



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

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
Thursday, May 5, 2022 at 11:00 a.m.**

***Meeting held via video teleconference pursuant to  
California Government Code Section 54950 et. seq.  
and BCVWD Resolution 2022-09***

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**Call to Order: President Williams**

*President Williams began the meeting at 11:00 a.m.*

**Roll Call:**

Directors present:	Covington, Hoffman, Ramirez, Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jagers Director of Engineering Mark Swanson Director of Finance and Administration Kirene Manini, PhD Finance Manager William Clayton Director of Information Technology Robert Rasha Field Supervisor Knute Dahlstrom Civil Engineering Assistant Evan Ward Civil Engineering Assistant Daniel Baguyo Administrative Assistant Cenica Smith
Legal Counsel	James Markman

Members of the public who registered their attendance: None.

**Announcement of Teleconference Participation**

Dr. Kirene Manini, Director of Finance and Administration, 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. Approve Procurement of Materials for Replacement Pipeline Projects within Grand Avenue Generally Located Between Martin Lane and Bellflower Avenue**

President Williams advised of an available handout.

General Manager Dan Jagers reminded the Board of previous discussion and support with moving forward on construction of some pipelines identified in the capital improvement program (CIP) for 2016-2025, with installation during the installation of the Master Drainage Plan Line 16 storm drain along Grand Avenue.

Pipelines have been reviewed, Jagers continued. Director of Engineering Mark Swanson pointed to the exhibit provided at the last meeting and discussion of the remaining pipelines to complete Grand Avenue from west to east. Staff has more deeply reviewed the identified pipelines and has provided more information, he noted.

Pipeline 6A has been most impacted with leaks and repairs due to the area in which the MDP Line 16 contractor has been working, Swanson explained. He pointed out the location of the Pipeline 6A section which would be new, 8-inch ductile iron pipe to replace an old, 6-inch steel line. The total cost is approximately \$46,200 for materials.

Pipeline 7 was discussed at the last Board meeting, Swanson reminded. The approximately 2,300 lineal feet (lf) of 12-inch line begins around Jonathan and extends to Bellflower and is identified in the Master Plan, he stated. The materials cost is approximately \$281,400.

Pipeline 8 is a segment of approximately 870 lf from Noble to Cherry that is considered old, but is not causing issues, Swanson said, however staff believes it is best to get the line replaced to have a solid, new, appropriate-size pipeline running through the area with hydrants. The materials cost would be \$86,500.

Estimated costs include a 20 percent contingency, he advised.

General Manager Jagers advised that this meeting is intended to give the opportunity to order materials in today's climate and try to get the schedule done prior to paving. The District plans on putting out construction for bid, and will come back with the complete project recommendation and award for a contract to install the materials. He described current procurement processes to secure materials.

Mr. Swanson pointed to Pipeline 8 which would replace an old asbestos concrete (AC) line and fill in a gap. Jagers added that this is recommended for replacement as it is undersized for fire service.

Staff evaluated the remaining fairly new pipeline between Cherry and Jonathan, and does not believe a new line is needed, but maintenance activity is recommended,

Swanson continued. Staff proposes to move the service connections from the homes on the south side from the 6-inch line to the 8-inch line.

Staff suggests procurement of materials up front and beginning to prepare final plans, Swanson said. Director Covington asked why 12-inch line is required on Bellflower and Johnathan when west of Jonathan lines are 8-inch. Mr. Jagers indicated hydraulic redundancy to balance the reservoirs and to ensure that in a fire flow event there is service ability.

Covington agreed there is no reason to remove the ductile iron installed circa 2000, as its lifespan is lengthy.

Swanson noted the projects identified in the CIP are Pipeline 6A (P-3040-0019) and Pipeline 7 (P-3040-0027), but Pipeline 8 is not budgeted in the CIP. Three projects effectively make up the remaining pieces along Grand Avenue, and merging Pipeline 8 into the project creates a total budget of \$1.157 million. Materials costs with contingency total \$414,100, leaving \$743,536 remaining in the budget to work with based on the two projects identified in the CIP, he explained. If additional funds are needed, capital replacement reserves are available and would be brought back to the Board, he noted.

Mr. Jagers discussed remaining projects and available funding. He also noted potential partnership with Riverside County Flood control on some paving costs.

Swanson said the intention is to present the materials costs. Staff must complete the design plans, and prepare the bid package and notice inviting bids. Upon bid opening, staff will further understand the costs and whether installation can happen within the window, he explained.

Jagers advised that other paving projects will come before the Board with the intention to get in advance of the City of Beaumont's paving project.

Director Covington asked if District staff could perform some of the work. Mr. Swanson advised that the District would be short-handed with the timing and workload. Mr. Jagers added that the District is in the process of wrapping up the AMR/AMI project and staff is dedicated to completion. He noted that a letter was just written to explain that materials acquisition is out of the District's control and there have been some equipment delays.

Director Slawson suggested a contingency greater than 20 percent. Swanson acknowledged and said the District has experienced some price increases. This is the best, most current estimate, Jagers assured.

Director Covington asked when the MDP Line 16 was expected to be completed. The storm drain was to be done around the end of August, Swanson said, and paving was to begin around the beginning of November, so the window is August to October.

Covington asked about the timeline for materials acquisition and construction. Field Superintendent Knute Dahlstrom reported that the provider said they are 99 percent certain they could deliver all materials by August. Construction should take one to two months, Jagers noted.


Director Hoffman agreed it is a good idea to get the materials ordered, acknowledged the many variables, and suggested getting the request for bid out as quickly as possible.

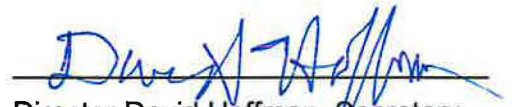
*The Board approved the procurement of materials for the three replacement pipeline projects: Pipeline 6A (P-3040-0019), Pipeline 7 (P-3040-0027) and Pipeline 8 by the following roll-call vote:*

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

### 3. Adjournment

*President Williams adjourned the meeting at 11:41 a.m.*

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

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