



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

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Wednesday, August 18, 2021 at 5:00 p.m.**

***Meeting held in person and via teleconference and video
teleconference pursuant to California Government Code Section
54950 et. seq. and California Governor's Executive Order N-08-21***

Call to Order: President Slawson

President Slawson began the meeting at 5:07 p.m.

Announcement of Teleconference Participation

Acting Director of Finance and Administrative Services William Clayton clarified that this meeting is conducted pursuant to California Government Code Section 54953, and under Executive Order N-08-21 of the Governor of California.

The teleconference capabilities of this meeting have been identified in the Notice and Agenda, pursuant to the Brown Act and the Governor's Executive Order. Under the Governor's Executive Order 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 and at BCVWD Administrative Office Board Room.

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 Acting Director of Finance and Administrative Services William Clayton Human Resources Coordinator Sabrina Foley Accounting Technician Erica Gonzales
Legal Counsel	None

Members of the public who registered their attendance: None.

Acting Director of Finance and Administrative Services William Clayton verified that all members of the Board of Directors have indicated that they are able to hear the other directors clearly. 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.

Director Williams arrived at the meeting at 5:15 p.m.

2. Recessed to Closed Session at 5:12 p.m.

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

Reconvened in Open Session at 8:04 p.m.

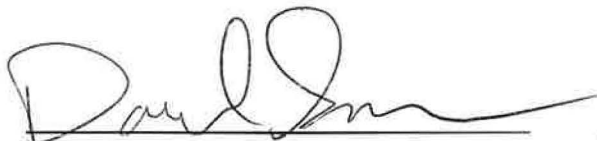
3. Report on Action Taken During Closed Session

President Slawson advised that no reportable action was taken.

The Board scheduled a Special Meeting for September 7, 2021 at 5:00 p.m.

4. Adjournment

President Slawson adjourned the meeting at 8:05 p.m.



Director Daniel Slawson, President
to the Board of Directors of the
Beaumont-Cherry Valley Water District

ATTEST:



Director Andy Ramirez, Secretary
to the Board of Directors of the
Beaumont-Cherry Valley Water District