



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

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
Wednesday, August 12, 2020 at 6:00 p.m.**

***Meeting held via teleconference pursuant to
California Government Code Section 54950 et. seq. and
California Governor's Executive Order N-29-20***

Call to Order: *President Covington began the meeting at 6:01 p.m.*

Pledge of Allegiance: *Led by Director Williams*

Invocation: *Given by Director Slawson*

Announcement of Teleconference Participation

Director of Finance and Administration Yolanda Rodriguez clarified that this meeting is conducted via teleconference pursuant to California Government Code Section 54953, and under Executive Order N-29-20 and N-33-20 of the Governor of California.

The teleconference capabilities of this meeting have been identified in the Notice and Agenda for this meeting, pursuant to the Brown Act and the Governor's Executive Order. Under the Governor's Executive Order and the Gathering Guidelines of the California Department of Health due to the danger of COVID-19, the teleconference locations are not publicly accessible. The public's right to comment and participate in the meeting is being assured via teleconference capabilities.

The Beaumont-Cherry Valley Water District (BCVWD) will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, in order to maximize transparency and provide the public access to meetings.

Roll Call:

Directors present:	Covington, Hoffman, Ramirez, Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jagers Director of Finance and Administration Yolanda Rodriguez Senior Engineer Mark Swanson Assistant Director of Operations James Bean

	Senior Finance and Administrative Analyst William Clayton Administrative Assistant Erica Gonzales Human Resources Coordinator Sabrina Foley Field Superintendent Knute Dahlstrom
Legal Counsel	James Markman

Members of the public who registered attendance: None.

Director of Finance and Administration Yolanda Rodriguez verified that all members of the Board of Directors have indicated that they are able to hear the other directors clearly on the teleconference. No directors expressed any reason to believe, based on voice recognition or otherwise, that those persons representing themselves to be directors are not truly so.

Public Comment: None.

1. Adjustments to the Agenda: None.

2. Consent Calendar:

The following Consent Calendar items were approved with one motion:

- a. June 2020 Budget Variance Report
- b. June 2020 Cash/Investment Balance Report
- c. July 2020 Check Register
- d. July 2020 Invoices Pending Approval
- e. Minutes of the Regular Meeting of July 8, 2020
- f. Minutes of the Regular Meeting of July 23, 2020

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

3. Call for Nominations for an Alternate Special District Member of the Riverside Local Agency Formation Commission

President Covington invited public comment. There was none.

General Manager Jagers introduced the item. Director Hoffman indicated interest in the appointment.

The Board approved the nomination of Director David Hoffman for appointment to the Riverside Local Agency Formation Commission – Alternate Special District Member position by the following roll call vote:

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

4. Proposed USA Fact Vendor Agreement to Produce Employment Candidate Background Checks for a Term of One Year

President Covington invited public comment. There was none.

General Manager Jagers introduced the item and explained that the current process is burdensome due to COVID-19 constraints. He detailed the services.

Although this is within the GM's purchasing limit, Jagers explained, it is a vendor agreement and for transparency this is before the Board for authorization.

In response to request by President Covington, Human Resources Coordinator Sabrina Foley described the current applicant process and noted that the District is not required to meet the Department of Justice higher level standards on background checks.

President Covington noted this was discussed at the July 27 Personnel Committee meeting.

The Board authorized the General Manager to execute the USA Fact Vendor Agreement for a one-year term by the following roll call vote:

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

5. BCVWD 2021 Imported Water Order Quantity from the San Geronio Pass Water Agency (SGPWA)

President Covington invited public comment. There was none.

General Manager Jagers provided an overview of water orders from the SGPWA. The SGPWA requests water orders be made by September 1 for the following year, well in advance of knowing what may be available, he advised.

If it appears to be a drought year, or a wet year, it allows the SGPWA to do some planning to include other sources, Jagers noted. He explained the Agency's potential opportunities for spot water deals and carryover planning.

Jagers pointed to the draft correspondence featuring last year's numbers. He said for other retailers, he anticipates an order of 500 to 600 acre-feet (AF) and BCVWD's base order will likely be around 9,400 AF for recharge. He reminded the Board about water banking for drought proofing to increase the District's storage account: The District took money from reserves and purchased water for recharge during the wet years.

Jagers said he anticipates an order between 9,700 and 10,000 AF and if additional water is available through low-cost deals, the District may want to order additional.

To calculate the water order, staff looks at current usage and projects to the end of the year. At this point in 2018, Jagers explained, the District had used

6,700 AF; in 2019 5,482 AF had been used. This year, with COVID-19, 6,426 AF has been used from the Beaumont Basin as of the end of July, Jagers reported. Production has been increased in Edgar Canyon, he noted, so overall total production to date for both areas is 7,215 AF as compared to last year at 6,375 AF (it was a wet year) and 2018 at 7,453 AF. Jagers said production is tracking where it should be, and he estimated there is more water use since people are staying home.

The storage account is approaching 40,000 AF, he reported, which gives the District a little over four years of supply absent any drought restrictions, or 5.5 to six years with restrictions. Jagers recommended continuing to bring water down and partnering with SGPWA to see if there are additional deals. As the area continues to grow, a conservative approach gives the District an opportunity to weather future low spots, he explained. Water in storage can always be extracted and sold to recover its cost, he reminded.

Jagers recommended an order of 9,700 AF for replenishment, and if available, 2,000 AF additional. If it is a wet year, Jagers noted, the region will need to decide how much additional available water might be brought down. He pointed out that 100 percent of the water order will be met or close to met this year.

President Covington confirmed that any water order for 2021 would be purchased and budgeted in the 2021 Operating Budget. GM Jagers added that because there is a direct pass-through rate which is an average through time, an adjustment can be made if needed. There will also be an impact when recycled water becomes available, he noted.

President Covington requested a spreadsheet of current storage and extractions, and past water orders for the Engineering Workshop on August 27. Covington suggested Jagers converse with the SGPWA general manager regarding potential adjustment of the imported water rate for 2021.

Director Ramirez indicated he appreciated the discussion. Director Hoffman observed that it is sometimes wise to purchase the water and take delivery when it is available, due to unknowns with reliability of the State Water Project system. He said he would rather be deeper in water with the ability to back off later as things develop. Covington concurred, and indicated this has been the thought process of the Board in the past.

6. San Geronio Pass Water Agency (SGPWA) and Sites Project Authority Phase 2 Participation Agreement and Associated Costs

President Covington invited public comment. There was none.

General Manager Jagers reminded the Board of discussion at the last meeting regarding the ongoing commitment for BCVWD and the SGPWA. Currently, the SGPWA has authorized their general manager to participate in the Sites Project Agreement into Phase 2 in the amount of 10,000 AF equating to a cost to SGPWA of \$1 million. BCVWD is participating via the SGPWA in the amount of 14,000 AF totaling \$400,000 for the Phase 2 activity, he explained.

BCVWD has need for additional water supply, Jagers continued. He noted that he has thoughts on how funding mechanisms might look and that BCVWD collects funds from developers for capital facilities and improvements which includes a new water component. He said he expects to soften some of the initial costs with those funds as well as inclusion in the rate.

Jagers said he expects further conversations with the SGPWA regarding realistic funding for the project. He reminded the Board that the state may or may not allow the expense to be charged to debt service on the tax base. He recommended continued participation in the project and the commitment of \$400,000 for Phase 2. Jagers reminded the Board of previous discussion and SGPWA General Manager Lance Eckhart's presence at the last meeting.

There was a request by BCVWD to add language to the Agreement, which is included and provides for a discontinuing participation in the event that the SGPWA elects to discontinue or reduce its level of participation beyond the second amendment of the 2019 project agreement, Jagers explained. The language effectively allows BCVWD to move forward, he said.

Legal Counsel Jim Markman stated that the SGPWA is the participating party, not BCVWD. If the SGPWA wants to discontinue at any point before the project is actually producing water, BCVWD wants to have the choice to still be able to go forward. The new provision in the agreement, Markman pointed out, indicates that if the SGPWA at any time decides to reduce or discontinue its participation, that they would still participate on behalf of BCVWD up to the 4,000 AF desired as long as BCVWD pays the costs. This would protect the District, and mirrors the same process of another client, Markman opined. He recommended moving forward on the basis of the problem being solved.

President Covington indicated the amendment addresses his concern and said he appreciates the short turnaround time and understanding of the concerns.

Director Williams stated her concerns are addressed and she is comfortable moving forward. Directors Ramirez, Slawson and Hoffman concurred.

GM Jagers thanked the SGPWA for the work and continued collaboration. In response to President Covington, Jagers said he believes the Agreement is going before the SGPWA Board on Monday. Covington asked for an update at the August 27 meeting.

The Board approved the execution of the Sites Reservoir Project Participation in Phase 2 Reservoir Project Agreement between the San Geronio Pass Water Agency (SGPWA) and Beaumont-Cherry Valley Water District for the District's 4,000 acre foot (AF) share and participation in SGPWA's 2019 Phase 2 Second Amendment participation of the Sites Reservoir project, and authorized the preparation for expenditures not-to-exceed \$400,000 for 2019 Phase 2 Participation Second Amendment to fund the BCVWD's Sites Reservoir project share consisting of 4,000 AF of SGPWA's 14,000 AF by the following roll call vote:

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

7. Consideration of Proposal by Raftelis Financial Consultants, Inc. to Produce a Report on Miscellaneous Fees (Administrative Cost Recoveries)

President Covington invited public comment. There was none.

Director of Finance and Administrative Services Yolanda Rodriguez reminded the Board of its approval of an addendum to the contract with Raftelis Financial Consultants to include a study of the District's capacity charges (facilities fees), which would include a model to calculate the District's miscellaneous fees. The miscellaneous fees were last adopted in August of 2012, she noted and need to be updated.

Ms. Rodriguez said she reached out to Raftelis to provide a more formal study and proposes Raftelis provide a report for \$11,010 for the study, a fee workshop with the Board, development of a fee schedule and presentation. For transparency, staff recommends the additional services in the proposal, she advised.

Mr. Jagers said the miscellaneous fees would also include meter fees and others not covered in the rate study or the capacity charges study. This would allow all fees to be updated comprehensively, he noted and provide a nexus study to avoid any challenges of the fees.

Director Hoffman opined that it seems a worthwhile investment and advocated focus on a complete study and bringing everything up to date. President Covington said he favored the addendum and that this dovetails into everything being done with adjusting the rates and not allowing the District to fall so far behind.

The Board approved the proposal by Raftelis Financial Consultants to produce a Report on Miscellaneous Fees Study in an amount not to exceed \$11,010 by the following roll call vote:

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

8. Proposed Changes to the District's Conflict of Interest Code: Approval of Notice of Intent and 45-day Comment Period

President Covington invited public comment. There was none.

Mr. Jagers indicated this is a housekeeping activity to add a new position to the Conflict of Interest Code designated positions. It keeps the District in compliance with the Fair Political Practices Commission, he explained. Legal Counsel's input has been incorporated, he noted.

The Board approved the Notice of Intent and set a 45-day comment period from August 17, to October 1, 2020 regarding the proposed changes to the District's Conflict of Interest Code by the following roll call vote:

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

9. Request for “Will Serve Letter” and Annexation for a Proposed Multi-Family Residential Development Project – Xenia Avenue, south of 8th Street and north of 6th Street in the City of Beaumont (Riverside County Assessor’s Parcel Nos. 419-160-055, -024 and 419-170-016, -017, -018, -022 & -027)

Senior Engineer Mark Swanson reminded the Board of the introduction of the project at the July 23 meeting and said this is currently a series of vacant parcels. Proposed are 194 multi-family units on 10.9 acres; 1.1 acres would be irrigated Swanson said. On a project such as this, Swanson continued, the majority of the water consumption is indoor use. Over a longer period, there will be more return via the city’s recycled water program, he explained. The net effect of the project is therefore not necessarily just a large water demand, he said.

The project represents 65.2 AF of domestic water, and 2.46 AF of non-potable, Swanson reported. The project demand overall would be approximately 104 EDUs. In recent discussion with the applicant, LAFCO confirmed the District’s findings regarding what has and has not been annexed; therefore, this project requires the annexation necessary in order to obtain service, Swanson said.

President Covington invited comment from the project proponent and public. Mr. Paul Onufer stated the applicant is in full support of staff’s recommendations and everything stated is correct.

The Board approved the request for “Will Serve Letter” and approved annexation for a proposed high density, multi-family Residential Development Project on Xenia Avenue, south of 8th Street and north of 6th Street in the City of Beaumont (Riverside County Assessor’s Parcel Nos. 419-160-005, -024 and 419-170-016, -017, -018, -022, & -027) subject to payment of all fees to the District and securing all approvals from the County of Riverside 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.	

10. Resolution 2020-17: Ratifying and Proclaiming a District Local Emergency in Response to the Impact of the Apple Fire

President Covington invited public comment. There was none.

General Manager Jagers explained the ratification of the GM’s declaration of district local emergency in response to the impacts of the Apple Fire. He requested authorization of the GM and Director of Finance and Administration to act as authorized agents for the District. He drew attention to a handout on the Apple Fire and noted there have been additional developments.

Mr. Jagers explained that on July 31, a brush fire broke out along Oak Glen Road within the District's boundaries and burned across District property at Little San Geronio Creek in Edgar Canyon and at Bogart Park.

There is an initial loss consisting of fire service needs including staff and water production activities to support firefighting, plus imported water components from supplying needs from the recharge facility, Jagers explained. There may be monies available due to the Apple Fire emergency and the District intends to quantify and track expenses for recovery, he said. Along with the burn are the subsequent mudslides and debris flows that may be anticipated this winter, Jagers added.

Costs so far include more than 200 hours of overtime just the first weekend of the fire, not including management staff time, Jagers advised. Field staff was on duty all weekend to assure the system was balanced and the fire was not coming close to District facilities. There were eight to 10 line breaks due to fire trucks hydraulically hammering the line and all were fixed in a non-stop effort. He commended all employees for above and beyond service related to the firefighting needs. Jagers further detailed the activities and District response.

Jagers pointed out that emergency power generators were in use and reiterated the need to move forward with grant application to provide more emergency power. This was a significant event for the District, Jagers stated, and the firefighters did a tremendous job.

Director Hoffman indicated that he would like to be more familiar with protocol on servicing of fire hydrants and verification that everything is in good working order. He complimented employees on their fine work.

Mr. Jagers explained ongoing emergency activities in conjunction with Riverside County Flood Control. The District wants to be sure to be prepared for the next phase of the emergency, Jagers stated. Staff believes there are District facilities at significant risk, close to the debris flow path and it is Jagers' expectation based on previous floods that there is potential for real damage. He recommended a \$35,000 to \$40,000 investment in barrier devices such as K-rail to surround facilities and protect from debris flow from the canyons.

Flood Control will do a LIDAR (Light Detection and Ranging) survey tomorrow to create a ground surface map of the burned areas, Jagers reported, and they have been looking at providing a BARC (Burned Area Reflectance Classification) map to identify significant fire area. BCVWD is actively engaged with Flood Control and US Forest Service to identify the potential for runoff. The District wants to be prepared and provide some level of additional protection.

Jagers described installation of the K-rail and additional preventive activities. He presented maps of the fire area and pointed to watershed damage which results in opportunity for mudslides. He also noted that the District may want to make some land available to Flood Control for construction of debris basins and participate in a way that ensures maximum protection for the community.

Director Hoffman said in his experience, to watch the weather as there is significant risk for thundershower conditions in the month of August, September and into October with runoff within a short period of time. Time is of the essence, he implored. Jagers concurred.

President Covington concurred with Hoffman and noted that all residents and agencies in the potential flood zone have the same concerns. He noted the significant burn area and said all agencies know that time is of the essence and are scrambling to prepare.

Mr. Jagers described plans for installation of the K-rail and creation of berms already underway. Additional areas of concern are the well fields, Noble Creek turnout and the Vineland tanks, he explained. Jagers said he has also spoken to Mr. Eckhart and has offered to assist with staff to position any K-rail around the turnout.

Jagers estimated a cost of \$50,000 to \$60,000 for risk mitigation efforts. He recommended ratification of the emergency to allow staff to proceed with the K-rail as quickly as possible. There is FEMA fire management assistance available, Jagers continued, which is why staff seeks to quantify this emergency as soon as possible and there may be other availability due to the debris flow.

Directors Williams and Ramirez commented on the detailed information provided. Director Slawson commended staff for their fire response. President Covington acknowledged the work and thanked staff.

The Board adopted Resolution 2020-17: Ratifying and Proclaiming a District Local Emergency in Response to the Impact of the Apple Fire and Authorizing the General Manager and Director of Finance and Administrative Services to act as Authorized Agents on Behalf of the District by the following roll call vote:

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

11. Resolution 2020-18: Establishing Authorized Agents to Act on Behalf of the District for Cost Recovery

President Covington invited public comment. There was none.

Ms. Rodriguez advised that in order to complete an application to obtain funding from state and local sources it is necessary to formally designate individuals who are authorized to engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services. This designation of the General Manager and the Director of Finance and Administrative Services will be valid for three years, she noted, and covers not only the COVID-19 state of local emergency, but also the Apple Fire state of emergency and any other proclaimed local emergencies.

The Board adopted Resolution 2020-18: Establishing Authorized Agents to Act on Behalf of the District for Cost Recovery by the following roll call vote:

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

12. Review of District Staffing Activities and Cash Flows as related to the ongoing COVID-19 Local State of Emergency

President Covington invited public comment. There was none.

Director of Finance and Administrative Services Yolanda Rodriguez advised that staff continues to monitor cash flow under the local state of emergency due to COVID-19. She gave an overview of the report and pointed out patterns. She reminded the Board about commercial accounts on payment plans.

Bills are getting paid for the most part, Rodriguez stated. She compared total residential accounts with balances now as compared to the same period in 2019. There are 32 payment plan requests, she noted, due to the efforts of customer service staff.

If not for the moratorium on shutoffs due to COVID-19, there would have been 521 shutoffs, and 4,553 late fees, plus waiver of 12,182 transaction fees waived resulting in \$70,133.50 in lost revenue, Rodriguez explained. This loss is growing and will not be able to be recovered, she advised.

Rodriguez gave an overview of the cash flow position and noted the District is still in a good position.

She told the Board that staff is reaching out for any available funds that might be provided by state and federal agencies and is working hard to track expenses to submit for reimbursement related to the emergencies and lighten the burden on the ratepayer.

President Covington noted the importance of the information for future budgeting and thanked staff for seeking outside funding.

13. BCVWD Return to Work Protocol, Acknowledgement, and Travel Disclosure Form due to COVID-19 Emergency

President Covington invited public comment. There was none.

General Manager Jagers explained that this was discussed at the Personnel Committee and consists of a modified work program with the intent to minimize undue exposures. The District has been successful in mitigating risk, he noted; protocols are working.

This is informational to alert the Board that staff is working hard to assure the District is up to date in approaches and is providing the best service both to the ratepayers as well as District employees, Jagers stated.

14. Status of Local Emergency regarding the Impact of the Respiratory Illness Pandemic COVID-19 pursuant to Resolution 2020-07

Mr. Jagers indicated that as of today, the state is having issues with delays in data collection and information being available to the public. The County of Riverside published a one-day spike of almost 1,400 COVID daily cases, he noted.

Jagers posited that there will be a few more months of trying to ascertain what reality will be moving into the fall. The District's intent is to be conservative, Jagers said, and to hold the course for a while longer.

15. Temporary revisions to District Policies and Procedures Manual Part I, Section 32: Uniforms and Protective Clothing

GM Jagers advised that the Personnel Committee has been working to update the Policies and Procedures Manual and significant headway has been made at staff level.

Due to heat stress, staff has requested an opportunity to wear shorts, especially during meter reading activities and the like, Jagers said. Staff is proposing an allowance until September 30, 2021 to make an additional provision in the policy manual to provide for this opportunity for field staff, Jagers stated.

Mr. Jagers said he anticipates having the policies and procedures Manual in front of the board prior to next September, but with the current issues this allows some room to get through two summers with a temporary solution, he explained.

President Covington asked about application only to meter reading. Jagers noted it is at the discretion of the supervisor, but his intent is to approve only for meter reading activities at this time.

President Covington invited public comment. There was none.

Director Slawson indicated support and noted that times have changed.

The Board approved temporary revisions to the District Policies and Procedures Manual Part I, Section 32: Uniforms and Protective Clothing regarding uniform shorts for certain employee classifications to be effective until September 30, 2021 by the following roll call vote:

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

16. Reports For Discussion

- a. Ad Hoc Committees: None.
- b. General Manager

Mr. Jagers reported that the Noble Creek recharge rate was increased from 12 cubic feet per second (cfs) to 24 based on a request from the SGPWA.

Jagers pointed out how field, engineering and office staff have responded to the Apple Fire emergency and understand the needs of the community and are dedicated to providing service.

c. Directors' Reports:

Director Slawson reported on his attendance at the ACWA Summer Conference and noted that PFAS will be a big issue.

Director Ramirez indicated that he would be attending the Building Industry Association Southern California Water Conference tomorrow. He also noted that the ACWA Conference sent materials.

Director Williams reported on her attendance at the ACWA Summer Conference. She said there was a lot of valuable information, and it is continuing until Monday.

d. Legal Counsel Report: None.

17. Announcements

All the following meetings will be held via teleconference unless otherwise indicated. President Covington read the following announcements:

- Beaumont Basin Watermaster Committee Special Meeting: Thursday, August 27, 2020 at 9:00 a.m.
- Engineering Workshop: Thursday, August 27, 2020 at 6:00 p.m.
- Collaborative Agencies Committee Meeting: Wednesday, September 2, 2020 at 5:00 p.m. (*teleconference pending*)
- Finance and Audit Committee Meeting: Thursday, September 3, 2020 at 3:00 p.m.
- District offices will be closed on Monday, September 7, 2020 in observance of Labor Day
- Regular Board Meeting: Wednesday, September 9, 2020 at 6 p.m.
- Personnel Committee Meeting: Monday, September 28, 2020 at 5:30 p.m.
- Beaumont Basin Watermaster Committee Meeting: Wednesday, October 7, 2020 at 10 a.m.

18. Action List for Future Meetings:

No new items were added.

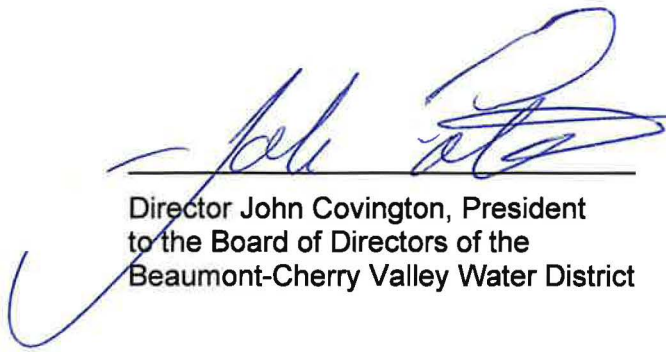
19. Adjournment

President Covington adjourned the meeting at 8:40 p.m.

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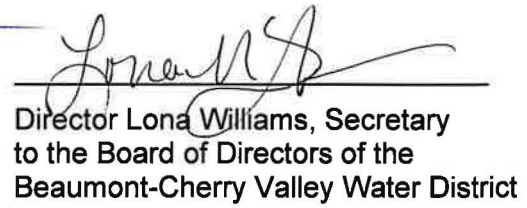
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Signatures on next page



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

