



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

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Wednesday, February 23, 2022 at 5:30 p.m.**

***Meeting held via video teleconference pursuant to
California Government Code Section 54950 et. seq.
and BCVWD Resolution 2022-02***

Call to Order: President Williams

President Williams began the meeting at 5:36 p.m.

Roll Call:

Directors present:	Covington, Hoffman, Ramirez, Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jagers Director of Finance and Administrative Services Kirene Manini, PhD Director of Information Technology Robert Rasha
Legal Counsel	None

Members of the public who registered their attendance: None.

Announcement of Teleconference Participation

Dr. Kirene Manini, Director of Finance and Administrative Services, clarified that this meeting is conducted pursuant to California Government Code Section 54953 and AB 361.

The teleconference capabilities of this meeting have been identified in the Notice and Agenda. 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.

Dr. Manini verified that all 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.

2. Recessed to Closed Session at 5:40 p.m.

CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: Dan Jaggars, General Manager and
Kirene Manini, PhD, Director of Finance and Administrative Services
Employee Organization: BCVWD Employee Association and Contract
Positions

Reconvened in Open Session at 8:33 p.m.

3. Report on Action Taken During Closed Session

President Williams reported:

The Board approved the Classification Study Draft report with one diminutive title change 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	

The Board received and filed the Compensation Study by the following roll-call vote:

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

The Board is still in the process of reviewing the Koff & Associates recommended implementation strategies.

Another Special Meeting was tentatively scheduled on Monday, March 7, 2022 at 5:30 p.m.

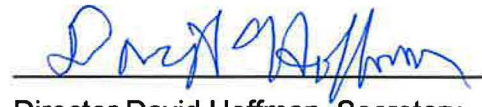
4. Adjournment

President Williams adjourned the meeting at 8:35 p.m.



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

ATTEST:



Director David Hoffman, Secretary
to the Board of Directors of the
Beaumont-Cherry Valley Water District