



SPECIAL MEETING NOTICE

Special Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District Scheduled for September 7, 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 Tuesday, September 7, 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=SXlzMkZCMGh0YTFIL2tnUGlpU3h0UT09>

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

The agenda for this meeting will be posted no later than 4:59 p.m. on Monday, September 6, 2021.

Respectfully,

William Clayton

William Clayton
Acting Director of Finance & Administrative Services

Digitally signed by William Clayton
DN: cn=William Clayton, o=Beaumont-
Cherry Valley Water District, ou,
email=william.clayton@bcvwd.org, c=US
Date: 2021.09.02 17:02:26 -07'00'



**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
Tuesday, September 7, 2021
5:00 p.m.**

COVID-19 NOTICE

**This meeting of the Board of Directors is open to the public
who would like to attend in person. COVID-19 safety
guidelines are in effect pursuant to the Cal/OSHA COVID-19
Prevention Emergency Temporary Standards**

- **Face coverings are mandatory for unvaccinated persons and must be properly worn over the nose and mouth at all times**
- **Maintain 6 feet of physical distancing from others in the building who are not in your party**
- **There will be no access to restrooms in the building**

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/j/84318559070?pwd=SXlzMFZCMGh0YTFlL2tnUGlpU3h0UT09>

*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/>

BCVWD SPECIAL MEETING – SEPTEMBER 8, 2021

Call to Order, President Slawson

Roll Call

Teleconference Verification

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

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 Jaggars, 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 5 p.m. on September 6, 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**

Digitally signed by William Clayton
DN: cn=William Clayton, o=Beaumont-
Cherry Valley Water District, ou,
email=william.clayton@bcvwd.org, c=US
Date: 2021.09.02 17:04:55 -07'00'

William Clayton
Acting Director of Finance and Administrative Services