



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

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Thursday, April 7, 2022 at 11:00 a.m.**

***Meeting held in person and via video teleconference pursuant to
California Government Code Section 54950 et. seq.
and BCVWD Resolution 2022-04***

Call to Order: President Williams

President Williams began the meeting at 11:03 a.m.

Roll Call:

Directors present:	Covington, Hoffman, Slawson, Williams
Directors absent:	Ramirez
Staff present:	General Manager Dan Jagers Director of Engineering Mark Swanson Director of Finance and Administrative Services Kirene Manini, PhD Director of Information Technology Robert Rasha Field Superintendent Knute Dahlstrom Civil Engineering Assistant Daniel Baguyo Administrative Assistant Cenica Smith
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. Master Drainage Plan Line 16 Pipeline Relocation Project Budget Supplement Request for Additional Pipeline, (Pipeline 6) Relocation**

General Manager Dan Jagers reminded the Board about the pipeline relocation project in conjunction with the Master Drainage Plan (MDP) Line 16 storm drain project with Riverside County Flood Control and Water Conservation District. Subsequent to the District's work on five pipeline replacements, the contractor for the storm drain project commenced construction. Their surveyors staked the alignment of the project and noticed that there was a line encroaching on the storm drain project that was not reflected in the plan. Due to that discrepancy, staff has identified another 630 feet of pipe that needs to be relocated in order to accommodate the alignment of the storm drain project.

Additionally, staff has confirmed that the pipeline was identified in the 2017 Capital Improvement Program for replacement from a 6-inch line to an 8-inch line. The work necessary to modify the alignment is about 635 feet. It is appropriate to do that work at this time to accommodate the storm drain project and to capture the opportunity to install new pipe under new pavement for at least half of the replacement length, Jagers stated.

Staff has worked quickly to develop a construction drawing and the contractor doing the pipeline replacement project can begin construction as soon as Monday, Jagers explained. The District has materials available.

Jagers detailed costs including adding a fire hydrant.

In the spirit of partnership, Riverside County Flood Control has indicated they will contribute to the installation cost, Jagers noted.

In the event of authorization, an addendum will be issued today and the contractor, Merlin Johnson, will begin work, Jagers explained.

Director Hoffman asked about Merlin Johnson, and Jagers explained they were the lowest respective bidder on the previous project of this type of work and lengthy discussion has been held regarding this job.

Hoffman asked about the contribution of 50 percent by Flood Control; Jagers noted they will provide 50 percent of the contractor costs. He confirmed that staff worked diligently to locate materials needed.

Director Covington asked about the total replacement of 1,300 feet and if it was possible to complete the entire project. Jagers stated he did not think it possible to procure the needed materials in time. He indicated that once the storm drain is in, it may be worthwhile to negotiate a delay in paving to complete the additional 650 feet.

Covington suggested ordering material now to get ahead of the process. Preliminary discussions can be had concerning if the final component is to be added to the contract in the future, Jagers noted.

In response to a question from Director Covington about the bid process, Mr. Jagers explained this is an existing contract with an emergency activity to get out of the way of the storm drain project. It is adding a component cost, he noted, and the existing bid items are being leveraged.


The Board approved the additional expenditure of an amount not to exceed \$161,500 for the Pipeline Relocation Project for Beaumont Master Drainage Line 16 by the following roll-call vote:


MOVED: Covington	SECONDED: Hoffman	APPROVED 4-0
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Ramirez	

3. Adjournment

President Williams adjourned the meeting at 11:21 a.m.

ATTEST:


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


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