

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

The undersigned, Daniel Slawson, President of the Beaumont-Cherry Valley Water District, hereby calls a Special Meeting of the Board of Directors to be held Wednesday, August 18, 2021 at 5:00 p.m. at the District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223 as well as via Zoom at the location below:

https://us02web.zoom.us/j/84318559070?pwd=SXIzMFZCMGh0YTFIL2tnUGlpU3h0UT09

To telephone in, please dial: (669) 900-9128

Enter Meeting ID: 843 1855 9070

Enter Passcode: 113552

The agenda for said meeting will be posted no later than 4:59 p.m. on Tuesday, August 17, 2021.

Dated: Tuesday, August 17, 2021

Daniel Slawson, President of the

Board of Directors of the

Beaumont-Cherry Valley Water District



SPECIAL MEETING NOTICE

Special Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District Scheduled for August 18, 2021 at 5:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District has been scheduled for Wednesday, August 18, 2021 at 5:00 p.m., at 560 Magnolia Ave., Beaumont, CA 92223 and via Zoom at the location below:

https://us02web.zoom.us/j/84318559070?pwd=SXIzMFZCMGh0YTFIL2tnUGlpU3h0UT09

To telephone in, please dial: (669) 900-9128 Enter Meeting ID: 843 1855 9070 Enter Passcode: 113552

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The agenda for this meeting will be posted no later than 4:59 p.m. on Tuesday, August 17, 2021.

Respectfully,

William

Clayton

Digitally signed by William Clayton DN: cn=William Clayton, o=Beaumont-Cherry Valley Water District, ou, email=william.clayton@bcwvd.org, c=US Date: 2021.08.1617:47:46-07'00'

William Clayton

Acting Director of Finance & Administrative Services



BEAUMONT-CHERRY VALLEY WATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS NOTICE AND AGENDA

This meeting is hereby noticed pursuant to California Government Code Section 54950 et. seq. and California Governor's Executive Order N-08-21

560 Magnolia Avenue, Beaumont, CA 92223 Wednesday, August 18, 2021 5:00 p.m.

TELECONFERENCE NOTICE

The BCVWD Board of Directors will attend in person at the BCVWD Administrative Office **and/or** via Zoom Video Conference
To access the Zoom conference, use the link below:
https://us02web.zoom.us/i/84318559070?pwd=SXIzMFZCMGh0YTFIL2tnUGlpU3h0UT09

To telephone in, please dial: (669) 900-9128 Enter Meeting ID: 843 1855 9070 Enter Passcode: 113552

For Public Comment, use the "Raise Hand" feature if on the video call when prompted, if dialing in, please dial *9 to "Raise Hand" when prompted

Meeting materials are available on the BCVWD's website: https://bcvwd.org/document-category/regular-board-agendas/

Call to Order, President Slawson

Roll Call

Public Comment

PUBLIC COMMENT: RAISE HAND OR PRESS *9 to request to speak when prompted At this time, any person may address the Board of Directors on matters within its jurisdiction. However, state law prohibits the Board from discussing or taking action on any item not listed on the agenda. Any non-agenda matters that require action will be referred to Staff for a report and possible action at a subsequent meeting. **Please limit your comments to three minutes.** Sharing or passing time to another speaker is not permitted.

ACTION ITEMS

Information on the following items is included in the full Agenda Packet.

1. Adjustments to the Agenda

2. Recess to Closed Session

CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representative: Dan Jaggers, General Manager
Employee Organization: BCVWD Employee Association

- 3. Report on Action Taken During Closed Session
- 4. Adjournment

NOTICES

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Beaumont-Cherry Valley Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 560 Magnolia Avenue, Beaumont, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District Office in the Board Room of the District's Office.

REVISIONS TO THE AGENDA - In accordance with §54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 560 Magnolia Avenue, Beaumont, California, up to 72 hours prior to the Board Meeting.

REQUIREMENTS RE: DISABLED ACCESS - In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the District Office, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. The District Office may be contacted by telephone at (951) 845-9581, email at info@bcvwd.org or in writing at the Beaumont-Cherry Valley Water District, 560 Magnolia Avenue, Beaumont, California 92223.

CERTIFICATION OF POSTING

I certify that on or before August 17, 2021, a copy of the foregoing notice was posted near the regular meeting place of the Board of Directors of Beaumont-Cherry Valley Water District and to its website at least 24 hours in advance of the meeting (Government Code §54954.2(a)).

William Clayton

Acting Director of Finance and Administration