



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, December 18, 2019 at 6:00 p.m.**

Call to Order: President Covington

President Covington began the meeting at 6:08 p.m.

Pledge of Allegiance: Director Hoffman

Director Hoffman led the pledge.

Invocation: Director Williams

Director Williams gave the invocation.

Roll Call:

Directors present:	Covington, Hoffman, Ramirez, Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jagers Director of Finance and Administrative Services Yolanda Rodriguez Senior Engineer Mark Swanson Administrative Assistant Erica Gonzales Assistant Director of Operations James Bean Senior Finance and Administrative Analyst William Clayton Senior Accountant Sylvia Molina Customer Service Representative III Sandra Delgadillo
Legal counsel:	Jim Markman

Members of the public who registered their attendance: Tim Cook, Amber Cook, Doris Harrison, Steven D. Harrison, Raquel Thornton, Natalie Thornton. From the San Geronio Pass Water Agency: Dr. Blair Ball.

Public Comment:

Ms. Amber Cook voiced concern about Bogart Park. She noted there have been two fires and asked if tree trimming and brush cleanup could be done. She said she thinks there are homeless people living there and starting fires. Mr. Jagers said staff would investigate.

Ms. Doris Harrison said she lives on the mesa in Cherry Valley. She reminded the Board about the Rapley fire and told the Board there have been two fires within the last 12 days and said there may be homeless people who may have started the fires. She asked the Board to clear the brush and do what is possible to discourage

people from the fire zone area. Director Hoffman suggested reporting the issue to the Sheriff's Department.

Mr. Steve Harrison echoed the previous comments and noted that fire in this area is always a concern with high winds from the east. He encouraged trimming of the brush and trees, noting that homeless people are less likely to be there without the cover of vegetation. Mr. Harrison advised that the Sheriff's Department caught a potential arsonist from the mobile home park on Cherry Valley Boulevard.

President Covington asked the speakers to provide contact information and asked them to call the District if people are observed on District property.

Ms. Raquel Thornton said she lives near the fire area and agrees with the previous speakers. She said she keeps her property clear and noted that during the December 5 fire, a neighbor would have had no clue it was nearby if it wasn't for the Cooks.

ACTION ITEMS

1. Adjustments to the Agenda:

General Manager Jagers pointed out an adjustment to Item 5, the budget staff report and drew attention to a handout with two amended pages.

2. Reorganization of the Board of Directors for Calendar Year 2020

- Nomination and Election of the President

Director Slawson nominated President Covington for a third term.

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

- Nomination and Election of the Vice President

President Covington nominated Director Hoffman.

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

- Nomination and Election of the District Treasurer

Director Hoffman nominated Director Slawson.

MOVED: Hoffman	SECONDED: None ¹	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson. Williams	
NOES:	None.	
ABSTAIN:	None.	
ABSENT:	None.	

- Nomination and Election of the District Secretary

President Covington nominated Director Williams.

MOVED: Covington	SECONDED: None ²	APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson. Williams	
NOES:	None.	
ABSTAIN:	None.	
ABSENT:	None.	

- Appointment of the Personnel Committee:

President Covington appointed Covington, Ramirez and Hoffman (alternate).

- Appointment of the Finance & Audit Committee:

President Covington appointed Hoffman, Slawson and Williams (alternate).

- Appointment of the Bogart Park Ad Hoc Committee

President Covington said he would like to keep the Committee active until officially dissolved. He appointed Williams, Hoffman and Ramirez (alternate).

- Appointment to the San Geronio Pass Regional Water Alliance

President Covington re-appointed Director Slawson with Director Williams (alternate).

- Appointment of the Ad Hoc Committee on Water Re-Use

President Covington appointed Hoffman, Slawson and Ramirez (alternate).

- Appointment to the Collaborative Agencies Committee

President Covington appointed Covington and Ramirez (alternate).

- Appointment of the Ad Hoc Communications Committee

President Covington appointed Ramirez, Williams and Hoffman (alternate).

¹ There was no second; however, nominations do not require a second.

² There was no second; however, nominations do not require a second.

- Appointment of the Recording Secretary

President Covington appointed the Director of Finance and Administration, Yolanda Rodriguez.

3. Consent Calendar:

The following Consent Calendar items were approved with one motion:

- October 2019 Budget Variance Report
- October 31, 2019 Cash/Investment Balance Report
- November 2019 Check Register
- November 2019 Invoices Pending Approval
- Minutes of the Special Meeting of November 5, 2019
- Minutes of the Regular Meeting of November 13, 2019
- Minutes of the Regular Meeting of November 21, 2019
- Ratify the November 13, 2019 vote to adopt Resolution 2019-13: adopting a Mitigated Negative Declaration (MND) and the Mitigation Monitoring and Reporting Program (MMRP) for the 2017 Water Pipeline Replacement Project

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

4. Adopt Annual Meeting Calendar

A change was requested to the proposed 2020 meeting calendar: The Engineering Workshop was changed to Monday, December 14.

The Board adopted the 2020 Annual Meeting Calendar with the requested change by the following vote:

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

5. Resolution 2019-15: BCVWD Fiscal Year 2020 Operating & 2020-2024 Capital Improvement Budgets

General Manager Jagers introduced the item. President Covington asked the Board to hold questions until the end of the presentation and reminded the directors that this is a three-month budget until the anticipated amendment in April 2020 after consideration of new water rates.

Senior Finance and Administrative Analyst William Clayton reiterated the Board is asked to adopt the Resolution as an operating budget is needed to be in place on January 1, 2020 in order to continue District operations. The revenues in the budget as presented at the December 5, 2019 Workshop were based on current rates, Clayton pointed out. Board direction at that Workshop was to utilize a one-time contribution of \$394,125 from operating reserves to make up the shortfall in the budget. This is consistent with the District's Reserves Policy to ensure continuity of customer services regardless of cash flow, he noted.

If the proposed new rates take effect on March 1, 2020, the Board will have an amended revenue budget presented for adoption, Clayton explained. Expenses would stay the same. An excess of operating revenue would be used to repay the one-time contribution from operating reserves as well as to fund capital replacement reserves.

Mr. Clayton presented the proposed budget of \$16.9 million in revenues and \$17 million in expenses less the non-cash expense of depreciation to net expenses of \$14.3 million which is a net shortfall. He explained a \$1 million increase in operating revenue projections if the new water rate is approved by the Board to be effective March 1. Clayton reminded the Board of discussion at the Workshop and reviewed increased expenses.

Clayton advised that the capital improvement budget over the next five years will be depleted rapidly. The Board adopted a ten-year (2017 to 2026) Capital Improvement Plan (CIP) and updated it in 2018. Staff plans to bring back to the Board the full ten-year CIP in 2021. The capital improvement plan is a dynamic, five-year roadmap and its budget is separate from the operating budget, he noted. The pending rate adjustment, he reminded the Board, was calculated to allow for only 75 percent funding of anticipated project costs over the 2020 to 2024 period while keeping reserves at or slightly above the minimum recommended level.

Mr. Clayton advised that staff will likely bring to the Board an amendment to the reserves policy of keeping the capital replacement reserves at a five-year average of the actual CIP. Mr. Clayton shared the capital replacement budget proposing 100 percent of the costs.

President Covington noted that with larger projects in the capital improvement budget, numerous carry-overs will be seen year after year due to length of time for completion. Mr. Clayton added that the carry-over is then allocated and spread over the five years; it is allocated based on inflation. He advised that staff looked at the CIP in detail to prepare for the rate study and took a more structured approach to the projects.

Director Hoffman noted the depreciation expense is technically a bookkeeping entry – an internal record of asset depreciation. President Covington indicated concern regarding balance of the budget and indicated staff's recommendation of balancing through use of capital reserves was more logical than potentially reducing the purchase of water.

The Board adopted Resolution 2019-15 the BCVWD Fiscal Year 2020 Operating and 2020-2024 Capital Improvement Budgets by the following vote:

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

6. Adjustment of Director Per Diem Fees

General Manager Jagers explained options were discussed at the last Personnel Committee meeting and are listed in the staff report. The Committee recommended further Board consideration of per diem fees.

Director health insurance benefits and co-pay opportunities will be discussed later in the meeting, Jagers noted. President Covington requested comment from the Personnel Committee members. Director Ramirez indicated the Committee requested staff put together the options and noted that the \$200 per diem has been in effect for several years. The Committee wanted to make sure the per diem was fair and that the Board had an opportunity to look at options.

President Covington called on Dr. Blair Ball for public comment. Dr. Ball explained he reviewed the tables provided in the staff report of the October 9 Board meeting. The tables showed other districts similar to BCVWD, but all were larger than BCVWD. He pointed out the Desert Water Agency (DWA) is a state water contractor and retailer; the DWA directors receive \$390 per diem with full-time equivalent (FTE) of 85 employees, which is an anomaly within the table. Removing DWA, Ball continued, the average per diem is \$135 with an average maximum meeting of eight per month. State law and BCVWD allow 10 meetings per month. Not shown, Ball said, are any of the other smaller districts. He posited it would be interesting to see what they are paying their directors per diem.

The BCVWD \$200 per diem is at the upper level, tied with one other district in the table as well as number of meetings per month, Ball pointed out. He stated that elected officials should be paid, and said he observed over past years that a director would never be fully reimbursed commensurate to the time spent of their duties. He said he feels it is a privilege to serve, and suggested caution. If the pay is zero, it will be difficult to get quality candidates to run for office, Ball continued. If a director is paid at a rate that is more than equitable, he said, another group will run for the benefits or money and those do not make the best Board members. There must be something equitable, and it is a dilemma, he noted. He pointed out there will be a new rate set in March, increasing 50 percent over five years. At the same time, if directors give themselves a raise in money or benefits, it could be problematic at election time, Ball cautioned. The San Geronio Pass Water Agency (SGPWA) raised its imported water rates but that does not mean those rates are going to stand, Ball advised, and said he is working diligently on his end to try to move that backwards.

Director Williams agreed with Dr. Ball in perception of a rate increase coupled with an increase in pay. She noted that when she was appointed, she was unaware of the director per diem and she supported the per diem staying the same.

Director Ramirez indicated he is torn, as the goal is to be as fair as possible but that does not mean taking an extreme on either side. He reminded that the per diem has been the same for 13 years and said there are some options that are

equitable and fair. There is some sacrifice involved in service, he said, and this is being done with the right heart. Any of the options are fair, he opined.

President Covington noted the item on potential director benefits and stressed caution. He acknowledged that the per diem has been the same for many years. Covington said that two years ago, he felt the BCVWD directors were overdue for some increase in compensation and he moved to increase the per diem by 5 percent, but the motion died. Covington explained the importance of taking time to go through the agenda items in order to fully understand the discussion. He acknowledged the deep variations in per diem fees paid to elected officials and said he wished the BCVWD had adopted an annual escalator. Now, the directors could potentially make a decision playing catch up again. He agreed with Director Ramirez about raising the per diem rate to the maximum amount of \$300. Covington also agreed with Dr. Ball's comments cautioning that this should not be a position where candidates for the office of director are interested only due to availability of medical insurance. Even if the per diem is raised to the maximum, Covington said he did not feel that would be the case and indicated support for a raise to \$260 per diem. Next year, Covington indicated the Board should consider 3 percent or other just to keep it moving forward. He pointed out that it is often difficult to find candidates to run for election to the Board.

Director Hoffman said he agrees with much of what has been said, and he has not seen a queue of potential candidates. He said he does not believe any current directors are in their positions due to earnings, but in hopes of providing service. He said he is leaning toward \$240 to \$260.

Director Slawson said he had concluded it would be fair to include a cost of living adjustment (COLA) increase, which keeps the per diem up with the times. He said he initially did not want to increase it but has heard some good points and he indicated support for \$260. President Covington indicated the COLA would be reviewed annually.

The Board directed staff to prepare an amendment to Ordinance 2007-01 and set a date for the required public hearing to raise the per diem rate to \$260 by the following vote:

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

7. Recommendation of the Personnel Committee regarding Equitable Compensation to Elected Members of the Board of Directors

General Manager Jagers explained the request of the Personnel Committee to look at different options including a medical reimbursement program as an alternative to the health benefit offered by many other agencies, a cellular telephone opportunity, and a California Public Employees Retirement Systems (CalPERS) service credit.

Director Ramirez thanked staff for research and acknowledged that CalPERS is not an option. He noted discussion regarding an allowance for cell phones and said the impetus for the medical reimbursement program came from lengthy discussion and looking at other districts that provide full health coverage for their board. The Committee leaned toward the potential for a medical reimbursement program up to \$3,000 per fiscal year, Ramirez said, to make sure that directors had an opportunity to get health care and make sure they are well in order to continue to be of good service to the district.

Director Hoffman added that he has re-evaluated and since concluded that the responsibility as directors is still considered part time and said the primary employer should be the medical provider.

Director Slawson indicated that \$3,000 per year does not pay for health insurance for a single person. Director Hoffman added that insurance coverage for older persons is more costly than younger, which does not seem equitable.

Director Ramirez explained that directors cannot join the District's medical insurance plan for regular employees therefore the Committee considered options, one of which was a separate policy, and whether it would include dependents. Most current directors receive health insurance and the reimbursement program with a \$3,000 cap might be helpful covering non-reimbursed costs. He said he leans toward more generosity on the insurance if it is an option, and those who do not need it could have the reimbursement option. Mr. Jagers added that the SGPWA program was discussed at the Committee and indicated the intent is to provide better health for the directors; the SGPWA program is an example.

Counsel Markman noted that for employees who do not take the primary policy, a medical reimbursement is the type of program offered by his firm, usually referred to as a flex plan. It allows up to a certain amount per year not covered by insurance, typically co-pays, he explained.

Director Slawson indicated he is leaning toward offering a regular insurance plan.

President Covington called upon Dr. Ball for public comment. Dr. Ball reminded the Board that the CalPERS service credit option has come before the BCVWD previously with the same answer: directors are ineligible. Dr. Ball indicated it is mandatory to have insurance to avoid tax penalty, but insurance would be very cost-prohibitive to the ratepayers.

GM Jagers pointed to the later agenda item 10 on the Benefits Broker and advised it may be some time before the insurance item comes back to the Board. President Covington directed staff to bring back all options for primary healthcare and for medical reimbursement and to expedite the report as soon as possible.

8. Resolution 2019-16: Revision of District Policies and Procedures Manual: Part II – Applicable to Board of Directors and District Staff

President Covington reminded the Board of previous discussion and noted the revision of Section 6C by the Personnel Committee per request of the Board. Mr. Jagers explained the adjustments related to preparation of the Board meeting agenda.

Director Ramirez indicated the Committee wanted to make sure directors had the same privilege that anyone else had to place an item on the agenda.

The Board adopted Resolution 2019-16: Revision of District Policies and Procedures Manual: Part II – Applicable to Board of Directors and District Staff by the following vote:

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

9. Resolution 2019-17: Amending the District's Regulations Governing Water Service – Part 6 – Customer Account Billing to comply with SB 998, the Water Shutoff Protection Act

Mr. Jagers reminded the Board of discussion and direction on this subject at the September 26, 2019 meeting. The Board requested a 15-day period for payment and a grace period to emulate the current billing cycle, Jagers said. This expands payment options as required by law, he added.

Director Williams asked about the timeline for disconnection. Counsel Markman explained that his office reviewed and advised on the creation of the policy, therefore BCVWD now has a cutting-edge version of the turnoff policy that meets all requirements of SB998, which is very protective of the public. Many actions must take place before water shutoff, he continued, including offering payment plans to customers with financial issues, Markman explained.

GM Jagers noted that the intent is to implement the program in a manner to assure the customer has an opportunity to pay either physically or via phone or credit card.

Director Hoffman asked how delinquencies or partial payments would be handled. Mr. Jagers explained the customer is entitled to one payment plan during a 12-month period when the bill is delinquent. Markman pointed to the policy section in question including criteria for the payment plan. Hoffman asked about fees paid for credit card use. GM Jagers noted the cost of the credit card payment is recovered via a surcharge.

The Board adopted Resolution 2019-17: Amending the District's Regulations Governing Water Service – Part 6 – Customer Account Billing by the following vote:

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

10. Authorize the General Manager to Execute a Contract with Keenan & Associates as the District's Benefits Broker of Record

Director of Finance and Administrative Services Yolanda Rodriguez explained that the HR Coordinator and Personnel Committee learned that employees desire additional benefits options for the District-provided medical, dental, vision, and life insurance. For example, the District offers only HMOs, no PPOs.

Staff reached out to get prices for BCVWD but found that because the District has fewer than 50 employees and participation is not required, it is not attractive to benefits providers, Rodriguez stated. At the recommendation of BCVWD's human resources consultant, HR Dynamics, staff contacted Keenan and Associates since the broker has the added buying power of a larger pool at no cost to the District. In 2021, Rodriguez added, the District will be able to re-examine the medical options.

President Covington commented that Keenan and Associates has been around a long time and primarily serves public agencies. Director Hoffman said he thinks this is the right direction.

The Board authorized the General Manager to execute a contract with Keenan & Associates as the District's Benefits Broker of Record by the following vote:

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

11. Beaumont Master Drainage Plan Line 16 Status

Mr. Jagers advised the Board that staff had worked with the Riverside County Flood Control and Water Conservation District (Flood Control) to utilize their design consultant to add the needed facilities within BCVWD's Noble Creek Phase II to the project design for the MDP Line 16. A more defined cost estimate has been prepared that is higher than was previously discussed with the Board, Jagers noted. The current not-to-exceed amount is \$5 million, with each agency providing approximately \$2 million. Jagers notified the Board that staff will be bringing back a more defined cost which may require consideration of a change in the Memorandum of Understanding (MOU) with a larger number.

The current difference is \$2.75 million, Jagers continued. Approximately \$2 million was added due to significant spillways in the recharge facility, he explained. This is the first submittal, Jagers said, and staff has met with Flood Control and the design consultant regarding cost-saving design changes. He detailed some of the engineering suggestions which may bring the difference down to \$700,000.

It appears that Flood Control is interested in moving forward even with the adjusted project cost, Jagers noted, and said the item would come back to the Board.

In response to President Covington, Mr. Jagers stated that BCVWD's modifications were sent to Flood Control, but the MOU has not yet been signed.

Covington noted concern about BCVWD's design input and considerations. Mr. Jagers noted that Flood Control has been receptive to the District's changes and the agencies are working through it.

12. Water Rate Study Information, Findings and Recommendations

General Manager Jagers indicated that the budget workshop included discussion of the rate study and offered an opportunity for Board input or discussion.

President Covington asked about the current schedule for the consultants. Mr. Jagers pointed to the handout of the draft rate study and said further staff comments would be provided to the consultant tomorrow (Thursday).

Director of Finance and Administrative Services Yolanda Rodriguez advised that the Town Hall Meeting has been scheduled for February 20, 2020 and recommended the time be set after working hours to maximize attendance. President Covington suggested 6 p.m. even if the date changes; the Board concurred. Ms. Rodriguez reviewed the timeline and noted everything is moving forward.

President Covington reminded the Board that this has been discussed and direction was given to the consultant regarding tier structure and noted he has no comments. He encouraged keeping on schedule and asked staff to alert directors of any changes. Ms. Rodriguez advised the schedule is very tight to facilitate completion of the process; Covington indicated support for the schedule.

13. Reports For Discussion

a. Ad Hoc Committees:

Ad Hoc Water Re-Use Committee: President Covington asked if the Committee was meeting again; Mr. Jagers reported meeting with Beaumont City Manager Todd Parton to determine the approach to the recycled water purchase agreement and many things have been settled such as plant site and connection, and booster station. He and Parton discussed the Committee meeting monthly or bi-weekly.

b. General Manager:

Mr. Jagers reported that the mold issue at the Cherry yard Quonset hut was addressed and the building has been repaired and updates such as shelving were added. Staff is in the process of re-wiring for new lights to replace those removed, and some flashing work must be done.

Work on Well 3 was completed that day and the well should be back in service in the next week or two after testing.

Estimated year-end total production from the Beaumont Basin is approximately 11,427 acre-feet (AF) for BCVWD and 1,297 AF from Edgar Canyon, which will increase next year once well rehab projects are complete. Total replenishment need is 9,470 AF. Jagers described significant operations at the Noble Creek Recharge Facility Phase I to process excess soil and restore

pond elevations at the lowest cost solution. Jaggers said he will keep the Board updated.

Recharge water has been slowed in order to facilitate these maintenance activities, Jaggers reported. Staff prepared for an early shutdown from December 23, 2019 to February 1, 2020 Jaggers noted, and the SGPWA is beginning to commission its ponds. He described the planned maintenance activities.

Mr. Jaggers advised that with the shutoff, recharge in December will be 584 AF, which means the District will replenish approximately 13,698 AF into the Beaumont Basin, bringing BCVWD's total storage account to around 39,100 AF. The requirement is higher due to Edgar Canyon wells being down, but the projections were fairly accurate, Jaggers stated. He said he expected the total 2019 addition to storage will be 4,230 AF. He reminded the Board that water is being purchased for future sales using funds taken from reserves, which also helps with drought-proofing.

The SGPWA bringing its Fiesta Recharge Facility online allows BCVWD extra flexibility once the Notice of Completion is filed with the County. The facility is currently undergoing testing, Jaggers reported. In response to President Covington, Mr. Jaggers said he believes the SGPWA facility will run at 20 cfs until December 30, 2019.

c. Directors' Reports:

Director Ramirez reported that the kickoff meeting of the Communications Committee was successful, and he thanked Director Williams for her participation. He said the Committee intends to stay conservative on the budget with the public relations firm and to be focused on how the District will be communicating to its constituents.

President Covington thanked directors for their work this year.

d. Legal Counsel Report: None.

14. Announcements

President Covington read the following announcements:

- District Offices will be closed on Wednesday, December 25 in observance of Christmas Day
- District Offices will be closed on Wednesday, January 1, 2020 in observance of New Year's Day
- Finance and Audit Committee Meeting: Thursday, January 2, 2020 at 3 p.m.
- Collaborative Agencies Committee Meeting: Wednesday, January 8 at 4 p.m.
- Regular Board Meeting: Wednesday, January 8, 2020 at 6:00 p.m.
- Engineering Workshop: Thursday, January 23, 2020 at 6:00 p.m.
- Personnel Committee Meeting: Monday, January 27, 2020 at 5:30 p.m.
- Beaumont Basin Watermaster Committee Meeting: Wednesday, February 5, 2020 at 10 a.m.

Ms. Rodriguez added that the Ad Hoc Communications Committee will meet again on December 30 at 5:30 p.m.

15. Action List for Future Meetings

- Water supply for BCVWD and the region

16. Convened in Closed Session: 8:08 p.m.

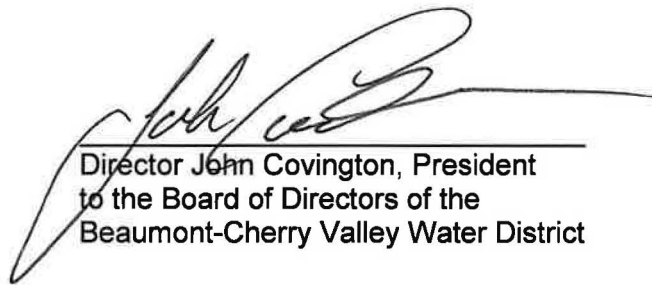
- a. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
One Potential Case

Reconvened in Open Session: 8:16 p.m.

Report on Action Taken During Closed Session:

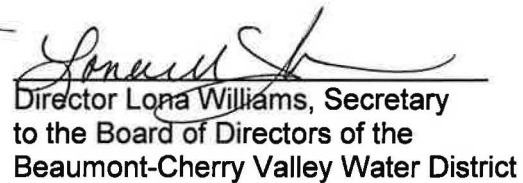
No reportable action was taken.

17. Adjournment: 8:17 p.m.



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

ATTEST:



Director Lona Williams, Secretary
to the Board of Directors of the
Beaumont-Cherry Valley Water District