered the bowls will be replaced, and adding 100 feet allows more flexibility. President Covington asked for an update and potential authorization at the May 9 meeting.

It was moved by Director Slawson and seconded by Director Hoffman to ratify the General Manager's declaration of an emergency.

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

2. General Manager's Report

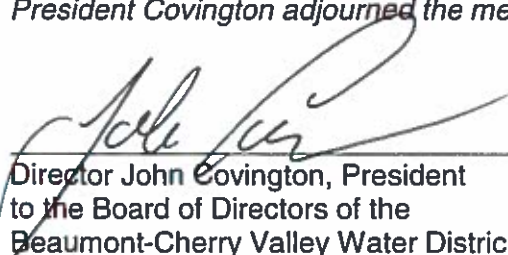
General Manager Jagers advised the Board that the San Geronio Pass Water Agency has a rate study in progress. Staff believes that it has the potential to adversely affect the District's pass-through of the State Water Project fees, currently at 46 cents per hcf. If the rate changes, by law BCVWD will have to do a new rate study to update the pass-through.

Work has been completed at the Recharge Facility, and the Fishing Derby was held last weekend.


There is opportunity to buy 10,000 to 12,000 AF of Table A water. President Covington noted that the District should take advantage of any opportunity to buy short-term water if the price is amenable.

3. Adjournment

President Covington adjourned the meeting at 5:15 p.m.



Director John Covington, President
to the Board of Directors of the
Beaumont-Cherry Valley Water District

ATTEST:


Director Claudeen C. Diaz, Secretary
to the Board of Directors of the
Beaumont-Cherry Valley Water District