



BEAUMONT-CHERRY VALLEY WATER DISTRICT

560 Magnolia Avenue, Beaumont, CA 92223

**NOTICE AND AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS**

*This meeting is hereby noticed pursuant to
California Government Code Section 54950 et. seq. and
under the provisions of Assembly Bill 361 and BCVWD Resolution 2022-13*

**Wednesday, June 8, 2022 - 6:00 p.m.
560 Magnolia Avenue, Beaumont, CA 92223**

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 and the California Department of Public Health Recommendations

- **Face coverings are recommended for vaccinated and unvaccinated persons and should 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 or via Zoom Video Conference

To access the Zoom conference, use the link below:

<https://us02web.zoom.us/j/84318559070?pwd=SXlzMkZCMGh0YTFlL2tnUGlpU3h0UT09>

*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:

BCVWD REGULAR MEETING – JUNE 8, 2022

<https://bcvwd.org/document-category/regular-board-agendas/>

Call to Order: President Williams

Roll Call - Board of Directors

Pledge of Allegiance: Director Slawson

Invocation: Director Hoffman

Teleconference Verification

Roll Call

	President Lona Williams
	Vice President Andy Ramirez
	Secretary David Hoffman
	Treasurer John Covington
	Member Daniel Slawson

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

Action may be taken on any item on the agenda. Information on the following items is included in the full Agenda Packet.

1. Adjustments to the Agenda: In accordance with Government Code Section 54954.2, additions to the agenda require a 2/3 vote of the legislative body, or if less than 2/3 of the members are present, a unanimous vote of those members present, which makes the determination that there is a need to take action, and the need to take action arose after the posting of the agenda.

- a. Item(s) to be removed or continued from the Agenda
- b. Emergency Item(s) to be added to the Agenda
- c. Changes to the order of the agenda

2. Consent Calendar: All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the Board considers the motion unless members of the Board, the administrative staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

- a) Review of the April 2022 Budget Variance Reports (pages 6 - 10)
- b) Review of the April 30, 2022 Cash/Investment Balance Report (pages 11 - 18)
- c) Review of Check Register for the Month of May 2022 (pages 19 - 35)
- d) Review of May 2022 Invoices Pending Approval (pages 36 - 37)
- e) Minutes of the Special Meeting of April 21, 2022 (pages 38 - 39)
- f) Minutes of the Regular Meeting of April 28, 2022 (pages 40 - 52)
- g) Minutes of the Special Meeting of May 5, 2022 (pages 53 - 56)
- h) Minutes of the Regular Meeting of May 11, 2022 (pages 57 - 68)
- i) Resolution 2022-17 Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same (pages 69 - 71)
- j) Monthly Update from Townsend and Associates (grant writing) (pages 72 - 78)
- k) Director Expense Reimbursement Request (pages 79 - 84)

3. **Review and Discussion of the DRAFT Non-Potable Master plan** (pages 85 - 89)
4. **Resolution 2022-__ : Amendment to Resolution 2022-12 as Related to Water Use Restrictions** (pages 90 - 113)
5. **Request for Grading Water for Ongoing Development within the Fairway Canyon Master Planned Community (Tract 31462 – Phase IVB) in the City of Beaumont** (pages 114 - 122)
6. **Requests for Will-Serve Letters for Fairway Canyon Master Plan Development located south of Sorenstam Drive and west of Tukwet Canyon Parkway in the City of Beaumont** (Continued from April 13, 2022) (pages 123 - 157)
 - a) **TR 31462-20: Request for “Will Serve Letter” related to the Fairway Canyon Master Plan Development located in the City of Beaumont and further identified as Tract No. 31462-20 (a portion of Planning Area 22)**
 - b) **TR 31462-23: Request for “Will Serve Letter” related to the Fairway Canyon Master Plan Development located in the City of Beaumont and further identified as Tract No. 31462-23 (a portion of Planning Area 22)**
 - c) **TR 31462-24: Request for “Will Serve Letter” related to the Fairway Canyon Master Plan Development located in the City of Beaumont and further identified as Tract No. 31462-24 (a portion of Planning Area 22)**
 - d) **TR 31462-25: Request for “Will Serve Letter” related to the Fairway Canyon Master Plan Development located in the City of Beaumont and further identified as Tract No. 31462-25 (a portion of Planning Area 22)**
7. **Request for Extension of Water Service *Will Serve Letter* for Previously Approved Development (Tract 32850), located on the west side of Manzanita Park Road, northwest of the intersection of Seneca Springs Boulevard in the City of Beaumont** (Continued from April 28, 2022) (pages 158 - 170)
8. **Request for *Will Serve Letter* for Proposed Fire Station for Riverside County Assessor’s Parcel No. (APN) 414-120-042 located at the northeast corner of Western Knolls Avenue and Potrero Boulevard (Further Identified as 2000 Western Knolls Avenue) in the City of Beaumont** (pages 171 - 176)
9. **Consideration of California Environmental Quality Act (CEQA) Categorical Exemption and Notice of Exemption for the Grand Avenue Pipeline Replacement Project (Pipelines 6A, 7, and 8) located between Martin Lane and Bellflower Avenue** (pages 177 - 182)
10. **Resolution 2022-__ : Amending the District’s Policies and Procedures Manual Regarding Benefits** (pages 183 - 197)
11. **2021 External Audit and Annual Comprehensive Financial Report** (pages 198 - 199)
12. **Consideration of Attendance at the California Special Districts Association Annual Conference August 22 - 25, 2022 and / or the Urban Water Institute Annual Water Conference August 24 - 26, 2022** (pages 200 - 214)
13. **Consideration of Attendance at Upcoming Events and Authorization of Reimbursement and Per Diem** (pages 215 - 220)
14. **Continued Review of California Drought Conditions, District Urban Water Management Plan and Water Shortage Contingency Plan, BCVWD Resolution**

15. Reports For Discussion

a. Ad Hoc Committees

- i. Communications
- ii. Sites Reservoir
- iii. Water Re-Use 2x2

b. Directors' Reports

In compliance with Government Code § 53232.3(d), Water Code § 20201, and BCVWD Policies and Procedures Manual Part II Policies 4060 and 4065 directors claiming a per diem and/or expense reimbursement (regardless of pre-approval status) will provide a brief report following attendance.

- o San Geronio Pass Water Agency on May 23, 2022 (Slawson)
- o San Geronio Pass Regional Water Alliance on May 25, 2022 (Slawson)

c. Directors' General Comments

d. General Manager's Report

e. Legal Counsel Report

16. Action List for Future Meetings

- Water supply for BCVWD and the region
- Matrix for delivery of recycled water
- Legal Counsel report on changes in Proposition 218
- Legal update on drought conditions in the west
- Maintenance costs at 800-hp well sites

17. Announcements

Pursuant to the provisions of AB 361, BCVWD Board and Committee meetings may be held via teleconference only. Check the meeting agenda for location information.

- Personnel Committee Meeting: Tuesday, June 21 at 5:30 p.m.
- Engineering Workshop: Thursday, June 23 at 6 p.m.
- Collaborative Agencies Committee: Wednesday, July 6, 2022 at 5 p.m.
- Finance and Audit Committee Meeting: Thursday, July 7, 2022 at 3 p.m.
- Regular Board Meeting: Wednesday, July 13, 2022 at 6 p.m.

18. 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. Materials may also be available on the District's website: www.bcvwd.org.

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

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 72 hours in advance of the meeting (Government Code §54954.2(a)).

General Ledger

Budget Variance Revenue

User: wclayton

Printed: 5/25/2022 10:48:37 AM

Period 04 - 04

Fiscal Year 2022

Beaumont-Cherry Valley Water District

560 Magnolia Avenue
Beaumont CA 92223
(951) 845-9581
www.bcvwd.org



Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail/ Uncollect
50	GENERAL					
01-50-510-419051	Grant Revenue	\$ 640,000.00	\$ 128,279.00	\$ 128,279.00	\$ 511,721.00	79.96%
	Grant Rev	\$ 640,000.00	\$ 128,279.00	\$ 128,279.00	\$ 511,721.00	79.96%
01-50-510-490001	Interest Income - Bonita Vista	\$ 1,000.00	\$ 80.46	\$ 146.88	\$ 853.12	85.31%
01-50-510-490011	Interest Income - Fairway Cnyn	\$ 281,000.00	\$ -	\$ -	\$ 281,000.00	100.00%
01-50-510-490021	Interest Income - General	\$ 126,000.00	\$ 29,884.60	\$ 41,542.66	\$ 84,457.34	67.03%
01-50-510-490041	Rlzd Gain/Loss on Investment	\$ -	\$ -	\$ 47,395.23	\$ (47,395.23)	#DIV/0!
	Interest Income	\$ 408,000.00	\$ 29,965.06	\$ 89,084.77	\$ 318,915.23	78.17%
01-50-510-481001	Fac Fees-Wells	\$ 1,210,000.00	\$ -	\$ 419,722.94	\$ 790,277.06	65.31%
01-50-510-481006	Fac Fees-Water Rights (SWP)	\$ 766,000.00	\$ -	\$ 189,628.82	\$ 576,371.18	75.24%
01-50-510-481012	Fac Fees-Water Treatment Plant	\$ 576,000.00	\$ -	\$ 199,671.92	\$ 376,328.08	65.33%
01-50-510-481018	Fac Fees-Local Water Resources	\$ 304,000.00	\$ -	\$ 75,077.53	\$ 228,922.47	75.30%
01-50-510-481024	Fac Fees-Recycled Water	\$ 877,000.00	\$ -	\$ 303,952.26	\$ 573,047.74	65.34%
01-50-510-481030	Fac Fees-Transmission (16")	\$ 980,000.00	\$ -	\$ 339,940.89	\$ 640,059.11	65.31%
01-50-510-481036	Fac Fees-Storage	\$ 1,255,000.00	\$ -	\$ 435,332.47	\$ 819,667.53	65.31%
01-50-510-481042	Fac Fees-Booster	\$ 87,000.00	\$ -	\$ 30,135.07	\$ 56,864.93	65.36%
01-50-510-481048	Fac Fees-Pressure Reducing Stn	\$ 45,000.00	\$ -	\$ 15,392.73	\$ 29,607.27	65.79%
01-50-510-481054	Fac Fees-Miscellaneous Project	\$ 39,000.00	\$ -	\$ 13,441.55	\$ 25,558.45	65.53%
01-50-510-481060	Fac Fees-Financing Costs	\$ 191,000.00	\$ -	\$ 66,124.00	\$ 124,876.00	65.38%
01-50-510-485001	Front Footage Fees	\$ 24,000.00	\$ -	\$ -	\$ 24,000.00	100.00%
	Non-Operating Revenue	\$ 6,354,000.00	\$ -	\$ 2,088,420.18	\$ 4,265,579.82	67.13%
01-50-510-410100	Sales	\$ 6,367,000.00	\$ 399,079.94	\$ 1,277,709.64	\$ 5,089,290.36	79.93%
01-50-510-410151	Agricultural Irrigation Sales	\$ 29,000.00	\$ 1,675.06	\$ 3,077.26	\$ 25,922.74	89.39%
01-50-510-410171	Construction Sales	\$ 203,000.00	\$ 44,474.58	\$ 67,157.97	\$ 135,842.03	66.92%
01-50-510-413001	Backflow Administration Charge	\$ 51,000.00	\$ 6,209.41	\$ 16,975.26	\$ 34,024.74	66.72%
01-50-510-413011	Fixed Meter Charges	\$ 4,243,000.00	\$ 412,419.64	\$ 1,523,398.90	\$ 2,719,601.10	64.10%
01-50-510-413021	Meter Fees	\$ 300,000.00	\$ 57,048.00	\$ 270,748.00	\$ 29,252.00	9.75%
01-50-510-415001	SGPWA Importation Charges	\$ 4,349,000.00	\$ 299,946.93	\$ 956,156.37	\$ 3,392,843.63	78.01%
01-50-510-415011	SCE Power Charges	\$ 2,467,000.00	\$ 173,968.87	\$ 557,031.31	\$ 1,909,968.69	77.42%
01-50-510-417001	2nd Notice Penalties	\$ 61,000.00	\$ 4,265.00	\$ 18,050.00	\$ 42,950.00	70.41%
01-50-510-417011	3rd Notice Charges	\$ 14,000.00	\$ (10.00)	\$ 6,900.00	\$ 7,100.00	50.71%
01-50-510-417021	Account Reinstatement Fees	\$ 10,000.00	\$ 50.00	\$ 10,100.00	\$ (100.00)	-1.00%
01-50-510-417031	Lien Processing Fees	\$ 2,000.00	\$ 1,800.00	\$ 1,800.00	\$ 200.00	10.00%
01-50-510-417041	Credit Check Processing Fees	\$ 11,000.00	\$ 1,005.00	\$ 3,845.00	\$ 7,155.00	65.05%
01-50-510-417051	Returned Check Fees	\$ 3,000.00	\$ 150.00	\$ 1,125.00	\$ 1,875.00	62.50%
01-50-510-417061	Customer Damage/Upgrade Charge	\$ 22,000.00	\$ 6,146.00	\$ 15,970.34	\$ 6,029.66	27.41%
01-50-510-417071	After-Hours Call Out Charges	\$ 1,000.00	\$ 50.00	\$ 100.00	\$ 900.00	90.00%
01-50-510-417091	Credit Card Processing Fees	\$ 51,000.00	\$ 5,062.75	\$ 20,258.00	\$ 30,742.00	60.28%
01-50-510-419001	Rebates and Reimbursements	\$ -	\$ -	\$ -	\$ -	0.00%
01-50-510-419011	Development Income	\$ 226,000.00	\$ 15,586.31	\$ 58,358.62	\$ 167,641.38	74.18%
01-50-510-419012	Development Income - GIS	\$ 308,000.00	\$ -	\$ -	\$ 308,000.00	100.00%
01-50-510-419031	Well Maintenance Reimbursement	\$ 8,000.00	\$ -	\$ -	\$ 8,000.00	100.00%
01-50-510-419061	Miscellaneous Income	\$ 1,000.00	\$ -	\$ 12,431.20	\$ (11,431.20)	-1143.12%
	Operating Revenue	\$ 18,727,000.00	\$ 1,428,927.49	\$ 4,821,192.87	\$ 13,905,807.13	74.26%
01-50-510-471001	Maint Fees - 12303 Oak Glen Rd	\$ 9,000.00	\$ 830.16	\$ 2,690.48	\$ 6,309.52	70.11%
01-50-510-471011	Maint Fees - 13695 Oak Glen Rd	\$ 6,000.00	\$ 521.36	\$ 1,764.08	\$ 4,235.92	70.60%
01-50-510-471021	Maint Fees - 13697 Oak Glen Rd	\$ 7,000.00	\$ 585.52	\$ 1,956.56	\$ 5,043.44	72.05%
01-50-510-471031	Maint Fees - 9781 AveMiravilla	\$ 5,000.00	\$ 481.26	\$ 1,643.78	\$ 3,356.22	67.12%
01-50-510-471101	Utilities - 12303 Oak Glen Rd	\$ 5,000.00	\$ 290.02	\$ 1,321.18	\$ 3,678.82	73.58%
01-50-510-471111	Utilities - 13695 Oak Glen Rd	\$ 4,000.00	\$ 577.54	\$ 1,676.22	\$ 2,323.78	58.09%
01-50-510-471121	Utilities - 13697 Oak Glen Rd	\$ 6,000.00	\$ 739.63	\$ 1,842.16	\$ 4,157.84	69.30%
01-50-510-471131	Utilities - 9781 Ave Miravilla	\$ 4,000.00	\$ 496.67	\$ 1,222.21	\$ 2,777.79	69.44%
	Rent/Utilities	\$ 46,000.00	\$ 4,522.16	\$ 14,116.67	\$ 31,883.33	69.31%
Revenue Total		\$ 26,175,000.00	\$ 1,591,693.71	\$ 7,141,093.49	\$ 19,033,906.51	72.72%

General Ledger

Budget Variance Expense

User: wclayton

Printed: 5/25/2022 10:49:01 AM

Period 04 - 04

Fiscal Year 2022

Beaumont-Cherry Valley Water District

560 Magnolia Avenue
Beaumont CA 92223
(951) 845-9581
www.bcvwd.org

Account Number	Description	Budget	Period Amt	End Bal	Variance	Encumbered	% Avail/ Uncollect
10	BOARD OF DIRECTORS						
01-10-110-500101	Board of Directors Fees	\$ 79,000.00	\$ 8,060.00	\$ 30,420.00	\$ 48,580.00	\$ -	61.49%
01-10-110-500115	Social Security	\$ 5,000.00	\$ 499.72	\$ 1,886.04	\$ 3,113.96	\$ -	62.28%
01-10-110-500120	Medicare	\$ 2,000.00	\$ 116.87	\$ 441.09	\$ 1,558.91	\$ -	77.95%
01-10-110-500125	Health Insurance	\$ 76,000.00	\$ 3,899.09	\$ 15,596.36	\$ 60,403.64	\$ -	79.48%
01-10-110-500140	Life Insurance	\$ 1,000.00	\$ 9.21	\$ 57.00	\$ 943.00	\$ -	94.30%
01-10-110-500143	EAP Program	\$ 1,000.00	\$ 7.75	\$ 31.00	\$ 969.00	\$ -	96.90%
01-10-110-500145	Workers' Compensation	\$ 1,000.00	\$ 41.36	\$ 155.97	\$ 844.03	\$ -	84.40%
01-10-110-500175	Training/Education/Mtgs/Travel	\$ 14,000.00	\$ 2,726.39	\$ 8,342.24	\$ 5,657.76	\$ -	40.41%
	Board of Directors Personnel	\$ 179,000.00	\$ 15,360.39	\$ 56,929.70	\$ 122,070.30	\$ -	68.20%
01-10-110-550042	Supplies-Other	\$ 4,000.00	\$ 12.57	\$ 238.32	\$ 3,761.68	\$ -	94.04%
	Board of Directors Materials & Supplies	\$ 4,000.00	\$ 12.57	\$ 238.32	\$ 3,761.68	\$ -	94.04%
01-10-110-550012	Election Expenses	\$ 10,000.00	\$ -	\$ 6.00	\$ 9,994.00	\$ -	99.94%
01-10-110-550051	Advertising/Legal Notices	\$ 4,000.00	\$ 762.30	\$ 2,745.45	\$ 1,254.55	\$ -	31.36%
	Board of Directors Services	\$ 14,000.00	\$ 762.30	\$ 2,751.45	\$ 11,248.55	\$ -	80.35%
Expense Total	BOARD OF DIRECTORS	\$ 197,000.00	\$ 16,135.26	\$ 59,919.47	\$ 137,080.53	\$ -	69.58%
20	ENGINEERING						
01-20-210-500105	Labor	\$ 567,000.00	\$ 31,257.24	\$ 134,215.51	\$ 432,784.49	\$ -	76.33%
01-20-210-500115	Social Security	\$ 40,000.00	\$ 2,016.84	\$ 8,365.17	\$ 31,634.83	\$ -	79.09%
01-20-210-500120	Medicare	\$ 10,000.00	\$ 471.69	\$ 1,956.41	\$ 8,043.59	\$ -	80.44%
01-20-210-500125	Health Insurance	\$ 101,000.00	\$ 5,434.63	\$ 21,738.52	\$ 79,261.48	\$ -	78.48%
01-20-210-500140	Life Insurance	\$ 2,000.00	\$ 47.12	\$ 189.20	\$ 1,810.80	\$ -	90.54%
01-20-210-500143	EAP Program	\$ 1,000.00	\$ 7.75	\$ 31.00	\$ 969.00	\$ -	96.90%
01-20-210-500145	Workers' Compensation	\$ 5,000.00	\$ 203.54	\$ 842.32	\$ 4,157.68	\$ -	83.15%
01-20-210-500150	Unemployment Insurance	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00	\$ -	100.00%
01-20-210-500155	Retirement/CalPERS	\$ 90,000.00	\$ 4,372.66	\$ 18,252.89	\$ 71,747.11	\$ -	79.72%
01-20-210-500165	Uniforms & Employee Benefits	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ -	100.00%
01-20-210-500175	Training/Education/Mtgs/Travel	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00	\$ -	100.00%
01-20-210-500180	Accrued Sick Leave Expense	\$ 29,000.00	\$ (63.70)	\$ 640.15	\$ 28,359.85	\$ -	97.79%
01-20-210-500185	Accrued Vacation Leave Expense	\$ 23,000.00	\$ 1,322.40	\$ 11.32	\$ 22,988.68	\$ -	99.95%
01-20-210-500187	Accrual Leave Payments	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	\$ -	100.00%
01-20-210-500195	CIP Related Labor	\$ (225,000.00)	\$ (6,357.18)	\$ (27,014.60)	\$ (197,985.40)	\$ -	87.99%
	Engineering Personnel	\$ 686,000.00	\$ 38,712.99	\$ 159,227.89	\$ 526,772.11	\$ -	76.79%
01-20-210-540048	Permits, Fees & Licensing	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	\$ -	100.00%
	Engineering Materials & Supplies	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	\$ -	100.00%
01-20-210-540014	Development Reimbursable GIS	\$ 75,000.00	\$ -	\$ 12,800.00	\$ 62,200.00	\$ -	82.93%
01-20-210-550030	Membership Dues	\$ 2,000.00	\$ -	\$ 300.00	\$ 1,700.00	\$ -	85.00%
01-20-210-550051	Advertising/Legal Notices	\$ 10,000.00	\$ -	\$ 51.14	\$ 9,948.86	\$ -	99.49%
01-20-210-580031	Outside Engineering	\$ 60,000.00	\$ -	\$ -	\$ 60,000.00	\$ -	100.00%
01-20-210-580032	CIP Related Outside Engineering	\$ (42,000.00)	\$ -	\$ -	\$ (42,000.00)	\$ -	100.00%
	Engineering Services	\$ 105,000.00	\$ -	\$ 13,151.14	\$ 91,848.86	\$ -	87.48%
Expense Total	ENGINEERING	\$ 794,000.00	\$ 38,712.99	\$ 172,379.03	\$ 621,620.97	\$ -	78.29%
30	FINANCE & ADMIN SERVICES						
01-30-310-500105	Labor	\$ 1,225,000.00	\$ 80,447.19	\$ 319,055.39	\$ 905,944.61	\$ -	73.95%
01-30-310-500110	Overtime	\$ 9,000.00	\$ 1,964.64	\$ 2,910.79	\$ 6,089.21	\$ -	67.66%
01-30-310-500111	Double Time	\$ 1,000.00	\$ 129.10	\$ 516.40	\$ 483.60	\$ -	48.36%
01-30-310-500115	Social Security	\$ 92,000.00	\$ 5,367.66	\$ 20,825.89	\$ 71,174.11	\$ -	77.36%
01-30-310-500120	Medicare	\$ 22,000.00	\$ 1,255.33	\$ 4,870.54	\$ 17,129.46	\$ -	77.86%
01-30-310-500125	Health Insurance	\$ 348,000.00	\$ 17,926.62	\$ 71,706.48	\$ 276,293.52	\$ -	79.39%
01-30-310-500130	CalPERS Health Admin Costs	\$ 2,000.00	\$ 173.61	\$ 765.60	\$ 1,234.40	\$ -	61.72%
01-30-310-500140	Life Insurance	\$ 4,000.00	\$ 126.12	\$ 507.66	\$ 3,492.34	\$ -	87.31%
01-30-310-500143	EAP Program	\$ 2,000.00	\$ 21.70	\$ 85.25	\$ 1,914.75	\$ -	95.74%
01-30-310-500145	Workers' Compensation	\$ 10,000.00	\$ 455.37	\$ 1,789.51	\$ 8,210.49	\$ -	82.10%
01-30-310-500150	Unemployment Insurance	\$ 42,000.00	\$ -	\$ -	\$ 42,000.00	\$ -	100.00%
01-30-310-500155	Retirement/CalPERS	\$ 244,000.00	\$ 15,450.75	\$ 66,644.42	\$ 177,355.58	\$ -	72.69%
01-30-310-500161	Estimated Current Year OPEB	\$ 213,000.00	\$ -	\$ -	\$ 213,000.00	\$ -	100.00%
01-30-310-500165	Uniforms & Employee Benefits	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ -	100.00%
01-30-310-500175	Training/Education/Mtgs/Travel	\$ 31,000.00	\$ 346.27	\$ 10,510.90	\$ 20,489.10	\$ -	66.09%
01-30-310-500180	Accrued Sick Leave Expense	\$ 63,000.00	\$ 538.47	\$ 7,577.86	\$ 55,422.14	\$ -	87.97%
01-30-310-500185	Accrued Vacation Leave Expense	\$ 89,000.00	\$ 3,247.46	\$ 4,846.66	\$ 84,153.34	\$ -	94.55%
01-30-310-500187	Accrual Leave Payments	\$ 93,000.00	\$ 2,087.20	\$ 8,348.80	\$ 84,651.20	\$ -	91.02%
01-30-310-500195	CIP Related Labor	\$ (16,000.00)	\$ -	\$ -	\$ (16,000.00)	\$ -	100.00%
01-30-310-560000	GASB 68 Pension Expense	\$ 283,000.00	\$ -	\$ -	\$ 283,000.00	\$ -	100.00%
01-30-320-500105	Labor	\$ 69,400.00	\$ 4,464.82	\$ 18,330.94	\$ 51,069.06	\$ -	73.59%
01-30-320-500110	Overtime	\$ 3,000.00	\$ 149.09	\$ 1,039.00	\$ 1,961.00	\$ -	65.37%
01-30-320-500111	Double Time	\$ 1,600.00	\$ 30.58	\$ 438.06	\$ 1,161.94	\$ -	72.62%
01-30-320-500115	Social Security	\$ 6,000.00	\$ 308.89	\$ 1,292.84	\$ 4,707.16	\$ -	78.45%
01-30-320-500120	Medicare	\$ 2,000.00	\$ 72.24	\$ 302.37	\$ 1,697.63	\$ -	84.88%
01-30-320-500125	Health Insurance	\$ 26,000.00	\$ 1,352.96	\$ 5,411.84	\$ 20,588.16	\$ -	79.19%
01-30-320-500140	Life Insurance	\$ 1,000.00	\$ 7.94	\$ 32.48	\$ 967.52	\$ -	96.75%

Account Number	Description	Budget	Period Amt	End Bal	Variance	Encumbered	% Avail/ Uncollect
01-30-320-500143	EAP Program	\$ 1,000.00	\$ 1.55	\$ 6.20	\$ 993.80	\$ -	99.38%
01-30-320-500145	Workers' Compensation	\$ 1,000.00	\$ 25.22	\$ 104.07	\$ 895.93	\$ -	89.59%
01-30-320-500150	Unemployment Insurance	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	\$ -	100.00%
01-30-320-500155	Retirement/CalPERS	\$ 8,000.00	\$ 561.78	\$ 2,260.54	\$ 5,739.46	\$ -	71.74%
01-30-320-500165	Uniforms & Employee Benefits	\$ 200.00	\$ -	\$ -	\$ 200.00	\$ -	100.00%
01-30-320-500175	Training/Education/Mtgs/Travel	\$ 13,000.00	\$ 394.00	\$ 6,324.04	\$ 6,675.96	\$ -	51.35%
01-30-320-500176	Professional Development	\$ 41,000.00	\$ 672.60	\$ 672.60	\$ 40,327.40	\$ -	98.36%
01-30-320-500177	General Safety Trng & Supplies	\$ 31,000.00	\$ 1,317.64	\$ 8,496.26	\$ 22,503.74	\$ -	72.59%
01-30-320-500180	Accrued Sick Leave Expense	\$ 4,000.00	\$ 30.58	\$ 733.92	\$ 3,266.08	\$ -	81.65%
01-30-320-500185	Accrued Vacation Leave Expense	\$ 4,000.00	\$ 305.80	\$ 305.80	\$ 3,694.20	\$ -	92.36%
01-30-320-500187	Accrual Leave Payments	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00	\$ -	100.00%
01-30-320-550024	Employment Testing	\$ 5,000.00	\$ 113.89	\$ 197.09	\$ 4,802.91	\$ -	96.06%
	Finance & Admin Services Personnel	\$ 2,980,200.00	\$ 139,347.07	\$ 566,910.20	\$ 2,413,289.80	\$ -	80.98%
01-30-310-550006	Cashiering Shortages/Overages	\$ 100.00	\$ (0.24)	\$ (0.45)	\$ 100.45	\$ -	100.45%
01-30-310-550042	Office Supplies	\$ 10,000.00	\$ 560.46	\$ 2,646.38	\$ 7,353.62	\$ -	73.54%
01-30-310-550046	Office Equipment	\$ 5,000.00	\$ 146.22	\$ 563.57	\$ 4,436.43	\$ -	88.73%
01-30-310-550048	Postage	\$ 40,000.00	\$ 237.72	\$ 710.40	\$ 39,289.60	\$ -	98.22%
01-30-310-550072	Miscellaneous Operating Exp	\$ 1,000.00	\$ -	\$ 35.80	\$ 964.20	\$ -	96.42%
01-30-310-550078	Bad Debt Expense	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	\$ -	100.00%
01-30-310-550084	Depreciation	\$ 3,000,000.00	\$ 257,067.09	\$ 1,031,678.50	\$ 1,968,321.50	\$ -	65.61%
01-30-320-550028	District Certification	\$ 4,000.00	\$ -	\$ 2,195.00	\$ 1,805.00	\$ -	45.13%
01-30-320-550042	Office Supplies	\$ 3,000.00	\$ 548.73	\$ 701.24	\$ 2,298.76	\$ -	76.63%
	Finance & Admin Services Materials & Supplies	\$ 3,088,100.00	\$ 258,559.98	\$ 1,038,530.44	\$ 2,049,569.56	\$ -	66.37%
01-30-310-500190	Temporary Labor	\$ 45,000.00	\$ -	\$ 688.20	\$ 44,311.80	\$ -	98.47%
01-30-310-550001	Bank/Financial Service Fees	\$ 17,000.00	\$ 199.83	\$ 599.66	\$ 16,400.34	\$ -	96.47%
01-30-310-550008	Transaction/Return Fees	\$ 3,000.00	\$ 107.48	\$ 489.84	\$ 2,510.16	\$ -	83.67%
01-30-310-550010	Transaction/Credit Card Fees	\$ 80,000.00	\$ 7,411.12	\$ 28,333.83	\$ 51,666.17	\$ -	64.58%
01-30-310-550014	Credit Check Fees	\$ 7,000.00	\$ 567.30	\$ 2,193.60	\$ 4,806.40	\$ -	68.66%
01-30-310-550030	Membership Dues	\$ 40,000.00	\$ 2,086.67	\$ 17,140.64	\$ 22,859.36	\$ -	57.15%
01-30-310-550036	Notary and Lien Fees	\$ 3,000.00	\$ 245.00	\$ 320.00	\$ 2,680.00	\$ -	89.33%
01-30-310-550050	Utility Billing Service	\$ 81,000.00	\$ 6,038.27	\$ 26,840.87	\$ 54,159.13	\$ -	66.86%
01-30-310-550051	Advertising/Legal Notices	\$ 1,000.00	\$ -	\$ 1,108.65	\$ (108.65)	\$ -	-10.87%
01-30-310-550054	Property, Auto, General Ins	\$ 120,000.00	\$ 10,201.10	\$ 40,804.40	\$ 79,195.60	\$ -	66.00%
01-30-310-580001	Accounting and Audit	\$ 37,000.00	\$ -	\$ 2,900.00	\$ 34,100.00	\$ -	92.16%
01-30-310-580011	General Legal	\$ 112,000.00	\$ 4,675.15	\$ 12,590.09	\$ 99,409.91	\$ -	88.76%
01-30-310-580036	Other Professional Services	\$ 324,500.00	\$ 2,800.00	\$ 14,312.50	\$ 310,187.50	\$ -	95.59%
01-30-320-550025	Employee Retention	\$ 5,000.00	\$ 252.08	\$ 522.52	\$ 4,477.48	\$ -	89.55%
01-30-320-550026	Recruitment Expense	\$ 13,000.00	\$ 785.00	\$ 1,230.00	\$ 11,770.00	\$ -	90.54%
01-30-320-550030	Membership Dues	\$ 3,000.00	\$ -	\$ 1,214.00	\$ 1,786.00	\$ -	59.53%
01-30-320-550051	Advertising/Legal Notices	\$ 4,000.00	\$ 302.94	\$ 406.19	\$ 3,593.81	\$ -	89.85%
01-30-320-580036	Other Professional Services	\$ 63,500.00	\$ 2,420.00	\$ 12,935.00	\$ 50,565.00	\$ -	79.63%
	Finance & Admin Services Services	\$ 959,000.00	\$ 38,091.94	\$ 164,629.99	\$ 794,370.01	\$ -	82.83%
Expense Total	FINANCE & ADMIN SERVICES	\$ 7,027,300.00	\$ 435,998.99	\$ 1,770,070.63	\$ 5,257,229.37	\$ -	74.81%
35	INFORMATION TECHNOLOGY						
01-35-315-500105	Labor	\$ 152,000.00	\$ 11,515.20	\$ 46,060.80	\$ 105,939.20	\$ -	69.70%
01-35-315-500115	Social Security	\$ 12,000.00	\$ 714.52	\$ 2,858.08	\$ 9,141.92	\$ -	76.18%
01-35-315-500120	Medicare	\$ 3,000.00	\$ 167.10	\$ 668.40	\$ 2,331.60	\$ -	77.72%
01-35-315-500125	Health Insurance	\$ 26,000.00	\$ 2,027.66	\$ 8,110.64	\$ 17,889.36	\$ -	68.81%
01-35-315-500140	Life Insurance	\$ 1,000.00	\$ 18.60	\$ 75.24	\$ 924.76	\$ -	92.48%
01-35-315-500143	EAP Program	\$ 1,000.00	\$ 1.55	\$ 6.20	\$ 993.80	\$ -	99.38%
01-35-315-500145	Workers' Compensation	\$ 2,000.00	\$ 59.08	\$ 236.32	\$ 1,763.68	\$ -	88.18%
01-35-315-500150	Unemployment Insurance	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00	\$ -	100.00%
01-35-315-500155	Retirement/CalPERS	\$ 18,000.00	\$ 1,409.57	\$ 5,638.28	\$ 12,361.72	\$ -	68.68%
01-35-315-500175	Training/Education/Mtgs/Travel	\$ 5,000.00	\$ -	\$ 4,597.10	\$ 402.90	\$ -	8.06%
01-35-315-500180	Accrued Sick Leave Expense	\$ 9,000.00	\$ -	\$ -	\$ 9,000.00	\$ -	100.00%
01-35-315-500185	Accrued Vacation Leave Expense	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	\$ -	100.00%
01-35-315-500187	Accrual Leave Payments	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00	\$ -	100.00%
01-35-315-500195	CIP Related Labor	\$ (33,000.00)	\$ -	\$ -	\$ (33,000.00)	\$ -	100.00%
	Information Technology Personnel	\$ 233,000.00	\$ 15,913.28	\$ 68,251.06	\$ 164,748.94	\$ -	70.71%
01-35-315-550044	Printing/Toner and Maintenance	\$ 28,000.00	\$ 1,628.79	\$ 5,373.35	\$ 22,626.65	\$ -	80.81%
01-35-315-580016	Computer Hardware	\$ 30,000.00	\$ 2,121.35	\$ 7,502.44	\$ 22,497.56	\$ -	74.99%
01-35-315-580028	Cybersecurity Soft & Hardware	\$ 50,000.00	\$ -	\$ 45,835.73	\$ 4,164.27	\$ -	8.33%
	Information Technology Materials & Supplies	\$ 108,000.00	\$ 3,750.14	\$ 58,711.52	\$ 49,288.48	\$ -	45.64%
01-35-315-501511	Telephone/Internet Service	\$ 45,000.00	\$ 5,842.37	\$ 17,138.73	\$ 27,861.27	\$ -	61.91%
01-35-315-501521	Building Alarms and Security	\$ 10,000.00	\$ 624.32	\$ 3,121.60	\$ 6,878.40	\$ -	68.78%
01-35-315-540014	GIS Maintenance and Updates	\$ 10,000.00	\$ -	\$ 2,400.00	\$ 7,600.00	\$ -	76.00%
01-35-315-550030	Membership Dues	\$ 3,000.00	\$ -	\$ 604.88	\$ 2,395.12	\$ -	79.84%
01-35-315-580021	IT/Software Support	\$ 8,000.00	\$ -	\$ -	\$ 8,000.00	\$ -	100.00%
01-35-315-580026	License/Maintenance/Support	\$ 220,000.00	\$ 11,801.92	\$ 79,923.32	\$ 140,076.68	\$ -	63.67%
	Information Technology Services	\$ 296,000.00	\$ 18,268.61	\$ 103,188.53	\$ 192,811.47	\$ -	65.14%
Expense Total	INFORMATION TECHNOLOGY	\$ 637,000.00	\$ 37,932.03	\$ 230,151.11	\$ 406,848.89	\$ -	63.87%
40	OPERATIONS						
410	Source of Supply Personnel						
01-40-410-500105	Labor	\$ 451,000.00	\$ 21,546.62	\$ 79,008.88	\$ 371,991.12	\$ -	82.48%
01-40-410-500110	Overtime	\$ 15,000.00	\$ 402.08	\$ 1,706.25	\$ 13,293.75	\$ -	88.63%
01-40-410-500111	Double Time	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	\$ -	100.00%

Account Number	Description	Budget	Period Amt	End Bal	Variance	Encumbered	% Avail/ Uncollect
01-40-410-500113	Standby/On-Call	\$ 13,000.00	\$ 700.00	\$ 2,800.00	\$ 10,200.00	\$ -	78.46%
01-40-410-500115	Social Security	\$ 34,000.00	\$ 1,470.26	\$ 5,933.04	\$ 28,066.96	\$ -	82.55%
01-40-410-500120	Medicare	\$ 8,000.00	\$ 343.86	\$ 1,387.56	\$ 6,612.44	\$ -	82.66%
01-40-410-500125	Health Insurance	\$ 151,000.00	\$ 8,826.45	\$ 32,289.39	\$ 118,710.61	\$ -	78.62%
01-40-410-500140	Life Insurance	\$ 2,000.00	\$ 36.58	\$ 147.41	\$ 1,852.59	\$ -	92.63%
01-40-410-500143	EAP Program	\$ 1,000.00	\$ 6.30	\$ 24.90	\$ 975.10	\$ -	97.51%
01-40-410-500145	Workers' Compensation	\$ 19,000.00	\$ 656.62	\$ 2,550.12	\$ 16,449.88	\$ -	86.58%
01-40-410-500150	Unemployment Insurance	\$ 64,000.00	\$ -	\$ -	\$ 64,000.00	\$ -	100.00%
01-40-410-500155	Retirement/CalPERS	\$ 105,000.00	\$ 5,928.24	\$ 23,865.38	\$ 81,134.62	\$ -	77.27%
01-40-410-500165	Uniforms & Employee Benefits	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	\$ -	100.00%
01-40-410-500175	Training/Education/Mtgs/Travel	\$ 6,000.00	\$ 805.00	\$ 920.00	\$ 5,080.00	\$ -	84.67%
01-40-410-500180	Accrued Sick Leave Expense	\$ 21,000.00	\$ 820.90	\$ 7,417.46	\$ 13,582.54	\$ -	64.68%
01-40-410-500185	Accrued Vacation Leave Expense	\$ 31,000.00	\$ -	\$ 5,038.88	\$ 25,961.12	\$ -	83.75%
01-40-410-500187	Accrual Leave Payments	\$ 11,000.00	\$ -	\$ -	\$ 11,000.00	\$ -	100.00%
01-40-410-500195	CIP Related Labor	\$ (20,000.00)	\$ -	\$ -	\$ (20,000.00)	\$ -	100.00%
01-40-410-550024	Employment Testing	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ -	100.00%
440	Transmission & Distribution Personnel						
01-40-440-500105	Labor	\$ 1,061,000.00	\$ 50,153.42	\$ 227,174.69	\$ 833,825.31	\$ -	78.59%
01-40-440-500110	Overtime	\$ 57,000.00	\$ 3,703.23	\$ 15,249.76	\$ 41,750.24	\$ -	73.25%
01-40-440-500111	Double Time	\$ 30,000.00	\$ 239.20	\$ 10,962.82	\$ 19,037.18	\$ -	63.46%
01-40-440-500113	Standby/On-Call	\$ 28,000.00	\$ 1,200.00	\$ 4,800.00	\$ 23,200.00	\$ -	82.86%
01-40-440-500115	Social Security	\$ 85,000.00	\$ 3,889.46	\$ 17,290.24	\$ 67,709.76	\$ -	79.66%
01-40-440-500120	Medicare	\$ 20,000.00	\$ 928.87	\$ 3,761.25	\$ 16,238.75	\$ -	81.19%
01-40-440-500125	Health Insurance	\$ 351,000.00	\$ 18,862.30	\$ 77,416.29	\$ 273,583.71	\$ -	77.94%
01-40-440-500140	Life Insurance	\$ 4,000.00	\$ 98.69	\$ 415.11	\$ 3,584.89	\$ -	89.62%
01-40-440-500143	EAP Program	\$ 2,000.00	\$ 17.89	\$ 84.12	\$ 1,915.88	\$ -	95.79%
01-40-440-500145	Workers' Compensation	\$ 36,000.00	\$ 1,298.26	\$ 5,703.31	\$ 30,296.69	\$ -	84.16%
01-40-440-500155	Retirement/CalPERS	\$ 224,000.00	\$ 12,813.49	\$ 51,412.29	\$ 172,587.71	\$ -	77.05%
01-40-440-500165	Uniforms & Employee Benefits	\$ 14,000.00	\$ -	\$ 329.29	\$ 13,670.71	\$ -	97.65%
01-40-440-500175	Training/Education/Mtgs/Travel	\$ 5,000.00	\$ 100.00	\$ 155.00	\$ 4,845.00	\$ -	96.90%
01-40-440-500177	General Safety Supplies	\$ 11,000.00	\$ 220.75	\$ 671.70	\$ 10,328.30	\$ -	93.89%
01-40-440-500180	Accrued Sick Leave Expense	\$ 54,000.00	\$ 2,431.15	\$ 10,650.25	\$ 43,349.75	\$ -	80.28%
01-40-440-500185	Accrued Vacation Leave Expense	\$ 64,000.00	\$ 6,372.60	\$ 9,222.88	\$ 54,777.12	\$ -	85.59%
01-40-440-500187	Accrual Leave Payments	\$ 63,000.00	\$ -	\$ 906.19	\$ 62,093.81	\$ -	98.56%
01-40-440-500195	CIP Related Labor	\$ (111,000.00)	\$ -	\$ -	\$ (111,000.00)	\$ -	100.00%
01-40-440-550024	Employment Testing	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ -	100.00%
450	Inspections Personnel						
01-40-450-500105	Labor	\$ 34,000.00	\$ 1,723.26	\$ 12,424.94	\$ 21,575.06	\$ -	63.46%
01-40-450-500110	Overtime	\$ 5,000.00	\$ 478.30	\$ 4,324.50	\$ 675.50	\$ -	13.51%
01-40-450-500111	Double Time	\$ 2,000.00	\$ -	\$ 329.60	\$ 1,670.40	\$ -	83.52%
01-40-450-500115	Social Security	\$ 3,000.00	\$ 136.88	\$ 1,061.24	\$ 1,938.76	\$ -	64.63%
01-40-450-500120	Medicare	\$ 1,000.00	\$ 32.02	\$ 248.21	\$ 751.79	\$ -	75.18%
01-40-450-500125	Health Insurance	\$ 13,000.00	\$ 833.05	\$ 4,786.14	\$ 8,213.86	\$ -	63.18%
01-40-450-500140	Life Insurance	\$ 1,000.00	\$ 3.97	\$ 21.57	\$ 978.43	\$ -	97.84%
01-40-450-500143	EAP Program	\$ 1,000.00	\$ 0.76	\$ 4.14	\$ 995.86	\$ -	99.59%
01-40-450-500145	Workers' Compensation	\$ 2,000.00	\$ 58.24	\$ 405.03	\$ 1,594.97	\$ -	79.75%
01-40-450-500155	Retirement/CalPERS	\$ 10,000.00	\$ 601.59	\$ 3,333.06	\$ 6,666.94	\$ -	66.67%
460	Customer Svc & Meter Reading Personnel						
01-40-460-500105	Labor	\$ 184,000.00	\$ 13,346.19	\$ 51,815.50	\$ 132,184.50	\$ -	71.84%
01-40-460-500110	Overtime	\$ 16,000.00	\$ 419.11	\$ 1,152.86	\$ 14,847.14	\$ -	92.79%
01-40-460-500111	Double Time	\$ 4,000.00	\$ 111.76	\$ 223.52	\$ 3,776.48	\$ -	94.41%
01-40-460-500113	Standby/On-Call	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	\$ -	100.00%
01-40-460-500115	Social Security	\$ 16,000.00	\$ 889.43	\$ 3,602.43	\$ 12,397.57	\$ -	77.48%
01-40-460-500120	Medicare	\$ 4,000.00	\$ 208.04	\$ 842.60	\$ 3,157.40	\$ -	78.94%
01-40-460-500125	Health Insurance	\$ 76,000.00	\$ 4,254.83	\$ 18,637.84	\$ 57,362.16	\$ -	75.48%
01-40-460-500140	Life Insurance	\$ 1,000.00	\$ 17.39	\$ 72.00	\$ 928.00	\$ -	92.80%
01-40-460-500143	EAP Program	\$ 1,000.00	\$ 3.79	\$ 15.76	\$ 984.24	\$ -	98.42%
01-40-460-500145	Workers' Compensation	\$ 8,000.00	\$ 383.05	\$ 1,537.12	\$ 6,462.88	\$ -	80.79%
01-40-460-500155	Retirement/CalPERS	\$ 55,000.00	\$ 3,780.80	\$ 15,217.65	\$ 39,782.35	\$ -	72.33%
01-40-460-500165	Uniforms & Employee Benefits	\$ 3,000.00	\$ -	\$ 53.83	\$ 2,946.17	\$ -	98.21%
01-40-460-500175	Training/Education/Mtgs/Travel	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ -	100.00%
01-40-460-500180	Accrued Sick Leave Expense	\$ 9,000.00	\$ 279.40	\$ 2,533.86	\$ 6,466.14	\$ -	71.85%
01-40-460-500185	Accrued Vacation Leave Expense	\$ 16,000.00	\$ 167.64	\$ 2,318.17	\$ 13,681.83	\$ -	85.51%
01-40-460-500187	Accrual Leave Payments	\$ 11,000.00	\$ -	\$ -	\$ 11,000.00	\$ -	100.00%
01-40-460-500195	CIP Related Labor	\$ (31,000.00)	\$ (1,463.60)	\$ (8,206.26)	\$ (22,793.74)	\$ -	73.53%
01-40-460-550024	Employment Testing	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ -	100.00%
470	Maintenance & General Plant Personnel						
01-40-470-500105	Labor	\$ 90,000.00	\$ 4,548.17	\$ 14,364.74	\$ 75,635.26	\$ -	84.04%
01-40-470-500110	Overtime	\$ 4,000.00	\$ -	\$ 280.42	\$ 3,719.58	\$ -	92.99%
01-40-470-500111	Double Time	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00	\$ -	100.00%
01-40-470-500115	Social Security	\$ 7,000.00	\$ 303.35	\$ 985.67	\$ 6,014.33	\$ -	85.92%
01-40-470-500120	Medicare	\$ 2,000.00	\$ 70.93	\$ 191.73	\$ 1,808.27	\$ -	90.41%
01-40-470-500125	Health Insurance	\$ 38,000.00	\$ 8,433.36	\$ 9,440.24	\$ 28,559.76	\$ -	75.16%
01-40-470-500140	Life Insurance	\$ 1,000.00	\$ 9.40	\$ 36.95	\$ 963.05	\$ -	96.31%
01-40-470-500143	EAP Program	\$ 1,000.00	\$ 2.26	\$ 7.48	\$ 992.52	\$ -	99.25%
01-40-470-500145	Workers' Compensation	\$ 4,000.00	\$ 417.07	\$ 439.33	\$ 3,560.67	\$ -	89.02%
01-40-470-500155	Retirement/CalPERS	\$ 16,000.00	\$ 538.74	\$ 1,707.10	\$ 14,292.90	\$ -	89.33%
01-40-470-500165	Uniforms & Employee Benefits	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ -	100.00%
01-40-470-500175	Training/Education/Mtgs/Travel	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00	\$ -	100.00%
01-40-470-500180	Accrued Sick Leave Expenses	\$ 3,000.00	\$ 339.90	\$ 793.10	\$ 2,206.90	\$ -	73.56%
01-40-470-500185	Accrued Vacation Expenses	\$ 3,000.00	\$ -	\$ 453.20	\$ 2,546.80	\$ -	84.89%
01-40-470-550024	Employment Testing	\$ 500.00	\$ -	\$ -	\$ 500.00	\$ -	100.00%
	Operations Personnel	\$ 3,545,500.00	\$ 184,801.30	\$ 744,749.73	\$ 2,800,750.27	\$ -	78.99%
410	Source of Supply Materials & Supplies						
01-40-410-501101	Electricity - Wells	\$ 2,467,000.00	\$ 198,234.40	\$ 614,674.64	\$ 1,852,325.36	\$ -	75.08%
01-40-410-501201	Gas - Wells	\$ 1,000.00	\$ 14.30	\$ 59.17	\$ 940.83	\$ -	94.08%

Account Number	Description	Budget	Period Amt	End Bal	Variance	Encumbered	% Avail/ Uncollect
01-40-410-510011	Treatment & Chemicals	\$ 150,000.00	\$ 2,035.00	\$ 36,990.20	\$ 113,009.80	\$ -	75.34%
01-40-410-510021	Lab Testing	\$ 90,000.00	\$ 31,412.14	\$ 56,063.08	\$ 33,936.92	\$ -	37.71%
01-40-410-510031	Tools, Parts, & Maintenance	\$ 8,000.00	\$ 227.37	\$ 1,671.58	\$ 6,328.42	\$ -	79.11%
01-40-410-520021	Maint & Repair-Telemetry	\$ 5,000.00	\$ 20.95	\$ 20.95	\$ 4,979.05	\$ -	99.58%
01-40-410-520061	Maint & Repair-Pumping Equip	\$ 357,400.00	\$ 1,295.85	\$ 19,408.20	\$ 337,991.80	\$ 1,414.40	94.17%
01-40-410-550066	Subscriptions	\$ 3,000.00	\$ -	\$ 1,128.75	\$ 1,871.25	\$ -	62.38%
440	Transmission & Distribution Materials & Supplies						
01-40-440-510031	Tools, Parts, & Maintenance	\$ 14,000.00	\$ (58.47)	\$ 7,277.98	\$ 6,722.02	\$ 60.40	47.58%
01-40-440-520071	Maint & Repair-Pipeline/FireHyd	\$ 73,000.00	\$ 8,231.73	\$ 12,395.37	\$ 60,604.63	\$ -	83.02%
01-40-440-520081	Maint & Repair-Hydraulic Valve	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	\$ -	100.00%
01-40-440-540001	Backflow Maintenance	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	\$ -	100.00%
01-40-440-540024	Inventory Adjustments	\$ 26,000.00	\$ (2,648.25)	\$ 15,331.62	\$ 10,668.38	\$ -	41.03%
01-40-440-540036	Line Locates	\$ 4,000.00	\$ 282.25	\$ 892.95	\$ 3,107.05	\$ -	77.68%
01-40-440-540042	Meters Maintenance & Services	\$ 90,000.00	\$ 17,148.50	\$ 20,904.61	\$ 69,095.39	\$ 9,855.74	65.82%
01-40-440-540078	Reservoir Maintenance	\$ 87,500.00	\$ -	\$ 20,835.60	\$ 66,664.40	\$ -	76.19%
470	Maintenance & General Plant Materials & Supplies						
01-40-470-501111	Electricity -560 Magnolia Ave	\$ 37,000.00	\$ 1,808.09	\$ 6,838.61	\$ 30,161.39	\$ -	81.52%
01-40-470-501121	Electricity -12303 Oak Glen Rd	\$ 5,000.00	\$ 290.02	\$ 1,321.18	\$ 3,678.82	\$ -	73.58%
01-40-470-501131	Electricity -13695 Oak Glen Rd	\$ 3,000.00	\$ 118.49	\$ 726.62	\$ 2,273.38	\$ -	75.78%
01-40-470-501141	Electricity -13697 Oak Glen Rd	\$ 3,000.00	\$ 105.92	\$ 638.15	\$ 2,361.85	\$ -	78.73%
01-40-470-501151	Electricity -9781 AveMiravilla	\$ 2,000.00	\$ 82.75	\$ 432.88	\$ 1,567.12	\$ -	78.36%
01-40-470-501161	Electricity -815 E 12th St	\$ 8,000.00	\$ 523.85	\$ 2,013.83	\$ 5,986.17	\$ -	74.83%
01-40-470-501171	Electricity -851 E 6th St	\$ 5,000.00	\$ 129.12	\$ 672.40	\$ 4,327.60	\$ -	86.55%
01-40-470-501321	Propane -12303 Oak Glen Rd	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ -	100.00%
01-40-470-501331	Propane -13695 Oak Glen Rd	\$ 3,000.00	\$ 459.05	\$ 949.60	\$ 2,050.40	\$ -	68.35%
01-40-470-501341	Propane -13697 Oak Glen Rd	\$ 3,000.00	\$ 633.71	\$ 1,204.01	\$ 1,795.99	\$ -	59.87%
01-40-470-501351	Propane -9781 AveMiravilla	\$ 2,000.00	\$ 413.92	\$ 789.33	\$ 1,210.67	\$ -	60.53%
01-40-470-501411	Sanitation -560 Magnolia Ave	\$ 4,000.00	\$ 356.29	\$ 1,353.94	\$ 2,646.06	\$ -	66.15%
01-40-470-501461	Sanitation -815 E 12th Ave	\$ 6,000.00	\$ 543.47	\$ 1,948.76	\$ 4,051.24	\$ -	67.52%
01-40-470-501471	Sanitation -11083 Cherry Ave	\$ 4,000.00	\$ 285.83	\$ 1,143.32	\$ 2,856.68	\$ -	71.42%
01-40-470-501611	Maint & Repair-560 Magnolia	\$ 27,000.00	\$ 1,479.72	\$ 9,402.25	\$ 17,597.75	\$ -	65.18%
01-40-470-501621	Maint & Repair-12303 Oak Glen	\$ 12,000.00	\$ -	\$ 30,476.08	\$ (18,476.08)	\$ -	-153.97%
01-40-470-501631	Maint & Repair-13695 Oak Glen	\$ 12,000.00	\$ -	\$ 30,093.99	\$ (18,093.99)	\$ -	-150.78%
01-40-470-501641	Maint & Repair-13697 Oak Glen	\$ 9,000.00	\$ -	\$ -	\$ 9,000.00	\$ -	100.00%
01-40-470-501651	Maint & Repair-9781 Avenida	\$ 9,000.00	\$ -	\$ 292.33	\$ 8,707.67	\$ -	96.75%
01-40-470-501661	Maint & Repair-815 E 12th St	\$ 14,000.00	\$ 228.14	\$ 3,355.31	\$ 10,644.69	\$ -	76.03%
01-40-470-501671	Maint & Repair-851 E 6th St	\$ 3,000.00	\$ 278.90	\$ 1,034.19	\$ 1,965.81	\$ -	65.53%
01-40-470-501691	Maint & Repair-Buildings(Gen)	\$ 60,000.00	\$ 213.53	\$ 6,567.62	\$ 53,432.38	\$ -	89.05%
01-40-470-510001	Auto/Fuel	\$ 100,000.00	\$ 12,901.80	\$ 38,612.65	\$ 61,387.35	\$ -	61.39%
01-40-470-520011	Maint & Repair-Safety Equip	\$ 18,000.00	\$ 1,062.90	\$ 1,904.68	\$ 16,095.32	\$ -	89.42%
01-40-470-520031	Maint & Repair-General Equip	\$ 50,000.00	\$ 6,561.53	\$ 7,994.60	\$ 42,005.40	\$ -	84.01%
01-40-470-520041	Maintenance & Repair-Fleet	\$ 126,000.00	\$ 5,241.40	\$ 27,221.26	\$ 98,778.74	\$ -	78.40%
01-40-470-520051	Maintenance & Repair-Paving	\$ 83,000.00	\$ 8,101.50	\$ 19,956.75	\$ 63,043.25	\$ -	75.96%
01-40-470-520053	Maint & Repair-Paving-Beaumont	\$ 379,000.00	\$ 6,187.50	\$ 11,496.25	\$ 267,503.75	\$ -	70.58%
01-40-470-520091	Maint & Repair-Communication	\$ 7,000.00	\$ -	\$ -	\$ 7,000.00	\$ -	100.00%
	Operations Materials & Supplies	\$ 4,400,900.00	\$ 304,203.20	\$ 1,116,095.29	\$ 3,284,804.71	\$ 11,330.54	74.38%
410	Source of Supply Services						
01-40-410-500501	State Project Water Purchases	\$ 4,349,000.00	\$ -	\$ 152,418.00	\$ 4,196,582.00	\$ -	96.50%
01-40-410-540084	Regulations Mandates & Tariffs	\$ 97,000.00	\$ 6,084.15	\$ 33,455.25	\$ 63,544.75	\$ -	65.51%
440	Transmission & Distribution Services						
01-40-440-500190	Temporary Labor	\$ 166,000.00	\$ -	\$ -	\$ 166,000.00	\$ -	100.00%
01-40-440-550051	Advertising/Legal Notices	\$ 4,000.00	\$ 381.15	\$ 1,481.15	\$ 2,518.85	\$ -	62.97%
470	Maintenance & General Plant Services						
01-40-470-540030	Landscape Maintenance	\$ 82,000.00	\$ 5,347.17	\$ 21,480.75	\$ 60,519.25	\$ -	73.80%
01-40-470-540072	NCRF, Canyons, & Pond Maint	\$ 200,000.00	\$ 3,434.95	\$ 9,645.39	\$ 190,354.61	\$ -	95.18%
01-40-470-540084	Encroachment Permits	\$ 36,000.00	\$ 1,136.19	\$ 11,367.48	\$ 24,632.52	\$ -	68.42%
	Operations Services	\$ 4,934,000.00	\$ 16,383.61	\$ 229,848.02	\$ 4,704,151.98	\$ -	95.34%
Expense Total	OPERATIONS	\$ 12,880,400.00	\$ 505,388.11	\$ 2,090,693.04	\$ 10,789,706.96	\$ 11,330.54	83.68%
50	GENERAL						
01-50-510-502001	Rents/Leases	\$ 27,000.00	\$ 2,131.64	\$ 8,526.56	\$ 18,473.44	\$ -	68.42%
01-50-510-510031	Tools, Parts, & Maintenance	\$ 1,000.00	\$ 58.16	\$ 839.24	\$ 160.76	\$ -	16.08%
01-50-510-540066	Property Damage and Theft	\$ 27,000.00	\$ 341.69	\$ 1,116.39	\$ 25,883.61	\$ 5,399.35	75.87%
01-50-510-550040	General Supplies	\$ 17,000.00	\$ 1,746.61	\$ 10,693.59	\$ 6,306.41	\$ 1,834.28	26.31%
01-50-510-550060	Public Ed/Community Outreach	\$ 100,000.00	\$ 4,901.54	\$ 43,681.54	\$ 56,318.46	\$ -	56.32%
01-50-510-550072	Miscellaneous Operating Exp	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ -	100.00%
01-50-510-550074	Disaster Preparedness Expenses	\$ 15,000.00	\$ -	\$ 13,127.56	\$ 1,872.44	\$ -	12.48%
	General Materials & Supplies	\$ 188,000.00	\$ 9,179.64	\$ 77,984.88	\$ 110,015.12	\$ 7,233.63	54.67%
01-50-510-550096	Beaumont Basin Watermaster	\$ 50,000.00	\$ 4,285.83	\$ 17,143.34	\$ 32,856.66	\$ -	65.71%
01-50-510-550097	SAWPA Basin Monitoring Program	\$ 19,000.00	\$ 1,940.25	\$ 7,761.00	\$ 11,239.00	\$ -	59.15%
	General Services	\$ 69,000.00	\$ 6,226.08	\$ 24,904.34	\$ 44,095.66	\$ -	63.91%
Expense Total	GENERAL	\$ 257,000.00	\$ 15,405.72	\$ 102,889.22	\$ 154,110.78	\$ 7,233.63	57.15%
Expense Total	ALL EXPENSES	\$ 21,792,700.00	\$ 1,049,573.10	\$ 4,426,102.50	\$ 17,366,597.50	\$ 18,564.17	79.60%



**Beaumont-Cherry Valley Water District
Board of Directors Meeting
June 8, 2022**

Item 2b

STAFF REPORT

TO: Board of Directors
FROM: Dan Jagers, General Manager
SUBJECT: April 30, 2022 Cash Balance and Investment Report

Staff Recommendation

Approve the April 30, 2022 Cash Balance and Investment Report.

Summary

Attached is the Cash and Investment Report as of April 30, 2022. The District's total invested cash and marketable securities has a market value of \$77,876,084.64.

Analysis

The attached reports include the following elements, in accordance with 5045.17 Investment Reporting:

- a. Listing of individual securities held at the end of the reporting period;
- b. Cost and market value of all securities, including realized and unrealized market value gains or losses in accordance with GASB requirements;
- c. Average weighted yield to maturity of portfolio;
- d. Listing of investment by maturity date;
- e. Percentage of the total portfolio, which each type of investment represents;
- f. Statement of compliance with Investment Policy, including an explanation of any compliance exceptions (CGC Section 53646); and
- g. Certification of sufficient liquidity to meet budgeted expenditures over the ensuing six months (CGC Section 53646)

The investments, in type, maturity and as a percentage of the total portfolio, are in compliance with the existing Board approved investment policy.

The weighted average maturity (WAM) of the portfolio is 110 days. The maximum WAM allowed by the Investment Policy is 1,825 days. The current portfolio and expected revenue cash flow will be sufficient to meet budgeted expenditure requirements for the next six months and the foreseeable future thereafter.

Attachment(s)

April 30, 2022 Cash and Investment Report
Chandler Asset Management Portfolio Summary
Chandler Asset Management Holdings Report

Staff Report prepared by William Clayton, Finance Manager



**Beaumont-Cherry Valley Water District
Cash Balance & Investment Report
As of April 30, 2022**

Account Name	Account Ending #	<u>Cash Balance Per Account</u>	
		Balance	Prior Month Balance
Wells Fargo			
General	4152	<u>\$9,308,115.74</u>	<u>\$8,764,560.65</u>
Total Cash		<u>\$ 9,308,115.74</u>	<u>\$ 8,764,560.65</u>

Account Name	<u>Investment Summary</u>		<u>Actual % of</u>		Maturity	Par Amount	Rate	2022 Interest to Date
	Market Value	Prior Month Balance	Total	Policy % Limit				
Ca. State Treasurer's Office: Local Agency Investment Fund	<u>\$44,105,227.90</u>	<u>\$56,325,773.18</u>	64%	No Limit	Liquid	N/A	0.61%	<u>\$45,767.83</u> ⁽¹⁾
CalTRUST Short Term Fund	<u>\$0.00</u>	<u>\$0.00</u>	0%	No Limit	Liquid	N/A	0.45%	<u>\$13,546.98</u> ⁽²⁾
Chandler Investment Services	<u>\$24,462,741.00</u>	<u>\$12,248,922.00</u>	36%	No Limit	Liquid	N/A		<u>\$10,167.00</u> ⁽³⁾
Total Investments	<u>\$68,567,968.90</u>	<u>\$68,574,695.18</u>						<u>\$69,481.81</u>
Total Cash & Investments	<u>\$ 77,876,084.64</u>	<u>\$ 77,339,255.83</u>						

Dr. Kirene Bargas
Manini

Digitally signed by Dr. Kirene Bargas Manini
DN: cn=Dr. Kirene Bargas Manini, o=Beaumont-Cherry Valley
Water District, ou=Department of Finance & Administration,
email=kirene.manini@bcvwd.org, c=US
Date: 2022.05.25 18:41:20 -0700

The investments above have been reviewed by the Director of Finance and Administration

The investments above are in accordance with the District's investment policy.

BCVWD will be able to meet its cash flow obligations for the next 6 months.

(1) 4th Quarter 2021 Interest received in 2022

(2) Redemption of full investment March 2022

(3) Transitioning report changes to accommodate new investment type, will be revised 2nd qtr 2022

(4) Staff working with Chandler to prepare comparable rate to other investment tools



PORTFOLIO CHARACTERISTICS

Average Modified Duration	0.88
Average Coupon	0.80%
Average Purchase YTM	1.25%
Average Market YTM	1.33%
Average S&P/Moody Rating	AA/Aa1
Average Final Maturity	0.95 yrs
Average Life	0.89 yrs

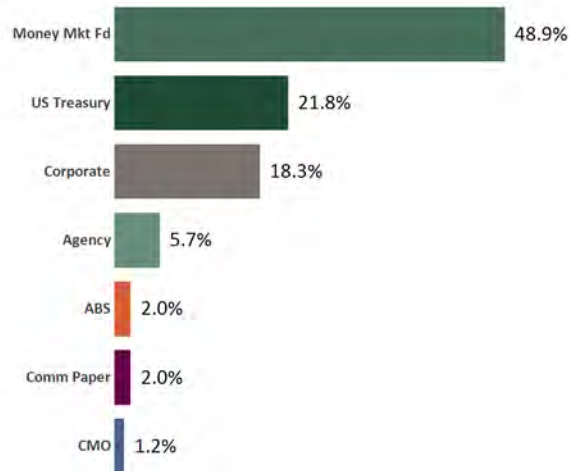
ACCOUNT SUMMARY

	Beg. Values as of 3/31/22	End Values as of 4/30/22
Market Value	12,245,171	24,431,321
Accrued Interest	3,751	39,944
Total Market Value	12,248,922	24,471,265
Income Earned	36	10,131
Cont/WD		12,247,936
Par	12,258,357	24,698,662
Book Value	12,244,666	24,466,540
Cost Value	12,244,648	24,462,741

TOP ISSUERS

First American Treasury MMF Cla	48.9%
Government of United States	21.8%
Federal Home Loan Bank	3.3%
Federal Home Loan Mortgage Corp	3.2%
MUFG Bank Ltd/NY	2.0%
Honda Motor Corporation	1.7%
Qualcomm Inc	1.7%
Bank of America Corp	1.6%
Total	84.3%

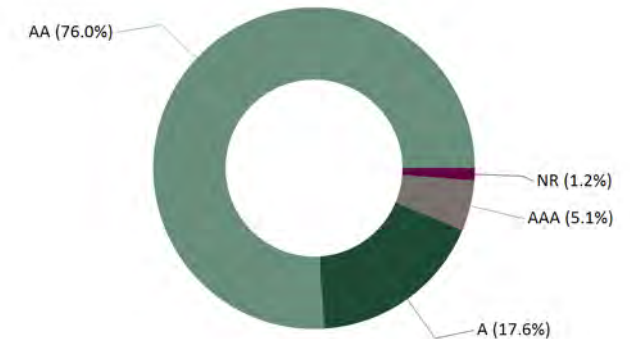
SECTOR ALLOCATION



MATURITY DISTRIBUTION



CREDIT QUALITY (S&P)



PERFORMANCE REVIEW

TOTAL RATE OF RETURN	1M	3M	YTD	1YR	Annualized				3/31/2022
					2YRS	3YRS	5YRS	10YRS	
Beaumont Cherry Valley Water District	-0.15%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
ICE BofA 1-3 Yr US Treasury Index	-0.48%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Holdings Report

As of April 30, 2022



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
ABS									
43813GAC5	Honda Auto Receivables Trust 2021-1 A3 0.27% Due 4/21/2025	150,000.00	04/20/2022 2.20%	146,818.36 146,859.33	97.77 2.86%	146,658.00 11.25	0.60% (201.33)	Aaa / NR AAA	2.98 0.86
44933LAC7	Hyundai Auto Receivables Trust 2021-A A3 0.38% Due 9/15/2025	275,000.00	04/25/2022 2.62%	267,179.69 267,221.45	97.12 2.86%	267,093.48 46.44	1.09% (127.97)	NR / AAA AAA	3.38 1.16
89238FAD5	Toyota Auto Receivables OT 2022-B A3 2.93% Due 9/15/2026	45,000.00	04/07/2022 2.95%	44,998.95 44,998.97	99.65 3.11%	44,841.38 65.93	0.18% (157.59)	Aaa / AAA NR	4.38 2.14
362585AC5	GM Financial Securitized ART 2022-2 A3 3.1% Due 2/16/2027	40,000.00	04/05/2022 3.13%	39,991.64 39,991.76	99.77 3.22%	39,909.32 62.00	0.16% (82.44)	Aaa / AAA NR	4.80 2.19
Total ABS		510,000.00	2.57%	498,988.64 499,071.51	2.91%	498,502.18 185.62	2.04% (569.33)	Aaa / AAA AAA	3.47 1.25
AGENCY									
3137EAEQ8	FHLMC Note 0.375% Due 4/20/2023	500,000.00	04/21/2022 2.09%	491,613.00 491,820.94	98.30 2.16%	491,479.00 57.29	2.01% (341.94)	Aaa / AA+ AAA	0.97 0.96
3133EJYL7	FFCB Note 2.8% Due 9/5/2023	95,000.00	04/07/2022 2.27%	95,688.47 95,657.72	100.59 2.35%	95,560.79 413.78	0.39% (96.93)	Aaa / AA+ AAA	1.35 1.31
313383YJ4	FHLB Note 3.375% Due 9/8/2023	500,000.00	04/26/2022 2.35%	506,845.00 506,790.13	101.22 2.45%	506,117.00 2,484.38	2.08% (673.13)	Aaa / AA+ NR	1.36 1.31
3130AAHE1	FHLB Note 2.5% Due 12/8/2023	150,000.00	04/07/2022 2.43%	150,159.30 150,153.28	99.87 2.58%	149,802.60 1,489.58	0.62% (350.68)	Aaa / AA+ NR	1.61 1.55
3130AQMR1	FHLB Callable Note Annual 1/27/2023 1.25% Due 1/27/2025	150,000.00	04/18/2022 2.75%	144,043.95 144,114.44	95.58 2.94%	143,367.60 489.58	0.59% (746.84)	Aaa / AA+ NR	2.75 2.65
Total Agency		1,395,000.00	2.30%	1,388,349.72 1,388,536.51	2.40%	1,386,326.99 4,934.61	5.69% (2,209.52)	Aaa / AA+ AAA	1.39 1.35
CMO									
3137BEVH4	FHLMC K040 A2 3.241% Due 9/25/2024	150,000.00	04/21/2022 2.94%	150,726.56 150,722.45	100.32 3.02%	150,481.20 405.13	0.62% (241.25)	NR / NR AAA	2.41 2.17



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
CMO									
3137BFE98	FHLMC K041 A2 3.171% Due 10/25/2024	150,000.00	04/21/2022 2.96%	150,480.47 150,477.77	100.15 3.03%	150,220.65 396.38	0.62% (257.12)	Aaa / AAA AAA	2.49 2.27
Total CMO		300,000.00	2.95%	301,207.03 301,200.22	3.02%	300,701.85 801.51	1.23% (498.37)	Aaa / AAA AAA	2.45 2.22
COMMERCIAL PAPER									
62479MKQ5	MUFG Bank Ltd/NY Discount CP 1.78% Due 10/24/2022	500,000.00	04/26/2022 1.82%	495,550.00 495,648.89	99.13 1.82%	495,648.89 0.00	2.03% 0.00	P-1 / A-1 NR	0.48 0.48
Total Commercial Paper		500,000.00	1.82%	495,550.00 495,648.89	1.82%	495,648.89 0.00	2.03% 0.00	P-1 / A-1 NR	0.48 0.48
CORPORATE									
14913R2D8	Caterpillar Financial Service Note 0.65% Due 7/7/2023	400,000.00	Various 2.41%	391,684.00 391,815.68	97.72 2.62%	390,871.20 823.33	1.60% (944.48)	A2 / A A	1.19 1.17
02665WCT6	American Honda Finance Note 3.55% Due 1/12/2024	400,000.00	Various 2.77%	405,283.50 405,147.29	100.77 3.08%	403,090.40 4,299.44	1.66% (2,056.89)	A3 / A- A	1.70 1.62
24422EVN6	John Deere Capital Corp Note 0.45% Due 1/17/2024	150,000.00	03/30/2022 2.38%	144,936.00 145,174.94	96.08 2.81%	144,122.40 195.00	0.59% (1,052.54)	A2 / A A	1.72 1.68
91159HHV5	US Bancorp Callable Note Cont 1/5/2024 3.375% Due 2/5/2024	150,000.00	04/20/2022 2.95%	151,047.00 151,031.87	100.41 3.12%	150,619.20 1,209.38	0.62% (412.67)	A2 / A+ A+	1.77 1.61
637432NL5	National Rural Utilities Callable Note Cont 12/7/2023 2.95% Due 2/7/2024	150,000.00	04/06/2022 2.77%	150,441.00 150,424.32	99.72 3.11%	149,585.55 1,032.50	0.62% (838.77)	A1 / A- A+	1.78 1.70
06051GHF9	Bank of America Corp Callable Note 1X 3/5/2023 3.55% Due 3/5/2024	400,000.00	Various 2.71%	401,089.50 401,060.68	100.08 2.80%	400,318.00 2,208.89	1.64% (742.68)	A2 / A- AA-	1.85 1.77
89114QCB2	Toronto Dominion Bank Note 3.25% Due 3/11/2024	150,000.00	04/19/2022 2.94%	150,843.00 150,830.78	100.16 3.16%	150,240.60 677.08	0.62% (590.18)	A1 / A AA-	1.87 1.79

Holdings Report

As of April 30, 2022



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
CORPORATE									
747525AT0	Qualcomm Inc Callable Note Cont 3/20/2024 2.9% Due 5/20/2024	400,000.00	Various 2.72%	401,320.00 401,291.37	99.80 3.00%	399,185.20 5,187.78	1.65% (2,106.17)	A2 / A NR	2.06 1.96
06367TQW3	Bank of Montreal Note 0.625% Due 7/9/2024	425,000.00	04/27/2022 3.22%	401,846.00 401,903.74	94.16 3.41%	400,191.90 826.39	1.64% (1,711.84)	A2 / A- AA-	2.19 2.14
79466LAG9	Salesforce.com Inc Callable Note Cont 7/15/2022 0.625% Due 7/15/2024	150,000.00	04/18/2022 2.77%	143,068.50 143,161.82	94.78 3.09%	142,172.40 276.04	0.58% (989.42)	A2 / A+ NR	2.21 2.16
05531FBH5	Truist Financial Corporation Callable Note Cont 7/1/2024 2.5% Due 8/1/2024	150,000.00	04/13/2022 2.90%	148,689.00 148,709.39	98.20 3.33%	147,304.50 937.50	0.61% (1,404.89)	A3 / A- A	2.26 2.16
693475AY1	PNC Financial Services Callable Note Cont 10/2/2024 2.2% Due 11/1/2024	150,000.00	04/11/2022 2.99%	147,117.00 147,172.62	97.84 3.11%	146,754.15 1,650.00	0.61% (418.47)	A3 / A- A	2.51 2.38
89236TJT3	Toyota Motor Credit Corp Note 1.45% Due 1/13/2025	150,000.00	04/18/2022 3.00%	143,931.00 143,997.83	95.33 3.27%	143,002.20 652.50	0.59% (995.63)	A1 / A+ A+	2.71 2.60
00440EAS6	Chubb INA Holdings Inc Note 3.15% Due 3/15/2025	150,000.00	04/19/2022 3.15%	149,992.50 149,992.57	99.69 3.26%	149,538.45 603.75	0.61% (454.12)	A3 / A A	2.88 2.72
69371RR73	Paccar Financial Corp Note 2.85% Due 4/7/2025	120,000.00	03/31/2022 2.86%	119,968.80 119,969.48	99.07 3.19%	118,878.96 228.00	0.49% (1,090.52)	A1 / A+ NR	2.94 2.79
023135CE4	Amazon.com Inc Note 3% Due 4/13/2025	150,000.00	Various 2.87%	150,550.25 150,543.87	99.80 3.07%	149,706.30 225.00	0.61% (837.57)	A1 / AA AA-	2.96 2.80
78016EZ59	Royal Bank of Canada Note 3.375% Due 4/14/2025	110,000.00	04/07/2022 3.39%	109,959.30 109,959.93	99.03 3.72%	108,936.63 175.31	0.45% (1,023.30)	A1 / A AA-	2.96 2.78
06406RBC0	Bank of NY Mellon Corp Callable Note Cont 3/25/2025 3.35% Due 4/25/2025	400,000.00	Various 3.27%	400,918.40 400,914.96	99.86 3.40%	399,442.00 186.11	1.63% (1,472.96)	A1 / A AA-	2.99 2.82
46647PCH7	JP Morgan Chase & Co Callable Note Cont 6/1/2024 0.824% Due 6/1/2025	150,000.00	04/04/2022 2.41%	142,843.50 142,998.81	94.12 2.83%	141,183.30 515.00	0.58% (1,815.51)	A2 / A- AA-	3.09 3.00
26442UAA2	Duke Energy Progress LLC Callable Note Cont 5/15/25 3.25% Due 8/15/2025	150,000.00	04/18/2022 3.21%	150,181.50 150,179.72	99.38 3.45%	149,064.00 1,029.17	0.61% (1,115.72)	Aa3 / A NR	3.30 3.07

Holdings Report

As of April 30, 2022



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
CORPORATE									
637432NG6	National Rural Utilities Callable Note Cont 8/1/2025 3.25% Due 11/1/2025	60,000.00	04/14/2022 3.31%	59,880.00 59,881.11	98.89 3.59%	59,335.68 975.00	0.25% (545.43)	A1 / A- A+	3.51 3.23
Total Corporate		4,515,000.00	2.88%	4,465,589.75 4,466,162.78	3.11%	4,443,543.02 23,913.17	18.26% (22,619.76)	A2 / A A+	2.23 2.13
MONEY MARKET FUND									
31846V807	First American Treasury MMF Class Y	11,978,662.45	Various 0.01%	11,978,662.45 11,978,662.45	1.00 0.01%	11,978,662.45 0.00	48.95% 0.00	Aaa / AA+ AAA	0.00 0.00
Total Money Market Fund		11,978,662.45	0.01%	11,978,662.45 11,978,662.45	0.01%	11,978,662.45 0.00	48.95% 0.00	Aaa / AA+ AAA	0.00 0.00
US TREASURY									
9128286U9	US Treasury Note 2.125% Due 5/15/2022	250,000.00	03/30/2022 0.33%	250,556.64 250,173.18	100.06 0.58%	250,159.50 2,450.79	1.03% (13.68)	Aaa / AA+ AAA	0.04 0.04
912796W21	US Treasury Bill 0.47% Due 6/21/2022	250,000.00	03/30/2022 0.48%	249,730.94 249,832.66	99.93 0.48%	249,832.66 0.00	1.02% 0.00	P-1 / A-1+ F-1+	0.14 0.14
912796X20	US Treasury Bill 0.666% Due 7/19/2022	250,000.00	03/30/2022 0.68%	249,491.48 249,634.79	99.85 0.68%	249,634.79 0.00	1.02% 0.00	P-1 / A-1+ F-1+	0.22 0.22
912796T41	US Treasury Bill 0.83% Due 8/18/2022	250,000.00	03/30/2022 0.84%	249,194.90 249,373.17	99.75 0.84%	249,373.17 0.00	1.02% 0.00	P-1 / A-1+ F-1+	0.30 0.30
912828VB3	US Treasury Note 1.75% Due 5/15/2023	250,000.00	04/04/2022 1.93%	249,501.95 249,533.92	99.57 2.17%	248,916.00 2,018.30	1.03% (617.92)	Aaa / AA+ AAA	1.04 1.02
912828ZU7	US Treasury Note 0.25% Due 6/15/2023	500,000.00	04/27/2022 2.11%	489,628.91 489,704.24	97.81 2.23%	489,062.50 470.47	2.00% (641.74)	Aaa / AA+ AAA	1.13 1.11
91282CAF8	US Treasury Note 0.125% Due 8/15/2023	500,000.00	Various 2.22%	486,298.83 486,729.79	97.15 2.37%	485,742.00 129.48	1.99% (987.79)	Aaa / AA+ AAA	1.29 1.28
91282CAW1	US Treasury Note 0.25% Due 11/15/2023	500,000.00	Various 2.44%	483,115.23 483,566.26	96.58 2.52%	482,910.00 576.66	1.98% (656.26)	Aaa / AA+ AAA	1.55 1.52
91282CBV2	US Treasury Note 0.375% Due 4/15/2024	500,000.00	Various 2.52%	479,228.52 479,678.28	95.60 2.70%	478,008.00 81.96	1.95% (1,670.28)	Aaa / AA+ AAA	1.96 1.93
91282CCG4	US Treasury Note 0.25% Due 6/15/2024	500,000.00	04/28/2022 2.68%	475,019.53 475,083.75	94.87 2.75%	474,355.50 470.47	1.94% (728.25)	Aaa / AA+ AAA	2.13 2.09



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US TREASURY									
91282CCX7	US Treasury Note 0.375% Due 9/15/2024	500,000.00	Various 2.69%	473,144.53	94.42	472,090.00	1.93%	Aaa / AA+	2.38
				473,598.66	2.82%	239.48	(1,508.66)	AAA	2.33
91282CDH1	US Treasury Note 0.75% Due 11/15/2024	500,000.00	Various 2.79%	474,746.10	94.89	474,453.00	1.95%	Aaa / AA+	2.55
				475,149.71	2.85%	1,729.98	(696.71)	AAA	2.48
91282CDS7	US Treasury Note 1.125% Due 1/15/2025	250,000.00	04/05/2022 2.72%	239,404.30	95.50	238,750.00	0.98%	Aaa / AA+	2.72
				239,665.28	2.86%	823.55	(915.28)	AAA	2.63
91282CED9	US Treasury Note 1.75% Due 3/15/2025	500,000.00	Various 2.81%	485,332.03	96.93	484,648.50	1.99%	Aaa / AA+	2.88
				485,533.64	2.87%	1,117.52	(885.14)	AAA	2.77
Total US Treasury		5,500,000.00	2.15%	5,334,393.89 5,337,257.33	2.25%	5,327,935.62 10,108.66	21.81% (9,321.71)	Aaa / AA+ AAA	1.63 1.59
TOTAL PORTFOLIO		24,698,662.45	1.25%	24,462,741.48 24,466,539.69	1.33%	24,431,321.00 39,943.57	100.00% (35,218.69)	Aa1 / AA AAA	0.95 0.88
TOTAL MARKET VALUE PLUS ACCRUED						24,471,264.57			

Accounts Payable

Checks by Date - Detail by Check Date

User: wclayton
Printed: 5/25/2022 10:57 AM

Beaumont-Cherry Valley Water District

560 Magnolia Avenue
Beaumont CA 92223
(951) 845-9581
www.bcvwd.org



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
ACH	10138 HW201 Apr 2022	ARCO Business Solutions ARCO Fuel Charges 04/19-04/25/2022	04/28/2022		2,445.38
Total for this ACH Check for Vendor 10138:				0.00	2,445.38
Total for 4/28/2022:				0.00	2,445.38
ACH	10138 HW201 Apr 2022	ARCO Business Solutions ARCO Fuel Charges 04/26-05/02/2022	05/05/2022		2,640.05
Total for this ACH Check for Vendor 10138:				0.00	2,640.05
ACH	10901 05012022 Dental 05012022 Vision 05012022 Vision	Ameritas Life Insurance Corp. Ameritas Dental May 2022 Refund Term EE Ameritas Vision May 2022	05/05/2022		2,157.52 -17.88 468.16
Total for this ACH Check for Vendor 10901:				0.00	2,607.80
ACH	10903 4399885892	The Lincoln National Life Insurance Company Life & ADD EE/ER Insurance May 2022	05/05/2022		635.38
Total for this ACH Check for Vendor 10903:				0.00	635.38
ACH	10288 138295913 138295913 138295913 138295913 138295913 138295917 138295917	CalPERS Health Fiscal Services Division Pending May 2022 Credit - R Renz Admin Fee for Retired Emp Health Ins May 2022 Active Employees Health Ins May 2022 Admin Fee for Health Ins May 2022 Retired Employees Health Ins May 2022 Active Non CalPERS Member Health Ins May 2022 Admin Fee Non CalPERS Member Health Ins May 2022	05/05/2022		1,352.96 13.67 71,850.95 183.01 2,370.00 1,871.43 4.68
Total for this ACH Check for Vendor 10288:				0.00	77,646.70
12549	UB*04777	Alex Acevedo Refund Check	05/05/2022		89.00
Total for Check Number 12549:				0.00	89.00
12550	UB*04810	Bedon Construction Refund Check	05/05/2022		1,781.67
Total for Check Number 12550:				0.00	1,781.67
12551	UB*04813	Bedon Construction Refund Check	05/05/2022		1,781.67
Total for Check Number 12551:				0.00	1,781.67
12552	UB*04800	Christopher Davis Refund Check Refund Check	05/05/2022		30.00 191.00
Total for Check Number 12552:				0.00	221.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12553	UB*04812	Ryan Dominquez Refund Check	05/05/2022		48.34
Total for Check Number 12553:				0.00	48.34
12554	UB*04809	Elijah Hajj Refund Check	05/05/2022		194.54
Total for Check Number 12554:				0.00	194.54
12555	UB*04802	Min Chao Jiang Refund Check	05/05/2022		12.55
Total for Check Number 12555:				0.00	12.55
12556	AR-Said 04302022-2	JR Allgower Refund Check	05/05/2022		266.83
Total for Check Number 12556:				0.00	266.83
12557	UB*04803	Adam Ligorria Refund Check	05/05/2022		94.24
Total for Check Number 12557:				0.00	94.24
12558	UB*04814	Kellie Monteleone Refund Check	05/05/2022		67.96
Total for Check Number 12558:				0.00	67.96
12559	UB*04804	Robert Morehead Refund Check Refund Check Refund Check Refund Check Refund Check Refund Check	05/05/2022		2.75 1.54 1.14 1.10 1.60 387.69
Total for Check Number 12559:				0.00	395.82
12560	UB*04811	Jose Nunez Jr. Refund Check Refund Check Refund Check Refund Check Refund Check	05/05/2022		4.61 22.38 13.06 42.32 19.90
Total for Check Number 12560:				0.00	102.27
12561	UB*04807	Greg & Kelly Ray Refund Check Refund Check Refund Check Refund Check Refund Check	05/05/2022		24.58 23.31 13.59 18.75 7.24
Total for Check Number 12561:				0.00	87.47
12562	AR-Wise 04302022-1	Aziz Said Refund Check	05/05/2022		298.31
Total for Check Number 12562:				0.00	298.31

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12563	UB*04801	Jemima Salas Refund Check Refund Check	05/05/2022		50.00 38.13
Total for Check Number 12563:				0.00	88.13
12564	UB*04806	Sheila Schmidt Refund Check Refund Check Refund Check Refund Check	05/05/2022		5.81 3.21 11.35 5.50
Total for Check Number 12564:				0.00	25.87
12565	UB*04808	Lilyan Sharp Refund Check Refund Check Refund Check Refund Check	05/05/2022		2.94 1.68 2.88 119.00
Total for Check Number 12565:				0.00	126.50
12566	UB*04805	W.C. Geans LLC Refund Check	05/05/2022		1,993.02
Total for Check Number 12566:				0.00	1,993.02
12567	10001	Action True Value Hardware	05/05/2022		
	5468	Screws - Well 16 Building Roof Repair			17.23
	5468	PVC Glue/Primer/Pipe - Well 29			47.64
	5468	Bolts/Nuts - Well 23 Motor			18.87
	5468	Chains - NCRF Lower Gate			12.89
	5468	Brass Shut Off Valve - Well 12 Chlorinator			23.70
	5468	Copper Tubing - Unit 33			78.65
	5468	Rubber Boots - Field Staff			46.32
Total for Check Number 12567:				0.00	245.30
12568	10718	Airwave Communication ENT	05/05/2022		
	9780	CIP DPX-001 - Motorola Radios			1,620.31
Total for Check Number 12568:				0.00	1,620.31
12569	10144	AlSCO Inc	05/05/2022		
	LYUM1623891	Cleaning Mats/Shop Towels 12th/Palm Apr 2022			36.57
	LYUM1623892	Cleaning Mats/Air Fresheners 560 Magnolia April 2022			55.36
	LYUM1627475	Cleaning Mats/Shop Towels 12th/Palm Apr 2022			41.57
	LYUM1627476	Cleaning Mats/Air Fresheners 560 Magnolia April 2022			55.36
Total for Check Number 12569:				0.00	188.86
12570	10420	Amazon Capital Services, Inc.	05/05/2022		
	17V7-KMGW-HNWJ	Table - Finance			87.28
Total for Check Number 12570:				0.00	87.28
12571	10893	Anthem Blue Cross EAP	05/05/2022		
	701088251509	EAP May 2022			74.40
Total for Check Number 12571:				0.00	74.40
12572	10695	B-81 Paving Inc	05/05/2022		
	2255	3 Main Line Repairs - City of Beaumont			3,960.00
	2255	2 Service Line Repairs - City of Beaumont			2,227.50
Total for Check Number 12572:				0.00	6,187.50

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12573	10855 1499745	Badger Meter, Inc M55 1.5" HRE8 Encoder Register Only	05/05/2022		2,094.66
Total for Check Number 12573:				0.00	2,094.66
12574	10283 04122022	BCVWD Custodian of Petty Cash Water - Board Meetings	05/05/2022		12.57
Total for Check Number 12574:				0.00	12.57
12575	10351 T1-0237497 T1-0238497	Cherry Valley Nursery & Landscape Supply Rock - Mainline Repair Rock - Mainline Repair	05/05/2022		129.30 102.36
Total for Check Number 12575:				0.00	231.66
12576	10902 04302022	Colonial Life Col Life Premiums April 2022	05/05/2022		4,455.22
Total for Check Number 12576:				0.00	4,455.22
12577	10266 18096	Cozad & Fox Inc. Design Services - 2020/2021 Pipeline Replacement Project	05/05/2022		27,148.62
Total for Check Number 12577:				0.00	27,148.62
12578	10547 56485	Culver Company Public Outreach Supplies	05/05/2022		3,921.56
Total for Check Number 12578:				0.00	3,921.56
12579	10360 COLINV103600 COLINV103600 COLINV103600 COLINV103600	Cutting Edge Supply Cat R300 Retainer Cat R300 Tooth, Ripper Cat R300 Pin 5/8 X 2 1/2" Plow Bolt Washer Nut Assembly	05/05/2022		66.37 307.09 30.82 96.20
Total for Check Number 12579:				0.00	500.48
12580	10600 05012022	Gaucha Pest Control Inc. NCR I Rodent Control May 2022	05/05/2022		1,000.00
Total for Check Number 12580:				0.00	1,000.00
12581	10995 19767 19767 19772 19772 19778 19778	Infinity Recycling & Materials Inc Class II Base Class II Base Class II Base Class II Base Class II Base Class II Base	05/05/2022		80.01 79.99 112.50 112.50 112.50 112.50
Total for Check Number 12581:				0.00	610.00
12582	10273 S1052541.004 S1052542.006 S1052542.008 S1052542.008 S1052543.004 S1052545.007 S1052547.008 S1052548.005 S1052549.004 S1052550.006	Inland Water Works Supply Co. Meter Coupling 1 X 2-1/2 Curb Stop Lockwing FIP X FIP 1 Style (Lock-Off) Meter Coupling 1 X 2-1/2 Coupling Brass 1 Meter Coupling 1 X 2-1/2 Meter Coupling 1 X 2-1/2 Meter Coupling 1 X 2-1/2 Meter Coupling 1 X 2-1/2 Curb Stop Lockwing FIP X FIP 1 Style (Lock-Off) Meter Coupling 1 X 2-1/2	05/05/2022		2,068.76 553.27 2,068.76 133.98 820.05 2,068.76 2,068.76 2,068.76 6,085.92 1,037.47

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	S1053037.006	DIP 4 PC 350			2,732.56
	S1054362.002	Full Circle 595 - 635 X 07.5			2,293.50
	S1054362.002	Full Circle 595 - 635 X 12			3,667.65
	S1054529.003	Materials - 2017 Pipeline Replacement Project			25,744.48
	S1054837.001	Nipple Brass 2 X Close			66.26
	S1054837.001	3/4 X 1/8 Mtr Gasket			369.58
	S1054837.001	Angle Meter Stop 1 X .75 FIP			225.89
	S1054837.001	1X 1/8 Mtr Gasket			118.78
	S1054837.002	Curb Stop Lockwing FIP X FIP 1			1,327.84
	S1054837.002	1X 1/8 Mtr Gasket			382.80
	S1054837.003	Angle Meter Stop .75 FIP			424.23
	S1054838.001	Materials - MDP Line 16 Replacement Pipeline Project			1,486.91
	S1054912.001	3/4 X 1/8 Mtr Gasket			369.58
	S1054912.001	Nipple Brass 2 X Close			77.30
	S1054912.001	1X1/8 Mtr Gasket			501.58
	S1054912.001	Angle Meter Stop 1 X .75 FIP			263.54
	S1054912.002	Curb Stop Lockwing FIP X FIP 1			1,549.14
	S1054912.003	Angle Meter Stop .75 FIP			282.82
	S1054912.004	Angle Meter Stop .75 FIP			212.11
	S1054916.001	Angle Meter Stop 1 X .75 FIP			225.89
	S1054916.001	Nipple Brass 2 X Close			66.26
	S1054916.001	Angle Meter Stop .75 FIP			176.77
	S1054916.001	3/4 X 1/8 Mtr Gasket			369.58
	S1054916.001	1 X 1/8 Mtr Gasket			501.57
	S1054916.002	Curb Stop Lockwing FIP X FIP 1			1,327.84
	S1054916.003	Angle Meter Stop .75 FIP			247.46
	S1054917.001	Elbow 90 CTS COMP X CTS COMP 2			964.94
	S1054917.001	3/4 X 1/8 Mtr Gasket			369.58
	S1054917.001	Angle Meter Stop .75 FIP			424.23
	S1054917.001	Nipple Brass 2 X Close			66.26
	S1054917.001	1X1/8 Mtr Gaskets			501.57
	S1054917.001	Angle Meter Stop 1 X .75 FIP			225.89
	S1054917.002	Nipple Brass 1 X 06			951.20
	S1054917.002	Curb Stop Lockwing FIP X FIP 1			1,327.84
	S1054917.003	Nipple Brass 1 X 06			475.60
	S1054918.001	Valve Key Wrench			73.91
	S1054918.001	Digging Bar			137.28
	S1054918.002	Nipple Brass 1 X 06			951.20
	S1054995.001	Materials - MDP Line 16 Replacement Pipeline Project			2,156.65
	S1055000.001	Materials - MDP Line 16 Replacement Pipeline Project			2,884.61
	S1055020.001	Materials - MDP Line 16 Replacement Pipeline Project			1,090.66
	S1055096.001	1 Meter Coupling			2,074.94
	S1055188.001	Meter Bolts 1-1/2			116.15
	S1055188.001	20 oz. Blue Paint			316.79
	S1055188.001	Meter Gasket Drop In 1-1/2			32.26
	S1055188.001	Meter Bolts 2			68.64
	S1055188.001	Meter Gasket Drop In 2			68.42
	S1055188.003	Meter Bolts 1-1/2			411.82
	S1055188.003	Meter Gasket Drop In 1-1/2			416.89
	S1055188.003	Meter Bolts 2			976.75
	S1055188.003	Meter Gasket Drop In 2			501.79
	S1055708.001	Manufacturer Surcharge on DIP - 2017 Pipeline Replacement Proj			527.87
Total for Check Number 12582:				0.00	82,100.15
12583	10809	Inner-City Auto Repair & Tires	05/05/2022		
	2733	Strut Assbly/Shock Absorber - Unit 36/OD 37,648			797.68
	2733	Labor - Strut Assbly/Shock Absorber - Unit 36/OD 37,648			475.00
	2741	Tires/Brake Pads/Rotor - Unit 36/OD 37,646			557.40
	2741	Labor - Tires/Brake Pads/Rotor - Unit 36/OD 37,646			165.00
Total for Check Number 12583:				0.00	1,995.08

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12584	10608 014390	Koff & Associates Classification Study (Final) - April 2022	05/05/2022		620.00
Total for Check Number 12584:				0.00	620.00
12585	10997 INV06250	Redistricting Insights, LLC Redistricting Services - April 2022	05/05/2022		2,800.00
Total for Check Number 12585:				0.00	2,800.00
12586	10689 209191	Safety Compliance Company Safety Training - Ladder Safety - 04/19/2022	05/05/2022		250.00
Total for Check Number 12586:				0.00	250.00
12587	10170 05052022	Secretary of State Notary Test Fee - K Manini	05/05/2022		40.00
Total for Check Number 12587:				0.00	40.00
12588	11058 2022-1987-3	The Emotional Intelligence Training Company Emotional Intelligence Lunch and Learn	05/05/2022		300.00
Total for Check Number 12588:				0.00	300.00
12589	10063 1219801 1221198 1229820	The Record Gazette Public Hearing Notice - Redistricting Public Hearing Notice - Redistricting Notice Inviting Bids - Reservoir Rehab	05/05/2022		381.15 381.15 381.15
Total for Check Number 12589:				0.00	1,143.45
12590	10255 0452043-IN 0452044-IN 0452201-IN	Unlimited Services Building Maintenance May 2022 Janitorial Services for 815 E 12th St May 2022 Janitorial Services for 560 Magnolia Ave May 2022 Janitorial Services for 851 E 6th St	05/05/2022		150.00 845.00 160.00
Total for Check Number 12590:				0.00	1,155.00
12591	10778 7122	Urban Habitat Landscape Contract Service - April 2022	05/05/2022		5,140.50
Total for Check Number 12591:				0.00	5,140.50
12592	10035 954482 954482	USA Blue Book Glass Sample Tubes for Checking Chlorine Residual DPD Dispenser for Checking Chlorine Residual for Water Samples	05/05/2022		122.99 490.12
Total for Check Number 12592:				0.00	613.11
12593	10934 2043030	USA Fact, Inc Pre-Employment Background Check	05/05/2022		18.89
Total for Check Number 12593:				0.00	18.89
12594	10385 5576581 5577297	Waterline Technologies, Inc. - PSOC Chlorine - Well 25 Chlorine - Well 25	05/05/2022		925.00 1,110.00
Total for Check Number 12594:				0.00	2,035.00
12595	10651 27713 27781 27809	Weldors Supply and Steel, Inc Flint/Torch Tips - District Welder Non Flammable Gas - District Welder Non Flammable Gas - District Welder	05/05/2022		28.00 28.21 28.21
Total for Check Number 12595:				0.00	84.42

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12596	10802	John Covington	05/05/2022		
	04122022	Reissue - Reimburse Rental Car Expense - Water 101 - J Covington			273.31
	04122022	Reissue - Reimburse Mileage Expense - Water 101 - J Covington			48.20
	04122022	Reissue - Reimburse Parking Expense - Water 101 - J Covington			26.00
Total for Check Number 12596:				0.00	347.51
Total for 5/5/2022:				0.00	238,226.65
ACH	10085	CalPERS Retirement System	05/11/2022		
	1002105305	PR Batch 00001.05.2022 CalPERS 7.5% EE PEPRA			3,832.45
	1002105305	PR Batch 00001.05.2022 CalPERS 8% EE Paid			922.81
	1002105305	PR Batch 00001.05.2022 CalPERS ER PEPRA			134.96
	1002105305	PR Batch 00001.05.2022 CalPERS ER Paid Classic			6,230.25
	1002105305	PR Batch 00001.05.2022 CalPERS ER PEPRA			4,133.93
	1002105305	PR Batch 00001.05.2022 CalPERS 7% EE Deduction			1,250.50
	1002105305	PR Batch 00001.05.2022 CalPERS 1% ER Paid			178.64
	1002105305	PR Batch 00001.05.2022 CalPERS 8% ER Paid			788.69
	1002105305	PR Batch 00001.05.2022 CalPERS 7.5% EE PEPRA			125.12
	1002106876	PR Batch 00002.05.2022 CalPERS ER PEPRA			5,162.44
	1002106876	PR Batch 00002.05.2022 CalPERS 8% EE Paid			1,976.52
	1002106876	PR Batch 00002.05.2022 CalPERS ER PEPRA (INC PAY)			19.85
	1002106876	PR Batch 00002.05.2022 CalPERS ER Paid Classic			9,292.34
	1002106876	PR Batch 00002.05.2022 CalPERS 1% ER Paid			214.32
	1002106876	PR Batch 00002.05.2022 CalPERS 8% ER Paid			993.02
	1002106876	PR Batch 00002.05.2022 CalPERS 7.5% EE PEPRA			4,785.97
	1002106876	PR Batch 00002.05.2022 CalPERS 7.5% EE PEPRA (INC PAY)			19.14
	1002106876	PR Batch 00002.05.2022 CalPERS 7% EE Deduction			1,500.34
Total for this ACH Check for Vendor 10085:				0.00	41,561.29
ACH	10087	EDD	05/11/2022		
	1-052-750-176	PR Batch 00001.05.2022 CA SDI			1,088.53
	1-052-750-176	PR Batch 00001.05.2022 State Income Tax			48.34
	1-052-750-176	PR Batch 00001.05.2022 State Income Tax			3,854.59
	1-052-750-176	PR Batch 00001.05.2022 CA SDI			18.35
	1-546-291-552	PR Batch 00002.05.2022 CA SDI			1,494.37
	1-546-291-552	PR Batch 00002.05.2022 State Income Tax			5,688.88
Total for this ACH Check for Vendor 10087:				0.00	12,193.06
ACH	10094	U.S. Treasury	05/11/2022		
	270253113363905	PR Batch 00001.05.2022 Medicare Employer Portion			25.17
	270253113363905	PR Batch 00001.05.2022 FICA Employer Portion			107.61
	270253113363905	PR Batch 00001.05.2022 Federal Income Tax			9,802.44
	270253113363905	PR Batch 00001.05.2022 Federal Income Tax			152.66
	270253113363905	PR Batch 00001.05.2022 FICA Employee Portion			6,140.59
	270253113363905	PR Batch 00001.05.2022 Medicare Employer Portion			1,436.07
	270253113363905	PR Batch 00001.05.2022 FICA Employer Portion			6,140.59
	270253113363905	PR Batch 00001.05.2022 Medicare Employee Portion			1,436.07
	270253113363905	PR Batch 00001.05.2022 Medicare Employee Portion			25.17
	270253113363905	PR Batch 00001.05.2022 FICA Employee Portion			107.61
	270253295607108	PR Batch 00002.05.2022 Medicare Employer Portion			2,002.04
	270253295607108	PR Batch 00002.05.2022 FICA Employer Portion			8,560.33
	270253295607108	PR Batch 00002.05.2022 Medicare Employee Portion			2,002.04
	270253295607108	PR Batch 00002.05.2022 Federal Income Tax			14,636.77
	270253295607108	PR Batch 00002.05.2022 FICA Employee Portion			8,560.33
Total for this ACH Check for Vendor 10094:				0.00	61,135.49
ACH	10141	Ca State Disbursement Unit	05/11/2022		
	39721950	PR Batch 00002.05.2022 Garnishment			288.46
Total for this ACH Check for Vendor 10141:				0.00	288.46

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
ACH	10203 VB1450PP10 2022	Voya Financial PR Batch 00002.05.2022 Deferred Comp	05/11/2022		350.00
Total for this ACH Check for Vendor 10203:				0.00	350.00
ACH	10264	CalPERS Supplemental Income Plans	05/11/2022		
	1002106864	PR Batch 00002.05.2022 ROTH % Deduction			86.65
	1002106864	PR Batch 00001.05.2022 CalPERS 457 %			137.86
	1002106864	PR Batch 00002.05.2022 CalPERS 457 %			100.39
	1002106864	PR Batch 00002.05.2022 ROTH-Post-Tax			75.00
	1002106864	PR Batch 00001.05.2022 457 Loan Repayment			9.77
	1002106864	PR Batch 00002.05.2022 457 Catch-Up			417.49
	1002106864	PR Batch 00002.05.2022 100% Contribution			480.22
	1002106864	PR Batch 00002.05.2022 457 Loan Repayment			348.02
	1002106864	PR Batch 00002.05.2022 CalPERS 457			1,296.15
	1002106864	PR Batch 00001.05.2022 ROTH % Deduction			138.50
Total for this ACH Check for Vendor 10264:				0.00	3,090.05
ACH	10895	Basic Pacific	05/11/2022		
	29502341	PR Batch 00002.05.2022 Flexible Spending Account (PT)			154.18
Total for this ACH Check for Vendor 10895:				0.00	154.18
ACH	10984	MidAmerica Administrative & Retirement Solutions	05/11/2022		
	1652217187535	PR Batch 00002.05.2022 401(a) Deferred Comp			1,043.60
Total for this ACH Check for Vendor 10984:				0.00	1,043.60
Total for 5/11/2022:				0.00	119,816.13
ACH	10138	ARCO Business Solutions	05/12/2022		
	HW201 May 2022	ARCO Fuel Charges 05/03-05/09/2022			2,006.62
Total for this ACH Check for Vendor 10138:				0.00	2,006.62
1995	10387	Franchise Tax Board	05/12/2022		
	PP10 2022	PR Batch 00002.05.2022 Garnishment FTB			109.03
Total for Check Number 1995:				0.00	109.03
Total for 5/12/2022:				0.00	2,115.65
ACH	10781	Umpqua Bank	05/13/2022		
	10019	C R & R Incorporated			
		Monthly Charges 3 YD Commercial Bin Apr 2022			285.83
	10031	Staples Business Advantage			
		Office Supplies - 12th/Palm			151.65
	10034	US Postal Service			
		Postage - Contracts			2.76
		400 Postage Stamps			232.00
		Postage - Contracts			2.96
	10037	Waste Management Of Inland Empire			
		Organics Cart Charges - 815 E 12th April 2022			54.50
		Dumpster Overage Charge - 815 E 12th 02/28/2022			69.18
		Recycling Dumpster Charges - 815 E 12th April 2022			97.59
		Yard Dumpsters - 815 E 12th April 2022			322.20
		Recycling Dumpster Charges - 560 Magnolia April 2022			97.59
		Monthly Sanitation - 560 Magnolia April 2022			118.50
		Recycling Contamination Charges - 560 Magnolia 02/25/2022			70.00
	10074	American Water Works Association			
		Certified Backflow Course - J McCue			285.00
		Certified Backflow Tester Exam Fee - J McCue			285.00
		Water Resource Management Workshop - J Bean - 05/10/2022			235.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	10083	California Chamber of Commerce 2022 Labor Law Digest - HR			219.09
		2022 Minimum Wage Poster - HR			83.85
	10116	Verizon Wireless Services LLC Cell Phone/iPad Charges for Mar & April 2022			2,475.58
	10153	Brown and Caldwell Job Posting - Water Utility Person I			200.00
	10174	GFOA Annual GAAP Update - L Lopez			140.00
		Annual Membership Dues - L Lopez			150.00
		Government Compensation Training - L Lopez - 04/27-04/29/2022			315.00
	10224	Legal Shield Monthly Prepaid Legal for Employees Apr 2022			123.55
	10281	Luther's Truck and Equipment Labor - Clutch Adjustment - Unit 21/OD 33,178			125.00
	10284	Underground Service Alert of Southern California 165 New Ticket Charges Mar 2022			272.25
		Monthly Maintenance Fee			10.00
	10318	Dell Marketing LP 1 Year Processor Upgrade Renewal - Laptop			264.29
	10338	California Special Districts Association Special District Laws Workshop - S Foley - 05/10-05/12/2022			175.00
		Conference Registration - S Molina - 08/22-08/25/2022			650.00
	10382	Beaumont Power Equipment Inc Belt - John Deere Mower			21.54
	10409	Stater Bros Refreshments - 04/14/2022 Emotional Intelligence Training			26.88
	10420	Amazon Capital Services, Inc. Incident Command Vest - Risk Management			22.23
		Emergency Megaphone - Risk Management			134.63
		Waterproof Notebook - Risk Management			11.55
	10424	Top-Line Industrial Supply, LLC Parts - Water Pump Repairs			42.30
	10477	Walgreens Photo - Notary Exam			17.23
	10546	Frontier Communications 04/10-05/09/2022 Apr 2022 FIOS/FAX 12th/Palm			330.60
		03/25-04/24/2022 April 2022 FIOS/FAX 560 Magnolia Ave			290.00
		03/25-04/24/2022 April 2022 FIOS/FAX 841 E 6th St			143.94
	10572	Southwest Airlines Return Flight - Water 101 - L Williams			256.98
		Flight Rebooking Fee - Water 101 - L Williams			5.00
		Flight - Bay Delta Tour - L Williams			197.96
	10588	Marriot Hotels Hotel - Water 101 - J Covington			194.13
		Hotel - Water 101 - L Williams			183.85
	10596	Tractor Supply Co Swamp Cooler Belts - Swamp Coolers for Well Buildings			86.16
		Swivel Jack - Water Buffalo Trailer			75.41
	10604	JotForm, Inc Annual Renewal for Cloud Storage - Website Forms			390.00
	10623	WP Engine Web Host for BCVWD Website April 2022			115.00
	10630	FMB Truck Outfitters, Inc Swivel Jack - Water Buffalo Trailer			199.28
	10632	Quinn Company LED Flood Lights - CAT Dozer			903.86
	10635	Cal-Mesa Steel Supply, Inc Carbon Tubing - Well 29 Flushing			185.87
	10692	MMSoft Design Network Monitoring Software April 2022			247.02
	10736	Embassy Suites Hotels Hotel - Special Dist. Leadership Conf - L Williams 04/02-04/06/22			915.96

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	10761	BLS*Spamtitan Monthly Web Filter License Apr 2022			71.88
	10784	Autodesk, Inc Auto CAD Software 851 E 6th St - April 2022			1,195.00
	10790	Microsoft Monthly Microsoft Office License - April 2022			960.00
		Monthly Microsoft Exchange - April 2022			16.40
		Monthly Microsoft Exchange - April 2022			280.00
	10815	BIA/Baldy View Chapter Water Conference Registration - K Manini - 08/12/2022			99.00
	10840	Ready Fresh (Arrowhead) Water - April 2022 - 851 E 6th St			118.90
	10865	CPS HR Consulting Risk Management Training - S Foley			199.00
	10892	Zoom Video Communications, Inc. (10) Video Conferences April 2022			205.90
	10918	Apple.com Cloud Storage - iPads			9.99
	10919	Liebert Cassidy Whitmore Sample HR Policies			458.14
	10923	CWEA Job Posting - Water Utility Person I			290.00
	10926	SSD Alarm Alarm Equip/Rent/Service/Monitor - 851 E. 6th St			77.69
		Alarm Equip/Rent/Service/Monitor - 11083 Cherry Ave			59.50
		Alarm Equip/Rent/Service/Monitor - 560 Magnolia Ave			362.13
		Alarm Equip/Rent/Service/Monitor - 815 12th St			125.00
	10952	Eventbrite SHRM Chapter Meeting - S Foley			20.00
	10956	Matthew Bender & Co Inc CA Public Employees Retirement Law - HR			90.59
	10978	Nextiva, Inc. Monthly Phone Service April 2022			2,602.25
	11003	Project Energy Savers Drought Outreach Materials			4,901.54
	11009	DiversityJobs Job Posting - Water Utility Person I			295.00
	11052	Hertz Rental Car Refund - Rental Car - J Covington			-131.45
	11059	ALIVE Active Shooter Training Active Shooter Training - S Foley			49.00
		Active Shooter Training - R Rasha			49.00
		Active Shooter Training - W Clayton			49.00
		Active Shooter Training - J Bean			49.00
		Active Shooter Training - K Dahlstrom			49.00
		Active Shooter Training - M Swanson			49.00
		Active Shooter Training - E Ward			49.00
		Active Shooter Training - D Baguyo			49.00
		Active Shooter Training - A Walker			49.00
	11060	Bulli Ray Occupational Dog Bite Safety Training Materials - HR			208.23
	11061	Headset Advisor 5 Headsets - Customer Service			1,810.02
	11062	Smart Deploy Annual Renewal 04/06/2022-04/06/2023 - Asset Software			1,996.80
	11063	Juan Pollo Lunch - 04/14/2022 Emotional Intelligence Training			225.20
	11064	The Business Writing Center			
	10928	Business Writing Course - 6 Employees			372.60
Total for this ACH Check for Vendor 10781:				0.00	29,871.06
Total for 5/13/2022:				0.00	29,871.06

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
ACH	10030	Southern California Edison	05/16/2022		
	700154530138Apr	Electricity 03/24-04/24/2022 - 9781 Avenida Miravi			82.75
	700154530138Apr	Electricity 03/16-04/13/2022 - 851 E 6th St			129.12
	700154530138Apr	Electricity 03/21-04/19/2022 - 815 E 12th Ave			523.85
	700154530138Apr	Electricity 03/24-04/24/2022 - Well 25			49,629.13
	700154530138Apr	Electricity 03/16-04/24/2022 - Wells			113,085.24
	700154530138Apr	Electricity 03/24-04/24/2022 - 560 Magnolia Ave			1,808.09
	700359906319Apr	Electricity 03/24-04/24/2022 - 12303 Oak Glen Rd			290.02
	700359906319Apr	Electricity 03/24-04/24/2022 - 13695 Oak Glen Rd			118.49
	700359906319Apr	Electricity 03/24-04/24/2022 - 13697 Oak Glen Rd			105.92
Total for this ACH Check for Vendor 10030:				0.00	165,772.61
ACH	10031	Staples Business Advantage	05/16/2022		
	3504444307	IT Office Supplies			91.35
	3505492961	Office Supplies			94.80
	3505949609	Office Supplies			28.54
	3505949610	Office Supplies			58.20
	3505949611	Office Supplies			119.99
	3505949612	Office Supplies			40.29
	3506702536	Office Supplies			66.99
	7354043639	IT Office Supplies			252.08
	7355614658	IT Office Supplies			59.25
Total for this ACH Check for Vendor 10031:				0.00	811.49
ACH	10042	Southern California Gas Company	05/16/2022		
	07132135000Apr	Monthly Gas Charges 03/30-04/28/2022			14.30
Total for this ACH Check for Vendor 10042:				0.00	14.30
ACH	10052	Home Depot Credit Services	05/16/2022		
	04302022	Gloves - 12th/Palm			495.97
	04302022	Gloves/Lube Oil/Nail Gun - Unit 5			87.74
	04302022	Ladder/Tie Downs - Unit 4			256.75
	04302022	Supplies - 12th/Palm			442.27
	04302022	Industrial Light/Rechargeable Battery - 12th/Palm			504.27
	04302022	Snippers - Districtwide			18.29
Total for this ACH Check for Vendor 10052:				0.00	1,805.29
ACH	10132	South Coast AQMD	05/16/2022		
	3987851	Fac ID 120877 AB2588 AQMD Fee July 2021 - June 2022			143.88
	3988264	Fac ID 129302 AB2588 AQMD Fee July 2021 - June 2022			143.88
	3988265	Fac ID 129305 AB2588 AQMD Fee July 2021 - June 2022			143.88
	3988930	Fac ID 140810 AB2588 AQMD Fee July 2021 - June 2022			143.88
	3989472	Fac ID 148118 AB2588 AQMD Fee July 2021 - June 2022			143.88
Total for this ACH Check for Vendor 10132:				0.00	719.40
ACH	10147	Online Information Services, Inc	05/16/2022		
	1123054	199 Credit Reports for Apr 2022			567.30
Total for this ACH Check for Vendor 10147:				0.00	567.30
ACH	10350	NAPA Auto Parts	05/16/2022		
	177095	Beacon Lamps - Unit4			217.64
	177996	Parts - Well 6 Stand By Motor			196.42
	178027	Parts - Well 6 Stand By Motor			42.54
	178070	Anti Freeze - John Deere Tractor			47.39
	178316	Lug Wrench - Districtwide			58.16
Total for this ACH Check for Vendor 10350:				0.00	562.15

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
ACH	10632	Quinn Company	05/16/2022		
	WOA00038055	Labor-Replace Drivetrain Oil Lines on Dozer			2,891.28
	WOA00038055	Labor-Latch/Lock on Dozer			425.00
	WOA00038055	Replace Drivetrain Oil Lines on Dozer			411.98
	WOA00038055	Labor-Wiring Harness on Dozer			435.00
Total for this ACH Check for Vendor 10632:				0.00	4,163.26
12597	11047	Jessup Auto Plaza	05/16/2022		
	05162022	2022 Chevy 3500 Dump Truck -Accessories			2,020.31
	05162022	2022 Chevy 3500 Dump Truck			67,864.21
Total for Check Number 12597:				0.00	69,884.52
Total for 5/16/2022:				0.00	244,300.32
ACH	10138	ARCO Business Solutions	05/19/2022		
	HW201 May 2022	ARCO Fuel Charges 05/10-05/16/2022			3,331.92
Total for this ACH Check for Vendor 10138:				0.00	3,331.92
12598	UB*04751	Timothy McLaughlin	05/19/2022		
	05192022	Reissue Refund Check			127.18
Total for Check Number 12598:				0.00	127.18
12599	UB*04817	Leslie Portillo	05/19/2022		
		Refund Check			138.51
Total for Check Number 12599:				0.00	138.51
12600	UB*04815	Carlos Ramirez	05/19/2022		
		Refund Check			2.54
		Refund Check			12.33
		Refund Check			49.79
		Refund Check			10.96
		Refund Check			7.19
Total for Check Number 12600:				0.00	82.81
12601	UB*04755	Eric Silva	05/19/2022		
	05192022	Refund Check			78.24
Total for Check Number 12601:				0.00	78.24
12602	UB*04816	Julia Taylor-Hamby	05/19/2022		
		Refund Check			43.65
Total for Check Number 12602:				0.00	43.65
12603	UB*04644	Hanna Zabaneh	05/19/2022		
	03102022	Unclaimed Credit Refund			1.75
Total for Check Number 12603:				0.00	1.75
12604	10000	A C Propane Co	05/19/2022		
	235605	Propane Refill Apr 2022 - 13697 Oak Glen Rd			633.71
	235936	Propane Refill Apr 2022 - 13695 Oak Glen Rd			459.05
	235937	Propane Refill Apr 2022 - 9781 Avenida Miravilla			413.92
Total for Check Number 12604:				0.00	1,506.68

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12605	10792 05012022 06012022	A-1 Financial Services May 2022 Rent Increase - 851 E. 6th St Eng. Office June 2022 Rent - 851 E. 6th St Eng. Office	05/19/2022		183.32 2,317.96
Total for Check Number 12605:				0.00	2,501.28
12606	10420 174Q-WXFT-NQ9G 1HHT-719X-VY4J	Amazon Capital Services, Inc. Cricut/Vinyl - District Signs 8 Gate Openers - Field Staff	05/19/2022		382.45 220.64
Total for Check Number 12606:				0.00	603.09
12607	10695 2260	B-81 Paving Inc 2 Service Line Repairs - City of Beaumont	05/19/2022		17,110.50
Total for Check Number 12607:				0.00	17,110.50
12608	10272 04302022 04302022 04302022 04302022	Babcock Laboratories Inc 6 Hexavalent Chromium Samples 61 SOC Water Samples 5 Nitrate Samples 83 Coliform Water Samples	05/19/2022		314.22 26,546.27 88.20 3,850.34
Total for Check Number 12608:				0.00	30,799.03
12609	10855 1504800	Badger Meter, Inc MLP 5/8" Meter HRE 8 Encoder W/ITRON ILC	05/19/2022		135,920.16
Total for Check Number 12609:				0.00	135,920.16
12610	10271 04302022 04302022 04302022 04302022 04302022 04302022 04302022 04302022 04302022 04302022	Beaumont Ace Home Center Buildings Maint & Repair Supplies Meter Maint & Service Supplies Pipeline & Hydrant Maint & Repair Supplies Safety Equip Maint & Repair Supplies Transmission & Distribution General Safety Supplies Transmission & Distribution Small Tools General Supplies Production Small Tools Pumping Equip Maint & Repair Supplies Telemetry Equip Maint & Repair Supplies	05/19/2022		196.30 75.27 11.60 263.86 253.06 220.75 1,173.98 111.63 264.00 20.95
Total for Check Number 12610:				0.00	2,591.40
12611	10274 10223	Beaumont Chamber of Commerce Membership Dues 06/01/2022-06/01/2023	05/19/2022		355.00
Total for Check Number 12611:				0.00	355.00
12612	10557 12767	Beaumont Copy & Graphics Business Cards - 7 Staff Members	05/19/2022		361.66
Total for Check Number 12612:				0.00	361.66
12613	10382 217 219	Beaumont Power Equipment Inc Maintenance & Repair - Hedge Trimmer Maintenance & Repair - Weed Eater	05/19/2022		120.31 65.36
Total for Check Number 12613:				0.00	185.67
12614	10335 72324	Beaumont Safe & Lock Lock Repair - Well 23	05/19/2022		159.00
Total for Check Number 12614:				0.00	159.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12615	10774 725652 888350	Jesus Camacho (22) Truck Washes Apr 2022 (24) Truck Washes Apr 2022	05/19/2022		230.00 255.00
Total for Check Number 12615:				0.00	485.00
12616	11056 91171138 91171139 91171139 91171139 91171139	Century Graphics Geospatial Continental Fieldpoint RTX R2 M2 Receiver - Subfoot Package Pole Carbon Fibre 2M W/Bipod Trimble LI-ION Batt CSDS Geospatial Support Plan	05/19/2022		1,250.00 5,708.60 572.15 280.15 995.00
Total for Check Number 12616:				0.00	8,805.90
12617	10783 05192022	Cherry Festival Association 2022 Cherry Festival Booth Fee	05/19/2022		400.00
Total for Check Number 12617:				0.00	400.00
12618	10614 37828 37853	Cherry Valley Automotive Flat Repair - Unit 17/OD 83,523 Flat Repair - Unit 38/OD 31,278	05/19/2022		20.00 20.00
Total for Check Number 12618:				0.00	40.00
12619	10016 EP2022-0086 EP2022-0087 EP2022-0098 EP2022-0099 EP2022-0106	City of Beaumont EP0086 - 885 Orange Ave in Alley EP0087 - 1279 Oakhurst Court EP0098 - 1122 Orange Ave EP0099 - Wellwood Ave at Pearl Ave EP0106 - 650 American Ave	05/19/2022		490.63 645.56 645.56 645.56 490.63
Total for Check Number 12619:				0.00	2,917.94
12620	10266 18098	Cozad & Fox Inc. Engineering & Design Services - B Line Pipeline Replacement	05/19/2022		2,596.00
Total for Check Number 12620:				0.00	2,596.00
12621	10942 0003930985 0003930986	Diamond Environmental Services LP (2) Rental and Service Handicap Restroom - 05/09-06/05/2022 (1) Rental and Service Portable Restroom - 05/09-06/05/2022	05/19/2022		271.10 102.06
Total for Check Number 12621:				0.00	373.16
12622	10828 INV-20868 INV-20868	GovernmentJobs.com April 2022 NeoGov Subscription May 2022 - April 2023 NeoGov Subscription	05/19/2022		1,934.29 21,277.20
Total for Check Number 12622:				0.00	23,211.49
12623	10719 05112022	HR Dynamics & Performance Management, Inc HR Consulting Services - April 2022	05/19/2022		1,800.00
Total for Check Number 12623:				0.00	1,800.00
12624	10398 211487 211487 211488	Infosend, Inc Apr 2022 Supply Charges for Utility Billing Apr 2022 Processing Charges for Utility Billing Apr 2022 Postage Charges for Utility Billing	05/19/2022		644.65 966.64 4,426.98
Total for Check Number 12624:				0.00	6,038.27

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12625	10273	Inland Water Works Supply Co.	05/19/2022		
	S1052542.009	Coupling Brass 1			334.95
	S1052549.005	Coupling Brass 1			921.11
	S1052551.005	Curb Stop Lockwing FIP X FIP 1 Style (Lock-Off)			553.26
	S1052551.005	Coupling Brass 1			83.74
	S1052551.005	Meter Coupling 1 X 2-1/2			18.64
	S1054174.004	10' OD Tape			59.13
	S1054916.004	Hydrant 6 Hole J-3765 4 X 2-1/2 X2-1/2			4,826.83
	S1054917.004	Nipple Brass 1 X 06			247.31
	S1054917.005	Hydrant 6 Hole J-3765 4 X 2-1/2 X2-1/2			4,826.83
	S1054917.006	Nipple Brass 1 X 06			228.29
	S1055188.004	Meter Bolts 2			10.56
	S1055863.001	Ball Valve Brass 1 FIP X FIP			4,328.55
	S1055864.001	Nipple Brass 1 X Close			593.55
	S1055864.002	Nipple Brass 1 X Close			11.56
	S1055865.001	36" Meter Box Lid Wrench			126.71
	S1055870.001	Curb Stop Lockwing FIP X FIP 1 Style (Lock-Off)			3,208.94
	S1055870.002	Curb Stop Lockwing FIP X FIP 1 Style (Lock-Off)			2,987.63
	S1055871.001	Full Circle 595 - 635 X 07			1,376.11
	S1055873.001	Full Circle 595 - 635 X 07			1,146.76
	S1055874.001	1 MIL. UP509 Brass Swing Check Valve			1,155.74
	S1055875.001	1 MIL. UP509 Brass Swing Check Valve			11,562.65
Total for Check Number 12625:				0.00	38,608.85
12626	10809	Inner-City Auto Repair & Tires	05/19/2022		
	2805	Labor - Tire Pressure Sensor Repair - Unit 33/OD60,916			100.00
	2805	Tire Pressure Sensor Repair - Unit 33/OD60,916			146.58
	2829	Labor - Light Bulb/Gas Shock/Air Flow Sensor - Unit 3/OD 76,466			237.50
	2829	Light Bulb/Gas Shock/Air Flow Sensor - Unit 3/OD 76,466			518.18
Total for Check Number 12626:				0.00	1,002.26
12627	10026	McCrometer Inc	05/19/2022		
	580027	4 New 2 1/2" McCrometer Construction Meters			6,529.35
Total for Check Number 12627:				0.00	6,529.35
12628	10537	Joshua McCue	05/19/2022		
	0232267	Boot Reimbursement - J McCue			200.00
Total for Check Number 12628:				0.00	200.00
12629	10282	Rancho Paseo Medical Group	05/19/2022		
	04302022	Pre-Employment Drug Screens - April 2022			95.00
Total for Check Number 12629:				0.00	95.00
12630	10223	Richards, Watson & Gershon	05/19/2022		
	236543	Legal Services Mar 2022 Board Approval 05/11/2022			4,675.15
Total for Check Number 12630:				0.00	4,675.15
12631	10171	Riverside Assessor - County Recorder	05/19/2022		
	22-147104	Apr 2022 Lien Fees			40.00
Total for Check Number 12631:				0.00	40.00
12632	10095	Riverside County Dept of Waste Resources	05/19/2022		
	202204000339	Weeds/Trash Removal NCR I April 2022			21.00
Total for Check Number 12632:				0.00	21.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12633	10689 209693	Safety Compliance Company Safety Meeting - Near Misses - 05/04/2022	05/19/2022		250.00
Total for Check Number 12633:				0.00	250.00
12634	10447 OP#52412 D1	State Water Resources Control Board - DWOCB Certification Renewal - Grade D1 - OP#52412 - J McCarty	05/19/2022		55.00
Total for Check Number 12634:				0.00	55.00
12635	10016 261701Mar-Apr22	City of Beaumont Monthly Sewer Charges 03/01-05/01/2022	05/19/2022		70.20
Total for Check Number 12635:				0.00	70.20
Total for 5/19/2022:				0.00	294,112.10
ACH	10030 700154530138Apr 700154530138Apr 700154530138Apr 700154530138Pre 700154530138Pre	Southern California Edison Electricity 03/24-04/24/2022 - Wells - Well 16 Electricity 03/23-04/21/2022 - Wells - Well 4A Electricity 03/24-04/22/2022 - Wells - 12th Palm Booster Electricity 07/23/2021-03/23/2022 - Wells - 12th Palm Booster Electricity 12/21/2021-03/22/2022 - Wells - Well 4A	05/26/2022		12,457.62 2,413.78 2,186.80 11,500.75 6,961.08
Total for this ACH Check for Vendor 10030:				0.00	35,520.03
ACH	10138 HW201 May 2022	ARCO Business Solutions ARCO Fuel Charges 05/17-05/23/2022	05/26/2022		3,012.61
Total for this ACH Check for Vendor 10138:				0.00	3,012.61
ACH	10085 1002114888 1002114888 1002114888 1002114888 1002114888 1002114888 1002114888 1002114888 1002114888	CalPERS Retirement System PR Batch 00003.05.2022 CalPERS 7.5% EE PEPRA PR Batch 00003.05.2022 CalPERS ER Paid Classic PR Batch 00003.05.2022 CalPERS 7% EE Deduction PR Batch 00002.05.2022 CalPERS 7.5% EE PEPRA PR Batch 00003.05.2022 CalPERS 8% ER Paid PR Batch 00002.05.2022 CalPERS ER PEPRA PR Batch 00003.05.2022 CalPERS ER PEPRA PR Batch 00003.05.2022 CalPERS 1% ER Paid PR Batch 00003.05.2022 CalPERS 8% EE Paid	05/26/2022		4,948.46 9,327.26 1,500.34 2.01 993.02 2.16 5,337.71 214.32 1,994.12
Total for this ACH Check for Vendor 10085:				0.00	24,319.40
ACH	10087 1-405-720-928 1-405-720-928 1-405-720-928 1-405-720-928	EDD PR Batch 00003.05.2022 CA SDI PR Batch 00002.05.2022 State Income Tax PR Batch 00003.05.2022 State Income Tax PR Batch 00002.05.2022 CA SDI	05/26/2022		1,681.29 0.39 6,187.73 0.42
Total for this ACH Check for Vendor 10087:				0.00	7,869.83
ACH	10094 270254630650130 270254630650130 270254630650130 270254630650130 270254630650130 270254630650130 270254630650130 270254630650130 270254630650130	U.S. Treasury PR Batch 00003.05.2022 Federal Income Tax PR Batch 00003.05.2022 FICA Employee Portion PR Batch 00002.05.2022 FICA Employer Portion PR Batch 00002.05.2022 Medicare Employer Portion PR Batch 00003.05.2022 Medicare Employer Portion PR Batch 00003.05.2022 Medicare Employee Portion PR Batch 00002.05.2022 Medicare Employee Portion PR Batch 00002.05.2022 FICA Employee Portion PR Batch 00003.05.2022 FICA Employer Portion	05/26/2022		15,934.08 9,839.48 2.35 0.55 2,301.21 2,301.21 0.55 2.35 9,839.48
Total for this ACH Check for Vendor 10094:				0.00	40,221.26

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
ACH	10141 39877428	Ca State Disbursement Unit PR Batch 00003.05.2022 Garnishment	05/26/2022		288.46
Total for this ACH Check for Vendor 10141:				0.00	288.46
ACH	10203 VB1450PP11 2022	Voya Financial PR Batch 00003.05.2022 Deferred Comp	05/26/2022		350.00
Total for this ACH Check for Vendor 10203:				0.00	350.00
ACH	10264	CalPERS Supplemental Income Plans	05/26/2022		
	1002114886	PR Batch 00003.05.2022 457 Catch-Up			417.49
	1002114886	PR Batch 00003.05.2022 457 Loan Repayment			9.77
	1002114886	PR Batch 00003.05.2022 ROTH % Deduction			79.72
	1002114886	PR Batch 00003.05.2022 CalPERS 457 %			89.83
	1002114886	PR Batch 00003.05.2022 457 Loan Repayment			348.02
	1002114886	PR Batch 00003.05.2022 CalPERS 457			11,546.15
	1002114886	PR Batch 00003.05.2022 ROTH-Post-Tax			75.00
	1002114886	PR Batch 00003.05.2022 100% Contribution			1,680.77
Total for this ACH Check for Vendor 10264:				0.00	14,246.75
ACH	10895 29679994	Basic Pacific PR Batch 00003.05.2022 Flexible Spending Account (PT)	05/26/2022		154.18
Total for this ACH Check for Vendor 10895:				0.00	154.18
ACH	10984 1653424201167	MidAmerica Administrative & Retirement Solutions PR Batch 00003.05.2022 401(a) Deferred Comp	05/26/2022		1,043.60
Total for this ACH Check for Vendor 10984:				0.00	1,043.60
1998	10387 PP11 2022	Franchise Tax Board PR Batch 00003.05.2022 Garnishment FTB	05/26/2022		109.03
Total for Check Number 1998:				0.00	109.03
Total for 5/26/2022:				0.00	127,135.15
Report Total (122 checks):				0.00	1,058,022.44



**Beaumont-Cherry Valley Water District
Board of Directors Meeting
June 8, 2022**

Item 2d

STAFF REPORT

TO: Board of Directors
FROM: Dan Jagers, General Manager
SUBJECT: Approval of Pending Invoices

Staff Recommendation

Approve the pending invoice totaling \$8,132.50.

Background

Staff has reviewed the pending invoice and found the services rendered were acceptable to the District.

Fiscal Impact

There is a \$8,132.50 impact to the District which will be paid from the 2022 budget.

Attachment(s)

- Richards Watson Gershon Invoice #236994



T 213.626.8484
F 213.626.0078
Fed. I.D. No. 95-3292015

350 South Grand Avenue
37th Floor
Los Angeles, CA 90071

CONFIDENTIAL

This material is subject to the attorney-client privilege and/or attorney work product protection, or otherwise is privileged or confidential. Do not disclose the contents hereof. Do not file with publicly-accessible records.

DAN JAGGERS, GENERAL MANAGER
BEAUMONT- CHERRY VALLEY WATER DISTRICT
560 MAGNOLIA AVENUE
BEAUMONT, CA 92223-2258

May 11, 2022
Invoice # 236994

Re: [REDACTED] GENERAL COUNSEL SERVICES

For professional services rendered through April 30, 2022:

Current Legal Fees.....	\$8,132.50
Current Client Costs Advanced	<u>\$0.00</u>
TOTAL CURRENT FEES AND COSTS.....	<u>\$8,132.50</u>
Balance Due From Previous Statement	\$4,675.15
TOTAL BALANCE DUE FOR THIS MATTER.....	<u>\$12,807.65</u>

TERMS: PAYMENT DUE UPON RECEIPT

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE TO

RICHARDS, WATSON & GERSHON
350 South Grand Avenue, 37th Floor
Los Angeles, CA 90071

RICHARDS WATSON GERSHON



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

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS**
Thursday, April 21, 2022 at 6:30 p.m.

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

Call to Order: President Williams

President Williams began the meeting at 6:30 p.m.

Roll Call:

Directors present:	Covington (6:36 p.m.), Hoffman, Ramirez, Slawson, Williams
Directors absent:	None
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
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. Closed Session at 6:37 p.m.

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Dan Jaggers, 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 9:27

3. Report on Action Taken During Closed Session

President Williams reported that the Board reviewed the draft Memorandum of Understanding, identified three non-material changes, and directed management to review those changes with the Association and present during the open session of the April 28, 2022 Engineering Workshop to the full Board for a vote.

Director Ramirez was present during the entire closed session but did not return to the reconvening of the meeting.

General Manager Jaggers reported that Director Covington joined the meeting at approximately 6:36 p.m.

4. Adjournment

President Williams adjourned the meeting at 9:28 p.m.

ATTEST:

DRAFT UNTIL APPROVED

DRAFT UNTIL APPROVED

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



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

**MINUTES OF REGULAR MEETING – ENGINEERING WORKSHOP
OF THE BOARD OF DIRECTORS**
Thursday, April 28, 2022 at 6:00 p.m.

Meeting held in person and via teleconference pursuant to California Government Code Section 54950 et. seq. and under the provisions of Assembly Bill 361 and BCVWD Resolution 2022-09

Call to Order: President Williams

President Williams began the meeting at 6:06 p.m.

Pledge of Allegiance was led by Director Hoffman.

Invocation was given by President Williams.

Announcement of Teleconference Participation

General Manager Dan Jagers advised that this meeting is conducted pursuant to BCVWD Resolution.

The teleconference capabilities of this meeting have been identified in the Notice and Agenda. 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 the BCVWD Administrative Office Board Room.

Directors attended in person at the meeting location and via teleconference.

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 Engineering Mark Swanson Director of Information Technology Robert Rasha Civil Engineering Assistant Evan Ward Civil Engineering Assistant Daniel Baguyo Administrative Assistant Cenica Smith Accounting Technician Erica Gonzales Senior Accountant Sylvia Molina Human Resources Coordinator Sabrina Foley Transmission and Distribution Supervisor Julian Herrera
Legal Counsel	James Markman

Members of the public who registered their attendance: Kevin Walton of the San Gorgonio Pass Water Agency, Hamid Roknian, and Spencer Anderson with Richmond American, and Sharnay Gardner.

Public Comment:

Kevin Walton of the San Gorgonio Pass Water Agency introduced himself.

1. Adjustments to the Agenda:

Mr. Jagers pointed out a misstatement in the staff report for Item 6 – The applicant is not Daniel Haskins from Land Engineering Consultants, but is, as shown on page 79, Mozafar Behzad, and Hamid and Rozita Roknian.

2. Approval of the 2022-2026 Memorandum of Understanding with the Beaumont-Cherry Valley Water District Employee Association

General Manager Jagers advised this information is posted on the website. He reviewed the redline draft document and explained changes.

Directors Slawson and Hoffman expressed appreciation for the work done. Director Covington noted much work including the holding of late night and special meetings to get the document completed. He acknowledged the good faith negotiations, and said he appreciated the professionalism of the Employees Association throughout the process. He said he hoped the employees are happy with the outcome. President Williams concurred and thanked staff for their dedication.

The Board approved the 2022-2026 Memorandum of Understanding (MOU) with the BCVWD Employee Association by the following roll-call vote:

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

3. Resolution 2022-11: Revising the District's Organization Chart and Salary Schedule Effective Retroactively to January 2, 2022

General Manager Jagers introduced the reorganization based on the Classification Study and Compensation Study prepared by Koff and Associates, which has been discussed with the Board at length. He pointed to the attachments of the Resolution with Organization Chart and Salary Schedule. It represents the moving forward of the District's staffing and compensation.

Jagers highlighted some areas of the report. He described an increase of the Water Utility Worker range by 3 percent, an adjustment from the Range 17

presented in the Koff study to address the desire of the Board and management to provide a competitive salary to entry level Water Utility I workers, which is commensurate with the local area. The total estimated FY 2022 budget adjustment to the District is not to exceed \$156,000, and will come to the Board later in the year. A more accurate figure will be calculated with the budget forecast for 2023, he said.

Jaggers pointed out that approval of the resolution will make the organization chart and salary schedule retroactive to January 2, 2022.

Director Ramirez said he appreciated the back and forth and moving forward the requests of the Board. Director Covington said he looks forward to the budget adjustment returning to the Board for discussion.

The Board adopted Resolution 2022-11 Revising the District's Organization Chart and Salary Schedule Effective Retroactively to January 2, 2022 and a budget adjustment not to exceed \$156,000 by the following roll-call vote:

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

4. Feasibility of the Construction of a Replacement Pipeline within Grand Avenue identified as P-3040-0027 in the 2016 Potable Water Master Plan

General Manager Jaggers reminded the Board about the recent need for quick action to address facilities that were in the way of construction of the Master Drainage Plan (MDP) Line 16 project. Staff has examined potential opportunities for the District to save money by getting ahead of new pavement, as requested by Director Covington.

There are potential impacts to facilities located near the larger lines on the west end of the project, Jaggers explained. He advised that one service lines has been broken three times by the contractor, and a meeting was held with Flood Control to identify that the District is tracking costs and will submit for reimbursement.

Staff examined the feasibility of obtaining replacement of parts for the pipelines identified in the Capital Improvement Program (CIP) for replacement, and whether it can be done before the end of the MDP project, Jaggers explained.

Director of Engineering Mark Swanson refreshed the memory of the Board on the MDP Line 16 project and noted that the Grand Avenue replacement pipeline relocation project has been completed along with the sixth pipeline which was approved at a recent special meeting of the Board.

Project P-3040-0027 is identified in the Potable Master Plan as a 2,650-foot length of pipe along Grand Avenue from Jonathan to Bellflower, with a small portion entering the Highland Springs Village mobile home community, which would not be included. Of this, 332 feet was included in the recently competed realignment project.

Director Covington recalled approval of the pipeline replacements along with the section that had been unanticipated, and asked if all segments were along Grand Avenue and were completed. Mr. Swanson noted that all but one were on Grand, and Mr. Jagers reviewed the locations. Swanson detailed the segments completed and segments remaining to be addressed to get the Grand Avenue area finished.

General Manager Jagers pointed out that paving activity by Riverside County Flood Control on Jonathan was not coordinated with the District, but a remedy has been discussed and a letter is being prepared to establish coordination and assure facilities are not lost.

The projects in the CIP are programmed in the budget, Jagers continued, and there is opportunity to get under new pavement. He also commented on the condition of pavement and potential for re-paving. The objective of this discussion is to identify what can be done at this time.

Mr. Swanson responded to a question from Director Slawson, identifying a portion of the proposed project and explaining procedures for stubbing intersections. Jagers redirected discussion to the feasibility of project completion considering parts acquisition, design completion, California Environmental Quality Act (CEQA) exposure, and physical completion of the work within the window of opportunity between the installation of the storm drain and the potential paving.

Swanson detailed the window between the middle of August and end of October to address the project, which is not a lot of time when it comes to procurement of materials, the Request for Proposal (RFP), CEQA Notice of Intent, and Notice Inviting Bids. He presented two schedule options for the Board based on CEQA constraints.

Jagers emphasized the procurement challenges balanced with the CEQA components. Swanson reiterated that all three project components are in the CIP budget and are in the Master Plan to be upsized.

Materials only for the Jonathan pipeline are estimated at \$250,000, Swanson continued, depending on the project length decided. For the component to the west, he estimated \$40,000 for materials (P-3040-0019). These two projects would tie out Grand Avenue and the street would be buttoned up, he concluded.

Jagers added that the City of Beaumont has a proposed paving project along 5th Street between California and Michigan, and the District has old lines under that street. There is also an old line ready for replacement located under Michigan, he added. The District has just found out about this paving project and the City is moving forward quickly. The District would either need a relaxation of the moratorium or decide next what to do about that section, he cautioned. In addition, there are old services on 6th Street between Pennsylvania and Highland Springs that may need a service retrofit project at the same time to get under new pavement, Jagers noted. This would involve pre-purchasing of materials in this economic climate to get ahead and hiring an installation contractor to do the work. It is shifting of gears for staff to handle all these things, but they are worth doing to eliminate exposures, he stated.

Jagers advised that two applications have been made through the County of Riverside for American Rescue Plan Act (ARPA) funding that, if approved, could net up to \$2 million for a two-pipeline project from the Noble Tank and the B line in the Canyon (which was broken by a bulldozer during the El Dorado Fire). Application for

\$4 million in federal funding has also been made for Wells 1A and 2A, he added. Mr. Swanson also pointed to a leaky line under 11th Street.

If a decision is made that materials are to be ordered for this project, action will be taken tomorrow to order and the designs will be wrapped up ASAP to be able to get proposals, Swanson noted. Director Covington noted that procurement of materials would need to be added to the next agenda for approval.

In response to Director Covington, Mr. Swanson noted that the pipeline is approximately 30 to 40 years old and in pretty good shape for its 100-year service life. Covington recommended looking at replacing this line also as part of this project, to avoid band-aids along Grand Avenue. He also pointed out that with the contractor's use of heavy equipment on the storm drain project, it is likely the District will end up with leaks in the area. Procurement of materials is a current struggle for all in the water business, Covington pointed out. He said he understood the nuances and supported moving forward with the proposed project before the paving of Grand Avenue.

Director Hoffman asked about the service life of the pipelines within the proposed project; Swanson said they were in the range of 80 years old. Hoffman asked if all proposed materials were standard sizes, and Swanson confirmed. Hoffman stated he saw no reason not to purchase the materials and move forward, but acknowledged the CEQA considerations. Jagers assured Hoffman that the funds are budgeted for the older pipelines but replacement of some of the fairly new pipeline may or may not have been programmed.

Director Hoffman agreed with Covington on procurement of the material and supported moving forward as quickly as possible with planning so as not to have to do things over again.

Covington pointed to the sections designated fairly new and their related budget impact, and asked if it was feasible to go back and amend the CIP to cover the costs. Jagers indicated that it would be a matter of reprogramming funds and he estimated \$250,000 in materials costs and installation.

Director Covington acknowledged that this is a lot of activity and suggested that if outside resources were needed the Board would be supportive to ensure that the Engineering team has the staff to move through a project like this at the last minute. Jagers agreed that staff is stretched and assured that staff is trying to pick up the pace and aggressive schedules have been set. Consultants will be chosen to assist in the places where help can be used at the highest level, and a team needs to be built to do certain things such as the booster stations, he said.

Director Hoffman suggested a special meeting for approval of needed funding, and in the meantime, determining the availability of materials.

General Manager Jagers indicated that staff will begin moving forward on the design phase. Next week, staff will have a recommendation for contracting with an environmental specialist for the CEQA assessment and for the materials purchase, he stated.

Vice President Ramirez concurred with procurement of materials sooner than later and supported proceeding with the project.

Director Slawson said he appreciated the forward-thinking of staff and indicated support for the project.

Based on consensus, President Williams directed staff to move forward.

President Williams invited public comment. There was none.

5. Resolution 2022-12: Authorizing the Implementation of Water Use Restrictions and Rescinding Resolution 2016-15

Mr. Jagers drew attention to serious restrictions on supply in the Metropolitan Water District (MWD) area. On the positive side, although it does not help with the current drought restriction, the San Geronimo Pass Water Agency (SGPWA) Board took action on a 20-year agreement with the City of Ventura to access 10,000 acre-feet (af) of their State Water Project (SWP) entitlement, he said.

There is a drought emergency, Jagers continued. He reminded the Board that the Governor has issued Executive Order N-7-22 and required the State Water Resources Control Board (SWRCB) to take action by May 25, 2022 to preserve the state's surface and groundwater supplies and better prepare for the potential of continuing dry conditions for 2022 and 2023. The emergency regulations are expected to go into effect May 25 or June 1, he noted, and he detailed the requirements.

Staff has met with the SGPWA, and they have provided a consultant to address the situation as a region, Jagers advised. Local agencies are working together to come up with the best approach to achieving the per capita conservation goals, he said. Each urban water supplier is required to implement, at a minimum, the Water Shortage Contingency Plan (WSCP) section for a shortage Level 2 for demand reduction of up to 20 percent, Jagers explained.

BCVWD's WSCP has six steps, and to get to a 20 percent reduction requires Step 3, Jagers continued. Calls for voluntary conservation have not achieved the desired conservation level, and the SWRCB issued emergency regulations on January 4, 2022. State Water Contractors have been advised that it is a 5 percent allocation year for the SWP so there will not be much water coming in; and BCVWD relies on imported water to supply 65 to 70 percent of annual demand. For delivery in 2022, BCVWD ordered 10,300 af from the SGPWA but has extracted water from the Beaumont Basin storage account over the last year or two. It is time for action, Jagers emphasized.

The minimum action would be to bring the District to a position to ratify the current regulations and move into a WSCP Level 3 and begin messaging, Jagers advised. He said he expects more activity to come forward in May, but right now the proposal is to ratify the regulations from the SWRCB and prepare to take more radical action over the next month or so as the State continues to activate their response.

Swanson reminded that this situation has been on the agenda for the past couple of months and said the time is now to do something. The restrictions instituted by MWD were mentioned and Jagers noted that the District is currently running on its water supply storage account and has a three-year supply with no additional water coming in. If restrictions begin now as required by the State, supply will last longer.

Jaggers recommended entering the WSCP Level 3 water shortage, and cautioned that depending on the State's activities, be prepared to be more aggressive. The key is to get moving and begin messaging in real earnest to ratepayers, he said.

The SGPWA has also initiated a contract with public outreach consultant CV Strategies to assist with regional messaging, Jaggers explained.

Director Ramirez said he appreciated the fact that there is three years' worth of storage available and asked when the State would make an announcement. Swanson reiterated that the SWRCB is tasked with promulgating the rules by May 25 and said if no action was taken and current water demand continues, there is a minimum of three years of supply remaining in storage at consumption of 10,000 af per year. With conservation of 20 percent or more, that is stretched to a longer period of time, he said. Jaggers noted that a quarter of the storage supply has been used to get through the first year.

Ramirez asked how long it takes to recapture the water used and indicated he is leaning toward wait-and-see rather than being reactive. General Manager Jaggers reiterated the recommendation for declaration of Stage 3, and added that there is effort not to be punitive. Some things have been added that can be tightened as the State comes up with the rules, he said. Not yet understood are the fines if 20 percent conservation is not achieved, so staff is not yet recommending implementation of drought surcharges, Jaggers noted. He explained the Beaumont Basin storage and Watermaster policies and emphasized that does not mean the District wants its storage account drawn down to zero.

Jaggers presented a PowerPoint. He reviewed the Governor's drought proclamations and executive order and the requirements for submittal of a water supply and demand assessment by June 1, 2022, for implementation of a minimum 20 percent water shortage (equating to a BCVWD WSCP Shortage Level 3), and for adoption of the shortage response actions established by the SWRCB.

Director Covington asked if this would be a broad brush across the state again. Mr. Swanson referred to the WSCP. Jaggers added that since 2015, there have been approximately 2,500 homes added to the area, all of which are efficient, reducing the per capita use.

Jaggers and Swanson discussed non-functional turf, and advised that the District has a lot to prepare for and a community to serve.

Mr. Swanson reviewed water deliveries, storage account balance and production, and identified 37,217 af in total available water supply. The accounted-for water produced in 2021 was 13,295 af, Swanson reported. Jaggers explained the need to replenish the Beaumont Basin with an average of 10,500 af annually. From 2007 to 2021, the running average of SWP allocation has been 42 to 45 percent, Jaggers noted.

Related to a question from Director Ramirez, Jaggers explained that the way to get caught up with replenishment is via recycled water, and the water transfer deal with Ventura, he said. He discussed regional needs and solutions, and opportunities for imported water, noting the significance of the SGPWA's recent action. He also noted this demonstrates the need for the Sites Reservoir.

If this drought is two years long, Jaggers advised, there would be 15,000 to 20,000 af of supply remaining in storage, but if the drought continues for five years, the supply

in storage would dwindle to zero, and the rest of the State will also be in horrible condition.

Jaggers reiterated that in 2021, 8,116 af was pumped from the District's Beaumont Basin storage account. Swanson added that when imported water is again available, BCVWD will be one of the agencies wanting to put additional water away, as has been done in the past, but 8,000 af is a large amount to make up. Jaggers explained the hydraulic constraints related to importing water and the expectation of refilling all the reservoirs prior to water being available.

Jaggers returned to the proposed resolution and said it meets the requirements of the State's request and prepares the District for amendment for what comes next. Mr. Swanson reviewed past years' BCVWD actions. Jaggers reported that District legal counsel recommended doing what is necessary to meet the requirements from the SWRCB but holding off on the more stringent measures until the State reacts and there is more clarity.

Director Hoffman pointed out that as water sales are reduced, revenues will go down, but District expenses and budget will stay the same. It is difficult for people to recognize that while saving water, but will be charged more for the water used, he noted, and said the District will need to communicate and provide understanding. Mr. Swanson explained the drought surcharges component of the District's Rules and Regulations but noted they are not a part of the action at this time and would be forthcoming later.

The Board recessed from 8:38 p.m. to 8:48 p.m.

Mr. Swanson reviewed the State's conservation measures. He explained that the most effective conservation measure would be curtailment of irrigation. Director Covington pointed out that if watering days are limited, lawn owners may increase the amount of watering time on their allowable days, but it is hoped that in the spirit of conservation, that will not happen. Director Hoffman pointed out that cooperation of other public agencies could be sought, such as the school districts and parks. Swanson agreed, and said that conservation education is on paper, but it takes labor to initiate it and there must be a plan for how to execute.

Director Covington asked if letters would go out to inform about the regulations when adopted. Jaggers directed attention to the Resolution and Attachment A. Covington noted that the prohibitions on water waste enumerated in Section 1 have already been mandated by the State and the District should be enforcing them. Jaggers explained Section 1 correlates with the SWRCB January regulations, Section 2 adds elements from Resolution 2016-05 and will be needed to meet the State's final mandate, and Section 3 with fees and penalties adds enforcement. Swanson noted that Resolution 2016-05 provides for water shutoff after the third violation; Section 3 makes it a five-step process with consideration by the Board after a fifth violation.

Director Covington posited that without curtailing outside watering, he did not see how conservation would get to 20 or 30 percent; it is not realistic, as outdoor watering is the major consumption of domestic water. The only option is to limit the amount of drinking water that is used for irrigation purposes, he stated. He expressed support for the measures in Attachment A.

Director Ramirez pointed out that there are some people who have large properties and are being as efficient as possible. He said he understands, sees water waste in his division, and agreed that it needs to be limited and the District needs to work with its partners, but expressed concern about families with houses and backyards. He said a balance needs to be found. He stated that he is against penalizing residents with larger homes, and believes there is more achievable in working with the school district, the City, and other entities while communicating no water on driveways or sidewalks.

President Williams supported moving forward with the resolution as written. She said she did not think this was penalizing larger homes, it is more about unnecessary watering five days a week. She acknowledged that the State is not messaging the drought as well as previously. The District needs to be a step ahead, so it is not caught when the regulations come out, and messaging needs to begin. The Communications Committee needs to know what messaging to begin, she added.

Williams said she supported the five steps of enforcement and a slow process. People can be told not to water their driveways and sidewalks, but they will still do it unless there is a reason they shouldn't. The Board needs to set the example for conservation, she noted.

Director Ramirez asked about enforcement. Mr. Jagers pointed out that if this is passed today, it will take a month for the messaging to get out; the important point is to be able to start messaging. President Williams posited that the State could set the conservation target at 50 percent or any number, and the District is already behind.

In response to Director Ramirez, Jagers explained that Section 1 includes the mandates in the Governor's Executive Order, Section 2 includes the conservation measures that staff believes may achieve the required 20 percent reduction, and Section 3 provides the enforcement mechanisms.

Director Slawson said he appreciated the five-step enforcement process; it offers numerous chances to figure out any overwatering issues and to make changes. He indicated support for the resolution and agreed with President Williams that the situation could soon worsen. He said that he wished Stage 1 and Stage 2 would have been done a couple of months ago. Now it is going directly to Stage 3 which is urgent and needs to be done. Three months from now it may go to Stage 4, he noted.

Jagers pointed out that the Governor's prior declarations were voluntary conservation; this is the first mandatory reduction. Swanson reminded the Board of prior reports on the agenda and the changing weather and reservoir conditions. Director Ramirez said he had heard from General Manager Jagers that there were good numbers for imported water, supplies in storage, and recharge.

Director Ramirez requested the enforcement Section 3 allow for first and second violation without penalty, or lightening the penalties. President Williams pointed out that the first violation is not a penalty, it is a written notice. Director Slawson acknowledged Ramirez' suggestion but said the second violation is only 10 percent of the customer's water bill and is not much of a penalty.

President Williams asked whether the availability of the newly obtained water supply could preclude the need for the mandatory 20 percent reduction. Jagers explained that conservation measures will be necessary this year.

Jaggers discussed the implementation of the measures. There will need to be a grace period as communication gets out, and the activities are not without cost and effort. Director Covington acknowledged the District does not have the staff for enforcement and said the hope is for collaboration with the ratepayers. These are tools to promote conservation, he continued, and the most important thing is to get the message out. At the end of the day, there must be some consequences for those who don't care, he stated. Messaging through the Communications Committee, via billing, and working with the cities, HOAs and others is a heavy lift for staff, and this is the best that can be done on short notice, Covington noted.

Director Hoffman concurred and recommended moving forward immediately.

President Williams invited public comment. There was none.

The Board adopted Resolution 2022-12 Authorizing the Implementation of a Stage 3 Water Shortage, adopting water use restrictions to protect the water system and the ratepayers of the District by the following roll-call vote:

MOVED: Covington	SECONDED: Hoffman	APPROVED 4-0-1
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	Ramirez	
ABSENT:	None	

6. Request for Extension of Water Service *Will Serve Letter* for Previously Approved Development (Tract 32850), located on the west side of Manzanita Park Road, northwest of the intersection of Seneca Springs Boulevard in the City of Beaumont

Director of Engineering Mark Swanson reiterated the applicants are Mozafar Behzad, and Hamid and Rozita Roknian.

This project was brought back last in 2020 and consists of 95 homes on a 30-acre parcel, Swanson explained. He detailed the project history and indicated that the final map has been extended to March 2023. Richmond American Homes has provided a letter of interest in purchasing the property, he added. Mr. Spencer Anderson with Richmond American Homes and Mr. Roknian were present at the meeting, Swanson noted.

Mr. Swanson presented options for the Board including a 12-month extension of the Will-Serve Letter (WSL). After March 2023, the map expires and the project becomes defunct, Swanson explained. Potable and non-potable water plans have been submitted and are ready for construction, Swanson advised.

Mr. Jaggers acknowledged the Board's expressed concern about the SWRCB conservation mandates and reminded that four WSLs were tabled at the April 13 regular meeting in consideration of actions at the State level. He noted that those WSLs pertained to projects actively grading. This WSL is for a project reaching the end of its life, Jaggers pointed out. From a District perspective, there needs to be support of all activities, but also need to see what is going to happen at the State level.

All should be treated the same, Jagers posited, and suggested consultation with legal counsel.

Ms. Sharnay Gardner advised the Board that she has been hired by the applicant to bring the map to a position so that it is recordable, and work has been ongoing over the past several months with Richmond and the City to clear all conditions, and it is at 99 percent. All that is needed now is for the WSL to be extended. The City will not approve the map for recordation unless there is a WSL, she noted, and requested approval. She assured the Board that, in the past, those items that delayed the map process were not the fault of the owners but were things required by the City.

Richmond American has a construction schedule that begins in August and wants to move forward quickly. It is vitally important for approval tonight; if it is delayed it is very detrimental to the tract, Ms. Gardner noted.

Mr. Roknian reiterated the commitment to begin the project as quickly as possible to be able to present 95 new homes to the City and the people of Beaumont. He explained hindrance of progress and inefficiencies by environmental agencies and the City, and the impact of COVID-19. Plan check is 99 percent complete and only the WSL is remaining for city approval and recording the map, he said. He said groundbreaking would be started in August and construction on the first tract beginning in October.

Mr. Spencer Anderson of Richmond Homes reiterated the efforts to prepare the map for recordation and added that the project is fully prepared to begin work, with development complete by March 2023 and first home closings in October 2023.

Director Covington pointed out that with construction start in August, the existing SWRCB mandates may not allow use of construction water. It is unknown what the State will tell the District must be done, and at the April 13 meeting encountered a stalemate on other WSL extensions. He noted that BCVWD has always worked with developers and indicated understanding that it is not a large tract, but said he is nervous about extending WSLs until after SWRCB decisions expected on May 25, and recommended tabling the item.

Ms. Gardner reiterated that the WSL would allow the map to move forward with City approval. It has been moving through the process for 10 to 15 years and the map is set to expire in March, she said. It is crucial to get the WSL, she stated.

No one knows what will happen between now and August, Gardner continued, hopefully there will be rain, or perhaps the contractor can bring in water from other areas. She reminded that this WSL has previously been issued and this is an extension. Mr. Jagers asked for clarification on the status of the map still being in plan check. Ms. Gardner stated the plans have been approved with a couple of minor exceptions including a storm drain to be moved, and engineering is being done then will need to go back one more time for that change.

President Williams said she understood the desire to move forward but there are still minor things with plan check before map recordation. She supported tabling the item and revisiting all WSLs at the same time after finding out what is happening with the State.

Ms. Gardner asked about the next meeting date. Mr. Jagers noted an Engineering Workshop on May 26 where the State's action will be discussed, and a regular meeting on June 8.

Due to technical difficulties, the meeting was stopped at 9:54 p.m. and resumed at 10:02 p.m.

Ms. Gardner requested a statement that the District is not objectionable to issuing the WSL extension. Director Covington indicated that the history of BCVWD with the development community has indicated working hand-in-hand and in his tenure, a WSL has never been declined. This is just a bad spot right now, he opined. The District has to hold the same position and must remain fair across the board. President Williams added there is no opposition.

Director Slawson referred to the WSCP and pointed out that consideration of construction water does not cease until Stage 5. At that time, the Board should consider whether water is to be imported from somewhere else using trucks. The WSCP also includes not considering WSLs until Stage 6. He reminded that he disagreed with the continuation of the WSL item on April 13 and stated the Board should continue to give WSLs until Stage 6.

The Board tabled the item by the following roll-call vote:

MOVED: Covington	SECONDED: Hoffman	APPROVED 4-1
AYES:	Covington, Hoffman, Ramirez, Williams	
NOES:	Slawson	
ABSTAIN:	None	
ABSENT:	None	

7. Status of Local Emergency regarding the Impact of the Respiratory Illness Pandemic COVID-19 pursuant to Resolution 2020-07

General Manager Jagers said he was pleased with the reduction of case numbers, but they are increasing again. Over the past couple of months, no staff members have had exposure.

8. Status of Local Emergencies related to Fires

a. Impact of the Apple Fire pursuant to Resolution 2020-17

b. Impact of the El Dorado Fire pursuant to Resolution 2020-20

General Manager Jagers stated there was nothing to report.

9. Reports for Discussion

a. Directors' Reports:

Tabled to the next meeting.

b. Director General Comments:

Director Covington requested an update on the Master Drainage Line 16 project at the next meeting. He noted that when there are problems on the jobsite, customers are coming to the District.

Covington also requested discussion of prioritization of projects in the CIP and potential for use of an outside consultant in order to move projects forward.

c. General Manager's Report

Mr. Jagers reported that the City of Beaumont has invited the District and others to the Council meeting on Tuesday at 6 p.m. for a report and update on recycled water.

Work is progressing on MDP Line 16, he added.

d. Legal Counsel Report: None.

10. Announcements

President Williams read the following announcements:

- Finance and Audit Committee Meeting: Thursday, May 5, 2022 at 3 p.m.
- Ad Hoc Communications Committee: Monday, May 9 at 6 p.m.
- Regular Board Meeting: Wednesday, May 11, 2022 at 6 p.m.
- Personnel Committee Meeting: Tuesday, May 17, 2022 at 5:30 p.m.
- Bay-Delta Water Tour on May 18, 19 and 20
- Engineering Workshop: Thursday, May 26, 2022 at 6 p.m.
- San Geronio Pass Regional Water Alliance: Wednesday, May 25, 2022 at 5 p.m.
- Beaumont Basin Watermaster Committee: Wednesday, Jun. 1, 2022 at 11 a.m.
- Finance and Audit Committee Meeting: Thursday, June 2, 2022 at 3 p.m.

11. Adjournment

President Williams adjourned the meeting at 10:15 p.m.

ATTEST:

DRAFT UNTIL APPROVED

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

DRAFT UNTIL APPROVED

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



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***

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.

ATTEST:

DRAFT UNTIL APPROVED

DRAFT UNTIL APPROVED

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



BEAUMONT-CHERRY VALLEY WATER DISTRICT

560 Magnolia Avenue, Beaumont, CA 92223

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
Wednesday, May 11, 2022 at 6:00 p.m.**

Meeting held in person and via teleconference pursuant to California Government Code Section 54950 et. seq. and under the provisions of Assembly Bill 361 and BCVWD Resolution 2022-13 and in person at 560 Magnolia Ave., Beaumont, CA

Call to Order: *President Williams opened the meeting at 6:05 p.m.*

Pledge of Allegiance was led by President Williams.

Invocation was given by Director Ramirez.

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.

Dr. Manini verified that Director Ramirez was 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.

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 Operations James Bean Human Resources Administrator Sabrina Foley Director of Information Technology Robert Rasha Management Analyst III Sylvia Molina Administrative Assistant Cenica Smith
Legal Counsel	James Markman

Members of the public who registered attendance: Kevin Walton, San Gorgonio Pass Water Agency.

Public Comment: None.

Mr. Kevin Walton of the San Gorgonio Pass Water Agency (SGPWA) said he appreciated BCVWD staff assisting with his understanding of the complexity of the issues in the Beaumont-Banning area. He commented on the collaboration between the agencies.

1. Adjustments to the Agenda: None.

2. Consent Calendar:

The following Consent Calendar items (2a – 2h) were approved with one motion:

- a. Review of the March 2022 Budget Variance Reports
- b. Review of the March 31, 2022 Cash/Investment Balance Report
- c. Review of Check Register for the Month of April 2022
- d. Review of April 2022 Invoices Pending Approval
- e. Minutes of the Special Meeting of March 30, 2022
- f. Minutes of the Special Meeting of April 7, 2022
- g. Minutes of the Regular Meeting of April 13, 2022
- h. Resolution 2022-13 Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

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

Item 2i was pulled for discussion then tabled to the May 26, 2022 meeting:

- i. Receive and File: Two-year renewal of Lease Agreement with A-1 Properties for Engineering Office located at 851 E. 6th Street, Beaumont

Director Covington questioned provisions in the lease agreement related to tenant maintenance responsibilities. General Manager Jagers will follow up. Legal Counsel Markman noted that the District had installed an air conditioner, and the clause in question could be related.

Item 2i was tabled by the following roll-call vote:

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

Item 2j was pulled for review.

General Manager Jagers reminded the Board about the arrearages grant, reviewed the report, and responded to questions from the Board. Management Analyst III Sylvia Molina provided additional detail.

Item 2j was approved by the following roll-call vote:

- j. Final Report: Review of Revenues Loss, Accounts Receivable Balances, and Cash Flows as Related to the ongoing COVID-19 Local State of Emergency

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

3. Grant Activity Quarterly Update

General Manager Jagers presented the quarterly update and advised that additional grants are being pursued that are not reflected on the report.

An application for extension has been made to the Bureau of Reclamation (BOR) on the Automatic Meter Read / Advanced Metering Infrastructure project because although materials have been ordered, they are delayed due to the microchip shortage, Jagers explained. All radios have been ordered but installation is behind schedule by about 4,500 meters, he advised. The project is approximately 79 percent complete and is primarily constrained by materials acquisition.

The project was estimated at \$5.5 million and to date, \$2,143,738 has been expended and \$1,071,576 has been recovered via the grant. Expenditures include temporary labor costs, Jagers explained. President Williams asked about the materials. Jagers explained that the purchase order has been issued to the vendors and they are not on hold – the vendors just cannot obtain the materials, and costs are continuing to increase, but staff believes the budget is all right as there has been efficiency.

Mr. Jagers pointed out that the project has resulted in a significant reduction in labor for reading meters, from weeks down to a couple of days. Staff has also looked at ways to advise customers of high usages earlier, he added.

President Williams asked if there might be resistance to extension of the grant; Legal Counsel Markman said he would think not and Jagers pointed out these are activities beyond the control of the District, and good faith has been shown in trying to execute the project.

Director Hoffman indicated he is pleased with the progress and the improved efficiency in meter reading.

In response to Director Covington, Jagers noted the project completion required by the grant was October 2022. Covington indicated that it was unusual that the

BOR had not yet extended the grant automatically. Jagers assured that the BOR process was being followed.

The JPIA Risk Control Program provided \$10,000 toward a total cost of around \$30,000 for deployment of handheld radios, and the program has been successful, Jagers reported.

President Williams asked if the Lift to Rise program had ended, and Ms. Molina explained that the original program end date of December 2022 was extended to December 2023 due to additional funding. The program is for renters in Riverside County, she explained. Jagers assured that work is being done to assure opportunity for District ratepayers.

4. Resolution 2022-14: Amending the District's Policies and Procedures Manual to add Policy 5046: Other Post-Employment Benefits Funding, and Resolution 2022-15: Electing to Participate in the California Employers' Retiree Trust Program, Adopting the Agreement to Prefund Other Post-Employment Benefits Through CalPERS, and Execution of Related Documents

General Manager Jagers reminded the Board about a 2019 presentation by Urban Futures regarding Other Post-Employment Benefits (OPEB) and other CalPERS benefits where action was discussed by the Board. Money was set aside in the rate study for this purpose. Today's discussion is to complete the process of setting up a Section 115 trust to fund the OPEB liability, he stated. This has been previewed by the Finance and Audit Committee.

Finance Manager William Clayton noted that OPEB is separate from CalPERS. He introduced the OPEB funding policy and the CalPERS standard pre-funding agreement.

Clayton provided an overview of the current liability and noted that over the last five years ending December 31, 2021, the liability has increased from approximately \$750,000 to \$2.25 million. The annual contribution to retirees is \$750. The annual cost reflects the amount the District must pay for current employees who are expected to be future retirees receiving that benefit. The District has been contributing only a fifth of the cost over the last five years, he explained.

Urban Futures recommended options to address the liability, because over time, the pay-as-you-go method is not sustainable, Clayton continued. They recommended set aside of \$104,000 annually and it has been separately accounted for since 2019. Director Hoffman emphasized that the funds have been set aside and there is the ability to maneuver the funds as desired.

Mr. Clayton reminded the Board about discussion at the July 14, 2021 meeting after a brief presentation on the benefits of prefunding the OPEB and the recommended trust fund, and an August 2021 presentation by CalPERS on the California Employees Retirement Benefits Trust (CERBT).

Clayton reviewed the Section 115 trust option and noted that the Government Finance Officers Association recommends creation and funding of a trust as a

best practice. Contributions to the trust are discretionary, and are set by policy, Clayton noted.

In response to a question from Director Hoffman, Mr. Clayton explained the \$104,000 annual set-aside as determined by the actuary. President Williams asked about the amount recommended in the rate study; Mr. Jagers explained the \$104,000 was identified in the study by Urban Futures as a component of the rate study funding mechanism. He reminded the Board of their previous inquiry regarding opportunity to limit future OPEB liability. This sets the stage based on what is known today, Jagers concluded.

The goal is to get this done and re-evaluate in 2023 or 2024 as the next rate study is produced, Jagers noted.

Clayton described the benefits and the downsides of the Section 115 trust and detailed the recommended CERBT option. The next steps would be to file the paperwork, execute the standard CalPERS agreement and attendant documents, and contribute \$208,000 to the trust for 2020 and 2021 during the week of May 23 to assure it is counted for the June 30 measurement date for the liability.

Director Williams asked about the timing of the contributions, whether annual or quarterly. Mr. Clayton said this would be determined on a dollar cost averaging basis.

Director Ramirez said he liked the strategy, and this seems like a reasonable option. He asked about up-front payment in full or long-term payments. Mr. Jagers recollected from the Urban Futures presentation that the lump sum could be paid, but it does not necessarily mean paid in full, as the liability is a moving target over time. Mr. Clayton added that the policy states it would be reviewed every year, and there may be a point reached to stop funding. Director Ramirez suggested keeping the information consistent moving forward.

Director Hoffman confirmed this will be an item for consideration in the annual budget. Mr. Jagers pointed out that recommendations will track the rate study. Mr. Clayton confirmed these would be restricted funds.

Director Covington pointed out that the policy reflects the amount determined by the rate study, and if the Board wants to increase it, the policy must be changed. He questioned whether the policy needed to include an amount. Mr. Jagers indicated the policy will be reviewed annually.

The Board adopted Resolution 2022-14: Amending the District's Policies and Procedures Manual to add Policy 5046: Other Post-Employment Benefits Funding by the following roll-call vote:

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

The Board adopted Resolution 2022-15: Electing to Participate in the California Employers' Retiree Trust Program, Adopting the Agreement to Prefund Other Post-Employment Benefits Through CalPERS, and Execution of Related Documents by the following roll-call vote:

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

5. Resolution 2022-16: Amending the District's Policies and Procedures Manual

General Manager Jagers noted policies have been reviewed by the Personnel Committee, and Policy 5100 has also been reviewed by the Ad Hoc Communications Committee. The organization chart has been updated with safety-sensitive personnel.

Human Resources Administrator Sabrina Foley introduced the following policies for consideration and reviewed revisions.

- 3205 – Pay Periods
- 3030 – Gift Acceptance Guidelines
- 3035 – Outside Employment
- 3205 – Substance Abuse
- 3206 – FMCSA Clearinghouse Registration
- 5100 – Press Relations and Social Media (new policy)

Mr. Jagers advised that Policy 5100 had been requested by Director Ramirez and staff worked with CV Strategies, the Information Technology Department and legal counsel to prepare the policy.

Directors commented on the policy detail and acknowledged the work of staff. Director Covington noted it had been a long process through the Personnel Committee and thanked staff.

Mr. Jagers pointed to the Policy Approval Tracking list and explained the prioritization. The goal is to modernize all policies, and to prioritize those that are higher risk. There is still much work to be done, he noted.

President Williams invited public comment. There was none.

The Board adopted Resolution 2022-16 Amending the District Policies and Procedures Manual by the following roll-call vote:

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

6. Approve Expenditures in an Amount Not to Exceed \$841,225 for Procurement of Materials for Upcoming Water Pipeline Replacement Projects

General Manager Jagers noted this is related to the discussion at the Special Meeting of May 5, 2022 at which the Board authorized the purchase of certain materials and beginning of acquisition. Said purchase is a low-risk activity for the District, he advised. Director of Engineering Mark Swanson explained this request is for procurement of materials for three pipelines located within the City of Beaumont.

Swanson detailed the project information:

- 11th Street Pipeline Replacement: 2,000 linear feet (lf) of materials from approximately Beaumont Avenue to Elm Avenue. The cost is a bit high because of the addition of Ts and crosses in order to position the District for addressing future lines. Cost: \$283,100
- Michigan Avenue Pipeline Replacement: 500 lf of pipeline from 5th to 6th Street. Due to staff-identified issues with this pipe, it was included on the Capital Improvement Plan (CIP) staff would like to complete it prior to the City's repaving. Cost: \$40,800
- 5th Street Pipeline Replacement: From the west end of California to Michigan. The road and the pipeline are in poor shape and staff would like to address it ahead of City paving work, but this project is not identified in the CIP. Contractor bids will be solicited; staff estimates a cost of \$517,000 for materials.

Staff has worked to obtain pricing from the supplier, Swanson explained. The total request for materials acquisition is \$841,225 from capital replacement reserves.

General Manager Jagers added that this action is related to the City's ongoing paving work and the paving moratorium. He advised that the City shows continued road work programming and said that he hoped with the new city management the District may be able to make forward progress.

Jagers also advised that staff has made contact with the County of Riverside regarding their work and there are a couple of activities slated for 2023 and 2024. Staff will review.

As the CIP and Capital Improvement Budget are considered, funds will be reprogrammed to cover these projects, Jagers noted. He pointed out that the migratory equipment used by the City on street repair is creating more leaks and the cost to repair is exorbitant.

Mr. Swanson indicated that materials are estimated to take four to six months for delivery and recommended moving forward as quickly as possible. Jagers added that the pipe will be usable, and the District is moving toward more standard sizing. It is anticipated that all projects can move forward with a CEQA Notice of Exemption, and noted that staff has the capacity to tackle these projects.

President Williams asked about specific timeline for the street work. Swanson explained that the City has released a list, and these are the lines that the District has identified are in conflict with the paving program. In response to a question from President Williams about project funds, Jagers noted that the funds can be reprogrammed from other CIP projects, and the Board has the ability to authorize funding to react to situations. Legal Counsel Markman added that the only categorical money to worry about is AB 1600 funds that are obtained when a condition is placed on a development and collected for infrastructure projects. That money must be allocated to those projects and accounted for every five years, he advised. The Board has the discretion to move money around as it sees fit for capital projects, Markman stated.

Jagers added that the City was working on bid specs, and the District will ask them to delay work on this component until District work can be coordinated with the City and completed. President Williams and Director Slawson said they hoped the City would be receptive to coordination.

Director Hoffman said that if the funding is authorized tonight, the bids for labor and installation should go out soon. Swanson assured that staff is working on the plans and a schedule is needed with costs to bring back to the Board. Jagers indicated that staff is working speedily to respond.

Director Covington recognized the forward thinking and said all understand the impediments that are out there. He commented on storage of the materials. He asked about the City's fiscal year budget, and Swanson noted their projects are programmed within the 2021-22 budget cycle. Covington provided comment on the condition of roads.

As staff identifies further issues with the City's paving program and budget, Covington said, it would be beneficial to send a letter to the Interim City Manager to state concerns, make the District's position known, and get it into the record. It would be a waste of the City of Beaumont's money and significant cost to the District if repaving work had to be trenched and repaved again by the District; it is ludicrous to make the citizens of Beaumont pay twice. He advocated for coordination of efforts. Jagers agreed. Hoffman suggested it may be beneficial for a Board member to attend the City Council meeting and make a public comment about the issue.

Jagers assured that the District will communicate with the City, and pointed out a recent City Council agenda item regarding consideration of re-grassing the sports park after the District's drought declaration. A letter will be sent regarding the limitation on watering. Hopefully, with due diligence, common ground will be found to represent constituents and ratepayers, be cost effective and provide the best service to the community, Jagers posited.

The Board approved expenditures in an amount not to exceed \$841,225 for procurement of materials for upcoming water pipeline replacement projects by the following roll-call vote:

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

Director Covington reminded about the availability of funding through the bi-partisan infrastructure law (Infrastructure Investment and Jobs Act). Jagers advised that there was discussion about having Townsend and Associates participate in some Board meetings to make sure there is direct communication on what they are doing, and on the Board's desires.

7. Consideration of Attendance at Upcoming Events and Authorization of Reimbursement and Per Diem

General Manager Jagers reviewed the listed events. He advised that the events and conferences budget is close to being fully expended, and a budget amendment will be brought to the Board to cover further costs. Directors indicated interest in the following:

- Annual Cherry Festival – June 2-5: Board members suggested it would be beneficial for staff to attend and disseminate drought information. Mr. Jagers detailed action being taken and said the feasibility of a booth at the event would be investigated. Director Ramirez indicated interest in attending.

Preapproval of this event was tabled to the May 26, 2022 Engineering meeting by the following roll-call vote:

There was no motion or second		APPROVED 5-0
AYES:	Covington, Hoffman, Ramirez, Slawson, Williams	
NOES:	None	
ABSTAIN:	None	
ABSENT:	None	

- Western Riverside Council of Governments General Assembly and Leadership Conference – June 23: Jagers advised that the date conflicts with the June 23 Engineering Workshop. Director Ramirez indicated interest in attending.
- Building Industry Association Southern California Water Conference – Aug. 12: President Williams (tentative), Director Covington (tentative), and Director Slawson indicated interest in attending.
- California Special Districts Association (CSDA) Annual Conference – Aug. 22 - 25: President Williams pointed out this is driving distance and may not be a conflict with the Board meeting. President Williams (tentative), Director Slawson (tentative), Director Covington (tentative), and Director Ramirez (tentative) indicated interest in attending.
- Urban Water Institute Annual Water Conference – Aug. 24 - 26: There is also possible conflict with the Board meeting. President Williams (tentative, may be preferable to attend UWI than the CSDA); Director Ramirez (tentative), Director Covington (tentative), and Director Slawson (tentative).

Director Covington suggested the directors wait to make decisions and consider splitting between the CSDA and UWI. President Williams suggested waiting for more information to determine which would be most beneficial for each director.

The Board pre-approved attendance of all directors at the following events for purpose of per diem and reimbursement of associated reasonable and necessary expenses per District policy:

- *Western Riverside Council of Governments General Assembly and Leadership Conference – June 23*
- *Building Industry Association Southern California Water Conference – Aug. 12*
- *California Special Districts Association (CSDA) Annual Conference – Aug. 22 - 25*
- *Urban Water Institute Annual Water Conference – Aug. 24 - 26*

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	

8. Continued Review of California Drought Conditions, District Urban Water Management Plan and Water Shortage Contingency Plan, BCVWD Resolution 2022-12 Implementing Water Use Restrictions, and Other Drought Response

General Manager Jagers advised that the next step is to implement the save water strategy and the District is working with the San Geronio Pass Water Agency to identify and communicate regional messaging that may include partners like San Bernardino Valley Water District to assure consistent messaging. He pointed to informational links on the staff report.

President Williams invited public comment. There was none.

9. Reports For Discussion

a. Ad Hoc Committees:

Communications Committee: Vice President Ramirez reported examining the expectations on number of social media followers and said there had been growth in responses on posts. The Committee has also looked at assuring that the President's wishes for the ad hoc committee are in alignment and many of the items detailed by past President Covington continue to be met.

There is a schedule for op-ed pieces to be presented to the Committee for provision of guidance and review to staff and consultant CV Strategies. He noted success with publication in the Beaumont Record-Gazette, and El Informador. He mentioned the Water Quality Report,

conservation messaging, monitoring of budget, website, and before-and-after photos of field work.

Sites Reservoir Committee: Mr. Jagers advised there is movement forward to the next phase.

Water Re-Use 2x2: Mr. Jagers advised of discussion at last week's City Council meeting to reactivate the 2x2 Committee and potentially add the SGPWA. There are things to resolve, and discussions are ongoing at the Interim City Manager level, he reported.

b. Directors' Reports:

Vice President Ramirez reported attending the following:

- ACWA Smart Energy Storage for Water Districts on April 20, 2022
- Riverside County Water Task Force on April 22, 2022

Director Slawson reported attending the following:

- Riverside County Water Task Force on April 22, 2022
- City of Beaumont City Council meeting
- San Geronio Pass Water Agency meeting

Director Hoffman reported attending the following:

- City of Beaumont City Council meeting

Director Covington reported attending the following:

- City of Beaumont City Council meeting

c. Directors' General Comments: None.

d. General Manager's Report:

Mr. Jagers acknowledged the Directors' reports regarding the Beaumont City Council meeting and advised that the City is working through the process to obtain the National Pollution Discharge Elimination System (NPDES) permit for the recycled water plant. There is no opportunity for indirect potable reuse (recharge of recycled water) in that permit, Jagers said, and provided some detail on the current status of the City's project and discussion at the City Council meeting.

Jagers said he had advised former City Manager Todd Parton that the District would not expend ratepayer funds to do projects without purchase agreements secured for the opportunity to move recycled water. He reviewed the implementation process and reported that the City Council took action on selection of fully advanced treatment.

The MDP Line 16 is moving more slowly than the contractor's schedule showed, but District facilities have not been being broken recently, Jagers reported.

A number of District projects are moving forward, and word is awaited on the application for some grant funding opportunities.

Jaggers pointed out that when hydroelectric generation plants on the State Water Project are tuned off, power costs to deliver imported water supplies this year are probably significantly higher. He said he believes there are strategies to be employed to mitigate, and expects upcoming blackouts or brownouts in late afternoons over the summer.

e. Legal Counsel Report: None.

10. Action List for Future Meetings:

- Water supply for BCVWD and the region
- Matrix for delivery of recycled water
- Legal Counsel report on changes in Proposition 218
- Legal update on drought conditions in the west
- Maintenance costs at 800-hp well sites

11. Announcements

President Williams read the following announcements:

- Personnel Committee Meeting: Tuesday, May 17, 2022 at 5:30 p.m.
- Engineering Workshop: Thursday, May 26, 2022 at 6 p.m.
- San Geronio Pass Regional Water Alliance: Wednesday, May 25, 2022 at 5 p.m.
- Beaumont Basin Watermaster Committee: Wednesday, Jun. 1, 2022 at 11 a.m.
- Finance and Audit Committee Meeting: Thursday, June 2, 2022 at 3 p.m.
- Regular Board Meeting: Wednesday, June 8, 2022 at 6 p.m.

12. Adjournment

President Williams adjourned the meeting at 9:17 p.m.

ATTEST:

DRAFT UNTIL APPROVED

DRAFT UNTIL APPROVED

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



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 2i

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Resolution 2022-17: Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

Staff Recommendation

Staff recommends that the Board:

Make the following findings so that meetings of the Board will be subject to the special Brown Act requirements for teleconference meetings: (1) the Board has reconsidered the circumstances of the COVID-19 state of emergency; and (2) state and local officials continue to recommend measures to promote social distancing, and

Adopt Resolution 2022-17: Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same.

Summary

Staff has placed this item on the agenda so that the Board can continue to meet virtually pursuant to AB 361's special Brown Act requirements for teleconference meetings. These requirements give local public agencies greater flexibility to conduct teleconference meetings when there is a declared state of emergency and either social distancing is mandated or recommended, or an in-person meeting would present imminent risks to the health and safety of attendees.

The Board must make these findings every 30 days to continue the teleconferencing options. The previous Resolution 2022-13 was adopted on May 11, 2022.

The declared emergency is still in effect. Furthermore, the State of California and local officials have recommended measures to promote social distancing. The California Division of Occupational Safety and Health still requires that employers provide training on the effectiveness of physical distancing in the workplace.

Attachments

1. Resolution 2022-17: Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

RESOLUTION 2022-17

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AUTHORIZING PUBLIC MEETINGS TO BE HELD VIA TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND MAKING FINDINGS AND DETERMINATIONS REGARDING THE SAME

WHEREAS, the Board is committed to public access and participation in its meetings while balancing the need to conduct public meetings in a manner that reduces the likelihood of exposure to COVID-19 and to support physical distancing during the COVID-19 pandemic; and

WHEREAS, all meetings of the Board are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Board conduct its business; and

WHEREAS, pursuant to Assembly Bill 361, signed by Governor Newsom and effective on September 16, 2021, legislative bodies of local agencies may hold public meetings via teleconferencing pursuant to Government Code Section 54953(e), without complying with the requirements of Government Code Section 54953(b)(3), if the legislative body complies with certain enumerated requirements in any of the following circumstances:

1. The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency in response to the COVID-19 pandemic (the “Emergency”); and

WHEREAS, the Centers for Disease Control and Prevention continue to advise that COVID-19 spreads more easily indoors than outdoors and that people are more likely to be exposed to COVID-19 when they are closer than six feet apart from others for longer periods of time; and

WHEREAS, due to the ongoing COVID-19 pandemic and the need to promote social distancing to reduce the likelihood of exposure to COVID-19, the Board of Directors intends to hold public meetings via teleconferencing pursuant to Government Code Section 54953(e).

NOW, THEREFORE, the Board of Directors of Beaumont-Cherry Valley Water District resolves as follows:

Section 1. The Recitals provided above are true and correct and are hereby incorporated by reference.

Section 2. This Board hereby determines that, as a result of the Emergency, meeting in person presents imminent risks to the health or safety of attendees.

Section 3. This Board shall conduct its meetings pursuant to Government Code Section 54953(e).

Section 4. Staff is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. The District has reconsidered the circumstances of the state of emergency and finds that: (i) the state of emergency continues to directly impact the ability of the members to meet safely in person, and (ii) state or local officials continue to impose or recommend measures to promote social distancing.

ADOPTED this _____ day of _____, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Director Lona Williams, President of 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

Monthly Report

To: **Beaumont Cherry Valley Water District**

From: **Townsend Public Affairs**

Date: **June 1, 2022**

Subject: **Monthly Report**

ACTIVITY SUMMARY

- TPA held kick-off meetings with district staff to build a grant and funding advocacy strategy for this year.
- TPA identified grant opportunities, developed a funding matrix, and linked the district's specific projects to upcoming grant programs.
- TPA has begun identifying specific grant programs that have recently been announced and is working alongside staff to identify the best project for the program.
- TPA continues to advocate for and provide updates regarding the District's pending federal earmark for FY23.
- TPA has started to lay the groundwork for potential state budget opportunities in FY23 and work with District's state elected representatives on securing state budget funding.
- TPA is working with staff and the Bureau of Reclamation to ensure deadlines set by the Bureau align with the District's AMI project implementation.

STATE LEGISLATIVE UPDATES

State Water Board Moves to Increase Water Conservation Efforts

The State Water Resources Control Board voted unanimously to implement a statewide ban on the watering of non-functional turf in the commercial, industrial, and institutional sectors, as well as regulations requiring local agencies to implement water use restrictions. These new regulations come amid projections that available water supplies may be 20% lower than average due to extreme weather conditions, which includes drought.

The regulation also requires all urban water suppliers to implement conservation actions under level two of their water shortage contingency plans. Level two water shortage contingency plans are meant to address up to a 20% shortage of water supplies. In addition to implementing level two actions, the regulation requires urban water suppliers to fast-track supply and demand assessments to plan for potential extended dry conditions.

Level two actions often include limiting outdoor irrigation to certain days or hours, increasing patrolling to identify water waste, and increasing water conservation outreach communications. However, about half of the state's 436 water suppliers (both urban water retailers and wholesalers) have not yet activated level two, and 36 have not submitted drought plans. Thus, the emergency regulation will require those suppliers who have not yet activated level two requirements to do so once the regulation becomes effective.

Governor Releases May Revise

On May 13, Governor Newsom released the May Revision of his budget proposal for the 2022-2023 fiscal year. The "May Revise" edition of the budget framework reflects revised revenue and expenditure estimates for both the current and budget years and allows the Administration and the Legislature to reconcile and reconfigure spending plans appropriately.

In total, the updated spending plan includes \$300.7 billion in total spending, reflecting a 5% increase from January's total spending plan of \$286 billion. In the spirit of fiscal prudence, Governor Newsom iterated that 99% of new programs included in the May Revise would utilize one-time spending formulas because ongoing programs can be difficult to fund in the long-term.

In what was perhaps the most astonishing revelation from today's May Revise presentation, the Governor announced that the state had a \$97 billion-dollar projected surplus – up over \$50 billion dollars from January's projected surplus of \$45.7 billion. To put this into perspective, it was just 20 years ago that the state's entire budget hit \$100 billion for the first time. Now, the surplus is almost that much, in an over \$300 billion spending plan. Of the \$97 billion surplus, \$49.2 billion is marked for discretionary use.

Below is a high-level overview of proposed expenditures, organized by relevant issue area for the District:

Climate Resiliency:

- Total Commitment: \$47.1 billion
 - 2021-22 Budget investments: \$15.1 billion:
 - January budget framework: \$22.5 billion
 - May budget framework: Additional \$9.5 billion

Climate Resiliency (Drought: \$1.3 billion in new proposed spending):

- Total \$7.2 billion
 - \$5.2 billion: 2021-22
 - \$750 million: January
 - \$1.3 billion: May
- \$1.3 billion in additional May Revise funds for the following projects:
 - \$533 million: Drought Relief projects, food assistance for farmworkers
 - \$530 million: Water recycling, groundwater cleanup, clean water projects
 - \$280 million: habitat/nature-based solutions to address drought impacts on fish and wildlife, habitat, and water resilience projects
 - \$187 million: agricultural and water conservation practices

Climate Resiliency (Wildfire and Forest Protection: \$233 million in new proposed spending)

- \$1.5 billion: 2021-22
- \$1.2 billion + \$648 million: January

- \$233 million: May
- \$233 million in additional May Revise funds for the following projects:
 - \$104 million: Fire crews – CA Conservation Corps and Military
 - \$83 million: 2022 Fire Season Augmentation
 - \$37 million: Mission Operations Support
 - \$9 million: Air Attack Staffing

FEDERAL LEGISLATIVE UPDATES

Update on 2022 Water Resources Development Act (WRDA)

The House Transportation and Infrastructure Committee advanced their 2022 Water Resources Development Act (WRDA) to authorize improvements to the nation's waterways and investments in flood control and coastal resiliency projects. The biennial legislation is popular with both Democrats and Republicans as most have Corps projects within their states and districts.

Earlier this month, the Senate Environment and Public Works Committee advanced its WRDA legislation unanimously. It is likely the Senate will take up this legislation this summer, according to a staffer familiar with the negotiations.

The House and Senate bills are similar but not identical. Both seek to provide more assistance and resources to tribal communities and underserved community harbors to complete important water projects.

- The House bill does not create an advisory committee to provide advice and recommendations to the Corps on water resources projects, unlike the Senate bill.
- The House bill would direct the Army Corps of Engineers to conduct 72 new feasibility studies to begin assessing projects' risk and opportunities. It would also direct 8 studies to modify existing projects and authorize construction of 16 pending proposed projects.
- The Senate bill would direct 36 new feasibility studies by the Army Corps of Engineers and authorize or modify 21 projects for construction.

The House will likely take up their bill this summer which will kick off a conference between the House and the Senate. Final passage is likely to occur during the lame duck session between the November election and the end of 2022.

Beaumont Cherry Valley Water District Grant Opportunities

Administrator & Grant Name	Application Info	Matching Funds	Eligible Projects / Updates	Application Deadline/Potential Eligible Project
Bureau of Reclamation WaterSMART Water and Energy Efficiency Grants	\$160 million available annually Max. request amount varies per project	50% cost share requirement	This program provides funding for water conservation projects result in quantifiable and sustained water savings or improved water management and projects that increase the use of renewable energy sources in managing and delivering water and/or projects that upgrade existing water management facilities resulting in quantifiable and sustained energy generation and/or savings.	July 28, 2022 <i>SCADA Project</i>
Bureau of Reclamation WaterSMART Environmental Water Resources Projects	\$160 million in funding annually TBD	TBD	WaterSMART Environmental Water Resources Projects is a new category of funding to support projects focused on environmental benefits and that have been developed as part of a collaborative process to help carry out an established strategy to increase the reliability of water resources.	NOFO Expected Summer 2022 <i>Recycled Water Booster Station</i>
Cal Fire Forest Health Program	Award amounts from the FY21-22 cycle ranged from \$750,000 to \$2 million.	None	CAL FIRE's Forest Health Program funds active restoration and reforestation activities aimed at providing for more resilient and sustained forests to ensure future existence of forests in California while also mitigating climate change, protecting communities from fire risk, strengthening rural economies and improving California's water & air. <u>Eligible activities include but are not limited to: forest fuels reduction, watershed restoration for the purpose of fire safety, prescribed fire, pest management, reforestation.</u>	FY23 NOFO expected early 2023, reoccurs annually
Department of Water Resources Riverine Stewardship Program/Urban	TBD, pending final NOFO \$6.5 million in available funding, \$2	Varies – for USP, 20% unless located in a DAC	Provides funding for planning and implementation of projects that restore streams, creeks, and rivers to enhance the environment for fish, wildlife, and people. This includes: <ul style="list-style-type: none"> • Fish-related improvements • Flood risk reduction • Riparian, floodplain, and stream channel restoration 	NOFO anticipated May/June 2022 <i>Flood Mitigation</i>



Administrator & Grant Name	Application Info	Matching Funds	Eligible Projects / Updates	Application Deadline/Potential Eligible Project
Streams Program (USP)	million DAC set-aside (anticipated)		<ul style="list-style-type: none"> • Climate adaptation <p>The Urban Streams Program provides funding for projects which accomplish the following goals:</p> <p>(1) Protecting, enhancing, and restoring the natural ecological value of streams;</p> <p>(2) Preventing future property damage caused by flooding and bank erosion;</p> <p>(3) Promoting community involvement, education, and riverine stewardship.</p> <p>Certain subgrant categories (under the RSP and San Joaquin Fish Population Enhancement Program) are geographically limited to water tributaries and sources fed by the Delta or that receive water from the State Water Project or Central Valley Project, either directly or by exchange, by means of diversion from the Delta – may not apply in our case. The USP is applicable statewide.</p>	
California Water Board Drinking Water State Revolving Fund (DWRSF)	No maximum, minimum request amounts	Loan*	<p>Planning/design and construction of drinking water infrastructure projects including:</p> <ul style="list-style-type: none"> • treatment systems • distribution systems • interconnections • consolidations • pipeline extensions • water sources • water meters • water storages <p>*This is a low-interest financing program, grants are conditionally made available depending on funding availability and applicant need. The DWRSF and the CWRSF are also where the water board is allocating much of the BIL water infrastructure funding, so grants may become more accessible.</p>	Rolling <i>Pipeline Replacement/ Extension Project</i>



Administrator & Grant Name	Application Info	Matching Funds	Eligible Projects / Updates	Application Deadline/Potential Eligible Project
California Water Board Clean Water State Revolving Fund (CWSRF)	No maximum, minimum request amounts	Loan*	Using a combination of federal and state funds, state CWSRF programs provide loans to eligible recipients to: <ul style="list-style-type: none"> • construct municipal wastewater facilities, • control nonpoint sources of pollution, • build decentralized wastewater treatment systems, • create green infrastructure projects, • protect estuaries, and • fund other water quality projects. <p>*This is a low-interest financing program, grants are conditionally made available depending on funding availability and applicant need. The DWRSF and the CWSRF are also where the water board is allocating much of the BIL water infrastructure funding, so grants may become more accessible. These grants are often – though not always – allocated for DAC's.</p>	Rolling <i>Raw Water Filtration System</i>
State Water Resources Control Board 2022 Clean Water Act Section 319 Nonpoint Source Pollution Grant	TBD, estimated \$500,000 - \$800,000	25% (tentative)	This grant program would be contingent on the State Water Board receiving additional funding from the EPA in Summer 2022 to continue this program into the current fiscal year – this is likely, but not certain. The program primarily funds implementation projects, but occasionally offers grants for planning projects. Examples of projects include livestock fencing to reduce sediment and nutrient discharges, agricultural best management practices to reduce pesticide and nutrient discharges, dredging contaminated sediment from pesticide-impaired waters, habitat restoration such as installation of large woody debris and riparian revegetation, and rural road inventories and repairs to reduce sedimentation and erosion. Most awards go to projects that improve impaired waters, but a small amount of funding goes to projects that protect high-quality waters, or that address a nonpoint source pollution problem created by wildfire.	TBD – if program is renewed, likely Winter 2022/23



Administrator & Grant Name	Application Info	Matching Funds	Eligible Projects / Updates	Application Deadline/Potential Eligible Project
Department of Water Resources Small Community Drought Relief Program	No minimum request amount, maximum ~5 million	none	Funding for long-term drought resiliency and emergency projects relief for small, rural communities. Applications are accepted on a rolling, first-come, first-served basis – anticipated additional funding in FY23.	Possible additional funding cycles in Winter 22-23 <i>Well Maintenance/ Replacement</i>
Department of Water Resources Urban and Multibenefit Drought Relief Program	~\$100,000 - \$10 million (anticipated)	TBD	Funding for long term drought resiliency and relief and multibenefit projects for urban communities. FY22 funding cycle as ended – possible future funding in FY23.	Possible additional FY 22-23 Cycles in Winter 22. <i>Well Maintenance/ Replacement</i>





**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 2k

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Director Expense Reimbursement Request for 2022 CSDA Special District Leadership Academy and 2022 Water Education Foundation Water 101 Workshop

Staff Recommendation

Approve the Expense Reimbursement Request for President Lona Williams for the 2022 CSDA Special District Leadership Academy and 2022 WEF Water 101 Workshop for accounts payable processing and direct staff on qualifying reimbursement amounts.

Background

On April 3 – April 6, 2022, President Williams attended the California Special District Association (CSDA) Special District Leadership Academy (SDLA) in San Diego, California and on April 7 – April 8, 2022 President Williams attended the Water Education Foundation (WEF) Water 101 Workshop: The Basics & Beyond. For any conference attendance, Board members are entitled to reimbursement of expenses for mileage to and from the event or airport, meals not provided by the event host, and incidentals.

At the December 18, 2019 Regular Meeting, the Board of Directors approved Resolution 2019-16 Revising Part II – Applicable to Board of Directors and District Staff of the Beaumont-Cherry Valley Water District Policy and Procedures Manual.

Part II, Section 14. G. Meals states:

Reimbursable meal expenses will not exceed the U.S. Department of General Services per diem rates. Meals included with conferences, seminars and/or business meetings are not reimbursable.

At the July 14, 2021 Regular Board meeting, the Board of Directors approved Resolution 2021-12 revising Part II, Section 12 – Training, Education and Conferences and Section 13 – Remuneration/Director Per Diem Fees of the Policies and Procedures Manual. The format and numbering of these policies were revised as well as the content.

Policy 4060.2 2. states:

Reimbursement shall include necessary expenses for meals, lodging, authorized incidentals (see Policy 4070 Payment of Expenses Incurred on District Business), and travel. All expenses for which reimbursement is requested by Directors, or which are billed to the District by Directors, shall be submitted to the assigned staff member within 30 days of the incurred expense on a District supplied Expense Form, together with original, valid



receipts in accordance with State law. Reimbursement rates shall not exceed the Internal Revenue Service rates as established in Publication 463.

Summary

President Williams submitted the Expense Reimbursement Forms for both the SDLA Conference and Water 101 Workshop on May 11, 2022. As this is over the 30 day guideline as identified in Policy 4060.2.2, at 36 days and 34, staff seeks approval for a variance from the Board of Directors regarding the 30 day requirement for submittal of Expense Reimbursement Forms to allow for processing of President Williams' May 11, 2022 submittal of the identified Expense Reimbursement request.

Further, President Williams made purchases on April 3, 2022 which totaled \$109.91 in a pre-purchase of food items to be consumed by herself over the course of the event. This purchase is in excess of the U.S. Department of General Services per diem of \$69, however, when added to the daily meal/incidentals items, the daily average is \$160.61 (or \$40.15 per day over the four day CSDA SDLA Conference for meals and incidentals). At this time, staff identifies that President Williams appears to have operated within the spirit of policy and therefore staff seeks approval for a variance to policy regarding the Single Day Per Diem.

The detailed receipts in Table 1 below show the purchases made throughout the conference. Staff is seeking approval for the total amount of the Expense Reimbursement Requests as the average over the four-day event was less than \$69 per day, even though the individual day's expenses exceeded the daily limit.

Table 1 – Expenses Per Day

Event/Date	Item	Cost
CSDA SDLA 04/03/2022	Meals/Incidentals	109.91
CSDA SDLA 04/05/2022	Meals/Incidentals	18.71
CSDA SDLA 04/06/2022	Meals/Incidentals	31.99
CSDA SDLA	Mileage to/from San Diego	119.34
	CSDA SDLA Subtotal	279.95
WEF Water 101 Workshop 04/07/2022	Meals/Incidentals	32.42
WEF Water 101 Workshop 04/08/2022	Meals/Incidentals	36.47
WEF Water 101 Workshop	Mileage to/from Ontario Int'l Airport	48.67
	WEF Water 101 Subtotal	117.58
Total Expense Reimbursement Requests		397.53

Fiscal Impact

The Expense Reimbursement Requests, including mileage, meals and incidentals, for the two conferences is \$397.53, with the CSDA SDLA Conference totalling \$279.95 and the WEF Water 101 Workshop totalling \$117.58. The approved expenses will be paid from GL 01-10-110-500175



Board Training/Education/Meetings/Travel which, at the time of the report, has an available balance of \$3,763.68, or 25.63 percent remaining for the year.

Attachments

1. Policies and Procedures Manual Part II – Applicable to Board of Directors and District Staff Section 14
2. Policies and Procedures Manual: Policy 4060

Staff Report prepared by Erica Gonzales, Management Analyst I

ATTACHMENT 2

Adopted via Resolution 2019-16

14. PAYMENT OF EXPENSES INCURRED ON DISTRICT BUSINESS

- A. **General.** Directors may be allowed actual and necessary travel, meals, lodging and other actual and necessary incidental expenses incurred in the performance of official business of the District as approved by the Board. Such business may include: a meeting at which the interest of the District is the major purpose of the meeting, or attending a conference of an organization as authorized in this Manual, or by Board action, or otherwise representing the District at an approved civic or community function. The expenses incurred by reason of attendance at such meeting, conference, or other function may be reimbursed by the District in accordance with the rules set forth in this Section. In the event that circumstances prevent an expense reimbursement request from being considered in the manner described herein, a Director or employee may submit an expense reimbursement request to the Board for having attended a meeting or conference with the understanding that the Board may or may not approve the request.
- B. **Non-reimbursables.** The following expenses are not reimbursable: alcoholic beverages, parking or traffic violation fines, in-room movies, laundry service, and personal telephone calls. Rental car expenses are not reimbursable unless use of a rental car is authorized prior to travel.
- C. **Cost Control.** To conserve District resources and keep expenses within community standards for public officials, expenditures should adhere to the following guidelines. In the event that expenses are incurred which exceed these guidelines, the cost borne or reimbursed by the District will be limited to the costs that fall within the guidelines.
- D. **Spousal Expenses.** Under no circumstances shall the District prepay or reimburse expenses for a spouse.
- E. **Transportation.** The most economical mode of transportation reasonably consistent with scheduling needs and cargo space requirements must be used, using the most direct and time-efficient route.
 - i. **Automobile.** If travel is by automobile, a District vehicle shall be used if available. If the General Manager determines that a District vehicle is not available, the rate of reimbursement for mileage shall be the Internal Revenue Service standard mileage for business mileage. Parking, bridge, and road tolls are also reimbursable. If automobile travel is used in lieu of air travel, the transportation expense to be paid by the District will be limited to the total related costs, for duration of travel and ground transportation at the destination, that would have resulted had air travel been used, including, but not limited to, air fare, transportation to and from airports, and airport parking.
 - ii. **Rental car.** Charges for rental vehicles and applicable insurance may be reimbursed when a District elected official or employee attending a

conference, business meeting, or other engagement on District business due to a District vehicle not made available, or the use of District vehicle would not be justifiable. If more than one District elected official is attending, the rental vehicle shall be shared if reasonable. Rental vehicle shall only be of adequate size, and proportional to accommodate the immediate need of passengers. Only receipted fuel expenses for rental cars will be reimbursed.

- iii. Taxis, Shuttles, or Ride Share. Taxi, shuttle or ride share (Uber or Lyft) fares may be reimbursed when such transportation is required for time efficiency.
- iv. Airfare. Airfares booked should be the most economical and reasonable available for purposes of reimbursement under this policy. At the discretion of the General Manager, higher cost (e.g. fully refundable) airfare may be used if staff analysis shows such flexibility in scheduling is warranted and costs can be justified.

- F. **Lodging.** When traveling on District business and an overnight stay is reasonably required, District personnel shall engage a room at a good commercial hotel or motel. Government rates should be obtained when available. No suites, oversized rooms, or upgraded rooms will be permitted. If accompanied on the trip by another person who is not District personnel, and the room is shared, the District shall be charged only for that portion of the room charge, which would have been made for single occupancy. A receipted bill stating occupants and length of stay shall be submitted with the claim for expense reimbursement. If a room is occupied by more than one person, the rate for single occupancy shall be noted on the receipted statement.

- G. **Meals.** Reimbursable meal expenses will not exceed the U.S. Department of General Services per diem rates. Meals included with conferences, seminars and / or business meetings are not reimbursable.

- H. **Incidental Expenses.** Expense allowance while attending authorized functions shall include, in addition to transportation, lodging, and meals: business telephone expense, stenographic expense, auto parking, internet access, baggage fees, and other disbursements on behalf of the District. No reimbursement shall be made of expenditures for personal services or needs. If an automobile is used for transportation when air transportation would be required, expenditures for meals and incidental expenses chargeable to the District shall be those which would have resulted had air transportation been used.

- I. **Lodging payment.** Lodging expenses for employees or Board members may be reserved and paid in one of the following manners:

- i. By individual director's District-issued credit card or employee's District-issued credit card
- ii. In advance by Finance Department staff using a District credit card
- iii. Via submission of a check request for pre-payment to the hotel

POLICY TITLE: TRAINING, EDUCATION AND CONFERENCES
POLICY NUMBER: 4060

EXHIBIT A

4060.1 **Policy.** The Beaumont-Cherry Valley Water District takes its stewardship over the use of limited public resources seriously. Public resources should only be used when there is a substantial benefit to the District.

1. Educational conferences and meetings are considered to provide substantial benefit. Members of the Board of Directors are encouraged to attend educational conferences and professional meetings when the purposes of such activities are to improve District operations. Hence, there is no limit on the number of Directors attending a particular conference or seminar when it is determined that their attendance is beneficial to the District. Such benefits include:
 - a. The opportunity to discuss the community's concerns with local, State and federal officials;
 - b. Participating in regional, state, and national organizations whose activities affect the District;
 - c. Attending educational seminars designed to improve officials' skill and information levels.
2. "Junkets" (tours or journeys for pleasure at public expense), however, will not be permitted.

4060.2 **Expenses.** It is the policy of the District to encourage Board development and excellence of performance by reimbursing actual, necessary, and reasonable expenses incurred for tuition, travel, lodging, and meals as a result of training, educational course, participation with professional organizations, and attendance at local, state, and national conferences that serve the interests of the District.

1. Staff as assigned by the General Manager is responsible for making arrangements for Directors for conference and registration expenses.
2. Reimbursement shall include necessary expenses for meals, lodging, authorized incidentals (see Policy 4070 Payment of Expenses Incurred on District Business), and travel. All expenses for which reimbursement is requested by Directors, or which are billed to the District by Directors, shall be submitted to the assigned staff member within 30 days of the incurred expense on a District-supplied Expense Form, together with original, valid receipts in accordance with State law. Reimbursement rates shall not exceed the Internal Revenue Services rates as established in Publication 463.
3. Attendance by Directors of seminars, workshops, courses, professional organization meetings, and conferences shall be approved by the Board of Directors prior to incurring any reimbursable costs.
4. Pre-approved seminars, workshops, courses, professional organization meetings, and conferences shall be those enumerated in the current year's BCVWD Pre-Approved Events and Director Appointments List as adopted by the Board.
5. Expenses to the District for Directors' training, education, and conferences should be kept to a minimum by utilizing recommendations for transportation and housing accommodations, if any, provided by the event sponsor and by:
 - a. Utilizing hotel(s) recommended by the event sponsor in order to obtain discounted rates or using other less expensive nearby lodging.
 - b. Directors traveling together whenever feasible and economically beneficial.
 - c. Requesting reservations sufficiently in advance, when possible, to obtain discounted air fares and hotel rates.

4060.3 **Notice.** A Director shall not attend a conference or training event for which there is an expense to the District, if it occurs after the Director has announced his/her pending resignation, or if it occurs after an election in which it has been determined that the Director will not retain his/her seat on the Board. A Director shall not attend



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 03

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Review and Discussion of the DRAFT Non-Potable Water Master Plan

Staff Recommendation

No recommendation. This item has been provided for information and discussion only.

Summary

District Staff has been developing a Non-Potable Water Master Plan in an on-again off-again activity of the last 10 years or so, however District Staff has been working diligently in the last few years as the City of Beaumont moved forward with the City's Wastewater Treatment Plant upgrade. Most recently, District Staff was concerned that the City of Beaumont might move toward revising the planned (by City policies and ordinances) approach due to the City's concern regarding ongoing recycled water liability. Based upon this, the District has delayed presenting the Draft Non-Potable Water Master Plan to the Board of Directors in the event revisions were required based upon the City of Beaumont approach.

At this time, the City of Beaumont has requested a copy of the District's Draft Non-Potable Water Master Plan so that their Recycled Water Committee Members can review said Plan prior to re-initiating the City of Beaumont and Beaumont-Cherry Valley Water District 2x2 Committee Members.

This staff report serves to present the District's Draft Non-Potable Water Master Plan to the Board of Directors while making the Draft available to the City of Beaumont. At this point, Staff identifies that the Final Master Plan may best be considered for adoption subsequent to aligning the District's Plan with the City of Beaumont and the yet to be negotiated Non-Potable Water purchase agreement between the City of Beaumont and the District.

Background

Due to the long period of planning and implementation, District Staff has prepared a brief background related to the implementation of the use of Recycled Water and Non-Potable Water in the District's Service Area.

As early as 1987, the District discussed the possible use of recycled water for irrigation of schools, parks, medians, and other common areas with the City of Beaumont (City) and the San Geronimo Pass Water Agency (SGPWA) as a water source to supplement the District's supply. At that time, groundwater supply was limited and imported water would eventually be required for the development and population growth in the area; implementation of recycled water would reduce the need for imported water. From 1987 through the 1990s, BCVWD participated in various planning level efforts to determine the feasibility of a regional treatment facility used for distribution of recycled water. A brief timeline of said efforts is presented in Table 1, below.

Table 1 – Recycled Water Planning History

	Planning Efforts
1987	BCVWD, City of Beaumont, and SGPWA initial discussions of implementing recycled water to supplement BCVWD's supply.
June 1989	BCVWD staff prepared an internal memorandum of the potential for recycled water use in the Pass Area. Discussion of installation and operation of regional treatment facilities servicing Cities of Banning and Beaumont.
August 1989	Beaumont, Banning, and BCVWD requested that SGPWA take the lead in the regional recycled water project.
Early 1990s	BCVWD and Beaumont take lead in planning for regional wastewater treatment/recycling facility in San Timoteo Canyon. Ultimately, Beaumont decided to upgrade the existing wastewater treatment facility.
March 1993	BCVWD, Beaumont, and SGPWA enter into Water Facilities Master Plan Cooperative Agreement for the purpose of providing supplemental water from the State Water Project. Did not include any definitive direction on recycled water distribution system.
1993	BCVWD and Beaumont enter into a memorandum of understanding (MOU) to establish a community facilities District (CFD 93-1) to finance wastewater and potable and recycled water facilities to accommodate local growth.
1997	Beaumont passes ordinances (Ordinance No.'s 772, 773, 775) establishing requirements for implementing recycled water for conservation purposes.

District staff identifies that previous planning efforts identified in Table 1 were primarily concerning recycled water; the existing system is more accurately considered a non-potable system, ultimately served by potable and non-potable groundwater, recycled water, and raw water (filtered, untreated imported water). The terms non-potable and recycled may be used interchangeably in this staff report.

Table 1 identifies that primary funding of the initial non-potable system was a result of CFD 93-1 implemented by the City and the District. With the implementation of CFD 93-1, as well as implementation of Ordinance No.'s 772, 773, and 775, Developers were required to use recycled or reclaimed water for irrigation. See Table 2 for the Ordinances passed by the City concerning recycled water use.

Table 2 – City of Beaumont Recycled Water Ordinances

Ordinance No.	Title
772	Requiring Conservation of Water in Accordance with the Adopted Beaumont Cherry Valley Water District Urban Water Plan and Recycled Water Master Plan
773	Requiring the use of Recycled or Reclaimed Water in Accordance with State Law
775	Establishing Service Charges and Fees for Recycled or Reclaimed Water in the City of Beaumont and the City Sphere of Influence

Around the time CFD 93-1 and the above Ordinances were implemented, there was increasing pressure for development in the Beaumont area with the Landmark Oak Valley Project, covering the areas of present Oak Valley Greens, Fairway Canyon, Tournament Hills, and the Tukwet Canyon Golf Course.

As development continued to occur, the non-potable system was installed, funded initially by CFD 93-1. In the early 2000s, the Three Rings Ranch Development became the first development to incorporate the use of non-potable water transmission and distribution mains with the ultimate intent of using recycled water, and this practice has continued, to date. This practice has been required to meet City of Beaumont Ordinance No.'s 772, 773, and 775.

Current funding of the non-potable system improvements is provided through the collection of facilities fees; dependent upon the type of development, as well as additional Developer funded and installed non-potable facilities necessary to their respective project to meet City of Beaumont use of recycled water per Ordinance No.'s 772, 773, and 775.

As development has continued to occur in the District's service area, developers have been required to construct non-potable transmission and distribution mains (where applicable) to provide non-potable water for irrigation of parks, common areas, landscape, etc, with the intent of using recycled water.

The District's Draft Non-Potable Water System Master Plan establishing ultimate facility requirements has been in on-going development with District staff over an extended period, but has never been completed due to the District not having a clear understanding of the availability of the City of Beaumont's recycled water and associated approach to use.

In 2016, the City began expansion of its wastewater treatment plant in order to produce recycled water acceptable for use pursuant to the California Code of Regulations (CCR) Title 22 requirements. The City's expansion is now nearing completion and the City and the District will need to establish an final purchase agreement for the District's purchase and use of recycled water.

With growing non-potable water demand throughout the BCVWD service area (growing demand due to increased development, not necessarily an increase in water use for existing developments), and with the near-term prospect of receiving recycled water from the City, the previous draft Non-Potable Master Plan was reviewed and updated to more accurately reflect current facility needs and system understanding.

BCVWD planning efforts identified in Table 1, as well as other previous planning efforts (Potable Water Master Plans, Urban Water Management Plans [not including 2020 UWMP]) did not have ready access to non-potable water demand data, so historically, facility requirements were determined with engineering estimates of usage.

Utilizing the District's current understanding of facilities required to store and distribute non-potable water, as well as the current customer billing system, District's continued development of more sophisticated analysis of non-potable water use, as well as data from the 2020 UWMP, District staff has analyzed the existing and projected demands for the non-potable (recycled) system and reviewed the facility requirements for non-potable water supply, transmission, booster

pumping, and storage between now and build-out for each pressure zone. With the results of said analysis, District staff has prepared a DRAFT Non-Potable Water Master Plan (Master Plan or Plan). The outline of the Master Plan and a summary of each section is included further hereon.

Discussion

Below is a brief review of each section of the Master Plan.

Section 1: Background, Service Area Characteristics, and Overview of District Facilities

- BCVWD background – service area characteristics, District history
- Development of the non-potable system, and history of previous planning efforts
- Overview of the existing facility

Section 2: Regulatory Constraints

- Discussion of California Code of Regulations (CCR) applicable to the operation of the non-potable system (Title 22)
 - Recycled water use area restrictions
 - Cross connection testing
 - Indirect Potable Reuse
- Regional Water Quality Control Board Constraints
 - Beneficial uses
 - Water quality objectives
 - Discharge requirements
- Division of Water Rights Constraints
- State of California Governmental Constraints Affecting Recycled Water Use

Section 3: Service Area Population

- Current, historical, and build-out populations
- Comparison of current projected area growth with previous planning population projects

Section 4: Non-Potable Sources

- Local water resource recycling facilities
 - Historical wastewater flow
- Recycled water
 - Water quality
 - Amount available for use
- Other Supplemental supplies
 - Imported water
 - Groundwater

Section 5: Non-Potable Water Market and Demands

- Discussion of historical use of non-potable water
 - Monthly variation in demand
 - Daily variation in demand
- Projected non-potable demands
 - Comparison of projected non-potable demands and recycled water available from the City of Beaumont

Section 6: Facility Requirements

- Planning criteria
 - Non-Potable Demands
 - Supplemental water requirement – requirement of additional non-potable supply when recycled water supply is not sufficient to meet demands
 - Storage Requirements
 - Booster Pumping Requirements
 - Pressure Regulating Requirements

Section 7: Facility Costs

- Facility cost criteria
- Estimated costs for non-potable facilities

Section 8: Priorities, Funding and Implementation

- Non-potable water supply priorities
- Facilities needed for build-out
- Funding sources
- Implementation

Summary

The DRAFT Non-Potable Master Plan has been included as an attachment to this report. At this time, the Plan has been brought forth to the Board for discussion only; staff anticipates that following discussion, a final Plan will be prepared and brought back to the Board at a later date for final approval, and most probably subsequent to conclusion of 2x2 meetings between the City of Beaumont and the District. This will provide for a more accurate final plan relating to planned and anticipated non-potable water availability from the City of Beaumont.

Attachments

1. DRAFT Non-Potable Water Master Plan

Staff Report prepared by Daniel Baguyo, Engineering Assistant



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 4

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Resolution 2022-__: Amendment to Resolution 2022-12 as Related to Water Use Restrictions

Staff Recommendation

Adopt Resolution 2022-__: Amendment to Exhibit A of Resolution 2022-12: Implementation of Stage 3 Water Shortage, Adopting Water Use Restrictions to Protect the Water System and the Ratepayers of the District

Background

In response to continuing serious drought conditions and Governor Gavin Newsom's Executive Order N-7-22 (see Attachment 2), issued on March 28, 2022, the State Water Resources Control Board (SWRCB) adopted Resolution 2022-0018 (see Attachment 3) on May 24, 2022 establishing emergency regulations. As anticipated by the Board, the resolution requires all urban water suppliers to:

- a. Submit to the Department of Water Resources (DWR) a preliminary annual water supply and demand assessment consistent with section 10632.1 of the Water Code no later than June 1, 2022, and submit a final annual water supply and demand assessment to the DWR no later than the deadline set by section 10632.1 of the Water Code;
- b. Implement the water shortage contingency plan (WSCP) by June 10, 2022 with all demand reduction actions identified under shortage level of 10 to 20 percent
- c. Prohibit the use of potable water for irrigation of non-functional turf at commercial, industrial, and institutional sites

At its meeting of April 28, 2022, the Board adopted Resolution 2022-12: Implementation of Stage 3 Water Shortage, Adopting Water Use Restrictions to Protect the Water System and the Ratepayers of the District which allowed the District to move forward with strong conservation messaging and to prepare for implementation of demand reduction measures.

At its meeting of May 26, 2022, the Board discussed the new SWRCB regulations and directed staff to prepare an amendment to Resolution 2022-12 to include the new requirements.

Discussion

Implementation of WSCP Shortage Level 3

After detailed discussion at the April 28, 2022 meeting, the Board of Directors declared a Water Shortage Level 3 as defined in the 2020 WSCP and adopted related shortage response actions.



The Board has the authority to implement more restrictive demand reduction measures as it sees fit, and to assign a Water Shortage Level as appropriate to local conditions.

Implementation of the District's WSCP Level 3 Shortage Response actions continues to be necessary and may be supplemented to achieve the conservation target that Governor Newsom identified in Executive Order N-7-2022. The WSCP states that Level 3 occurs when there is up to a 30 percent reduction in normal, "long term" supply, which staff has identified as consistent with current conditions. Response actions for Shortage Level 3 continue to be appropriate, but the Board may wish to consider additional measures at this time.

Rough grading

As discussed at the meeting on May 26, 2022, the amendment to Resolution 2022-12 Attachment A now includes a requirement for developments or parcels performing rough grading operations to come before the Board for issuance of a construction meter.

Prohibition of the use of potable water for irrigation of non-functional turf

The SWRCB Resolution 2022-0018 provided further direction on irrigation. The regulations enumerated in the SWRCB resolution have been incorporated into the amendment to Resolution 2022-12 Attachment A.

The terminology and definitions used by the SWRCB in their resolution differ from those in the District's WSCP and have been refined in Resolution 2022-12 Attachment A for consistency.

Communications

Based on the activation of Water Shortage Level 3, public outreach has been increased and drought messaging has been prominently featured on the District's social media. Press releases are in development and staff is seeking opportunities to further promote water conservation. Regional collaboration and consistent messaging is being coordinated through the San Geronimo Pass Water Agency.

Staff will return to the Board with a more comprehensive outreach plan and budget request.

Staff identifies that increased communication and public outreach coordination with the City of Beaumont and the SGPWA will be critical for further regional conservation efforts. District staff is currently engaged with SGPWA regarding this and is working on establishing contact with the City of Beaumont.

Rule 5-1.4 Drought Surcharges

Drought surcharges are under review by the District's rate study consultant and may be considered by the Board at a later time. Drought surcharges are not included in the proposed Resolution.



Summary

It is imperative to reduce the impact of drought on the District's Beaumont Basin storage account and prepare for continued drought conditions. The District must comply with the regulations for urban water suppliers promulgated by the SWRCB. The WSCP Shortage Level 3 (water supply shortages up to 30 percent) triggers a mandatory 20 percent demand reduction and offers certain shortage response actions which encourage said demand reduction. The "baseline" year was identified as 2020 per the July 8, 2021 Executive Order N-10-21, which the District will need to reference for calculation of demand reduction.

District staff identifies that the drought conditions in California are continually changing, and staff is closely following the decisions of the State regarding imposed restrictions and imported water availability.

Fiscal Impact

Pursuant to the adoption of water use restrictions, District staff and Raftelis Financial Consultants (Raftelis) are analyzing the potential fiscal impact to the District due to lost water sales revenue. Raftelis is reviewing the Drought Surcharges as adopted with the Water Financial Plan and Utility Rate Study (December 31, 2019) and a report will be forthcoming. District staff identifies that any implementation of Drought Surcharges would provide a makeup of revenue lost due to reduced commodity sales. Note, Drought Surcharges are not included in the restrictions set forth by the proposed Resolution implementing a Stage 3 Water Shortage Level and restrictions.

There will be costs associated with staff time, communications, educational materials, public outreach, mailing, inspection, and enforcement, estimated within the WSCP as \$25,000 per event. Staff may also recommend an allocation of funds to refresh the website and add drought messaging and conservation information for continued ratepayer education regarding drought conditions.

All potential fiscal impacts will be analyzed and presented to the Board upon results of the analysis.

Attachments

1. Resolution 2022-___: Amendment to Attachment A of Resolution 2022-12: Implementation of Water Use Restrictions and Rescinding Resolution 2016-05
2. Governor's Executive Order N-7-22 State of California Proclamation of a State of Emergency
3. SWRCB Resolution 2022-0018 Emergency Regulation to Reduce Water Demand and Improve Water Conservation
4. Resolution 2022-12

Staff Report prepared by Lynda Kerney, Administrative Assistant

RESOLUTION 2022-__

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAUMONT-CHERRY VALLEY WATER DISTRICT
AMENDING RESOLUTION 2022-12 AS RELATED TO WATER
USE RESTRICTIONS**

WHEREAS, on April 28, 2022, the Board of Directors adopted Resolution 2022-12 Authorizing the Implementation of Water Use Restrictions and Rescinding Resolution 2016-05; and

WHEREAS, the Board desires to amend Resolution 2022-12 pursuant to regulations promulgated by the State Water Resources Control Board,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District that Attachment A of Resolution 2022-12 is hereby replaced with Attachment A herewith.

ADOPTED this _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Director Lona Williams, President of 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

Attachment A:
Water Shortage Level 3

ATTACHMENT A
WATER SHORTAGE LEVEL 3

SECTION 1: MANDATORY PROHIBITIONS ON WATER WASTE

Under the Emergency Regulations adopted on January 4, 2022 (effective January 18, 2022), by the State Water Resources Control Board the following are prohibited:

1. The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures.
2. Use of a hose dispensing potable water for car washing without a shutoff nozzle
3. The application of potable water to sidewalks, driveways, and other impervious surface(s)
4. The use of potable water for street cleaning or construction site preparation purposes, unless no other method can be used or as needed to protect the health and safety of the public
5. Use of potable water for decorative fountains, or the filling or topping off lakes or ponds
6. Application of water to irrigate turf and ornamental landscapes during and within 48 hours of measurable rainfall of at least one fourth of one inch of rain

SECTION 2: WATER USE RESTRICTIONS

1. Watering of ~~r~~Residential lawns, ~~watering~~, parks, sports ~~parks~~fields, ~~schools~~, and turf that is regularly used for human recreational purposes or for civic or community events and ornamental (non-functional) turf on street median/parkway landscape watering is restricted limited to eight (8) minutes between the hours of 8:00 p.m. and 8:00 a.m., three (3) days per week from May through October
 - a. Monday, Wednesday, and Friday for "odd" addresses
 - b. Tuesday, Thursday, and Sunday for "even" addresses
 - c. Meter accounts that do not have a physical address shall conform with the irrigation schedule of "odd" addresses
2. Watering of ~~r~~Residential lawns, ~~watering~~, parks, sports ~~parks~~fields, ~~schools~~, and turf that is regularly used for human recreational purposes or for civic or community events, and ornamental (non-functional) turf on street median/parkway landscape watering is restricted limited to eight (8) minutes between the hours of 8:00 p.m. and 8:00 a.m., two (2) days per week from November through April
 - a. Monday and Friday for "odd" addresses
 - b. Tuesday and Saturday for "even" addresses
 - c. Meter accounts that do not have a physical address shall conform with the irrigation schedule of "odd" addresses
3. Watering of non-functional turf that is solely ornamental and not regularly used for human recreational purposes or for civic or community events is prohibited at commercial, industrial, and institutional sites as defined by the State Water Resources Control Board.

- a. Notwithstanding the above, the use of water is not prohibited by this section to the extent necessary to ensure the health of trees and other potential non-turf plantings or to the extent necessary to address an immediate health and safety need
 - b. Notwithstanding the above, the District will consider and may approve a request for continued irrigation of non-functional turf where the user certifies that the turf is a low water use plant with a plant factor of 0.3 or less, and demonstrates the actual use is less than 40 percent of reference evapotranspiration
- ~~3.4.~~ Restaurants and other food service establishments may only serve water to customers upon request
- ~~4.5.~~ Lodging facilities must provide guests with the option of opting out of linen services (daily laundering). Lodging facilities to display the option to opt out clearly in each room
- ~~5.6.~~ Pools
- a. No filling of new swimming pools
 - b. Topping off existing pools is permitted
 - c. Homeowners Association (HOA) and other community pools shall implement necessary protocols to minimize the draining and refilling of their respective pools
- ~~6.7.~~ Issuance of construction meters shall be conditionally allowed under the following:
- a. Activities related to rough grading of developments or parcels equal to or greater than five (5) acres shall be subject to Board Approval.
 - i. Applicant shall identify to staff grading duration, approximate quantity of water needed and conditions for which the Board of Directors is to consider.
 - b. Frequency of monitoring shall be determined on a case-by-case basis as determined by actual consumption requirements.
 - ~~b.c.~~ Activities related to rough grading of developments or parcels less than 5 (five) acres will be at the discretion of staff.

SECTION 3: PENALTIES, FEES, AND REMEDIES

The following financial penalties will be imposed a when a customer violates the mandatory restrictions set forth in Sections 1 and 2 above:

1. First Violation – Written Notice

Any notice required by this proposed Resolution may include, for example and not by way of limitation, the following information:

- a. The water conservation stage and restrictions that are in effect
- b. Actions required for compliance in order to prevent future violation
- c. Penalties and enforcement actions which may be imposed for future violations

2. Second violation: A penalty will be imposed in an amount equal to 10 percent of the customer's current water bill

3. Third violation: A penalty will be imposed in an amount equal to 20 percent of the customer's current water bill
4. Fourth Violation: A penalty will be imposed in an amount equal to 30 percent of the customer's current water bill
5. Fifth Violation (and any subsequent violation): A penalty will be imposed in an amount equal to 50 percent of the customer's current water bill

In the event of any violation after the fifth violation, the Board of Directors, may determine, in its reasonable discretion, that the continued violation of restrictions set forth in the Resolution warrant the initiation of procedures for the suspension or termination of water service pursuant to Part 15 of the District's Regulations Governing Water Service.

DRAFT

**EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA**

EXECUTIVE ORDER N-7-22

WHEREAS on April 12, 2021, May 10, 2021, July 8, 2021, and October 19, 2021, I proclaimed states of emergency that continue today and exist across all the counties of California, due to extreme and expanding drought conditions; and

WHEREAS climate change continues to intensify the impacts of droughts on our communities, environment, and economy, and California is in a third consecutive year of dry conditions, resulting in continuing drought in all parts of the State; and

WHEREAS the 21st century to date has been characterized by record warmth and predominantly dry conditions, and the 2021 meteorological summer in California and the rest of the western United States was the hottest on record; and

WHEREAS since my October 19, 2021 Proclamation, early rains in October and December 2021 gave way to the driest January and February in recorded history for the watersheds that provide much of California's water supply; and

WHEREAS the ongoing drought will have significant, immediate impacts on communities with vulnerable water supplies, farms that rely on irrigation to grow food and fiber, and fish and wildlife that rely on stream flows and cool water; and

WHEREAS the two largest reservoirs of the Central Valley Project, which supplies water to farms and communities in the Central Valley and the Santa Clara Valley and provides critical cold-water habitat for salmon and other anadromous fish, have water storage levels that are approximately 1.1 million acre-feet below last year's low levels on this date; and

WHEREAS the record-breaking dry period in January and February and the absence of significant rains in March have required the Department of Water Resources to reduce anticipated deliveries from the State Water Project to 5 percent of requested supplies; and

WHEREAS delivery of water by bottle or truck is necessary to protect human safety and public health in those places where water supplies are disrupted; and

WHEREAS groundwater use accounts for 41 percent of the State's total water supply on an average annual basis but as much as 58 percent in a critically dry year, and approximately 85 percent of public water systems rely on groundwater as their primary supply; and

WHEREAS coordination between local entities that approve permits for new groundwater wells and local groundwater sustainability agencies is important to achieving sustainable levels of groundwater in critically overdrafted basins; and

WHEREAS the duration of the drought, especially following a multiyear drought that abated only five years ago, underscores the need for California to redouble near-, medium-, and long-term efforts to adapt its water management and delivery systems to a changing climate, shifting precipitation patterns, and water scarcity; and

WHEREAS the most consequential, immediate action Californians can take to extend available supplies is to voluntarily reduce their water use by 15 percent from their 2020 levels by implementing the commonsense measures identified in operative paragraph 1 of Executive Order N-10-21 (July 8, 2021); and

WHEREAS to protect public health and safety, it is critical the State take certain immediate actions without undue delay to prepare for and mitigate the effects of the drought conditions, and under Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this Proclamation would prevent, hinder, or delay the mitigation of the effects of the drought conditions.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, including the California Emergency Services Act, and in particular, Government Code sections 8567, 8571, and 8627, do hereby issue the following Order to become effective immediately:

IT IS HEREBY ORDERED THAT:

1. The orders and provisions contained in my April 21, 2021, May 10, 2021, July 8, 2021, and October 19, 2021 Proclamations remain in full force and effect, except as modified by those Proclamations and herein. State agencies shall continue to implement all directions from those Proclamations and accelerate implementation where feasible.
2. To help the State achieve its conservation goals and ensure sufficient water for essential indoor and outdoor use, I call on all Californians to strive to limit summertime water use and to use water more efficiently indoors and out. The statewide Save Our Water conservation campaign at [SaveOurWater.com](https://www.SaveOurWater.com) provides simple ways for Californians to reduce water use in their everyday lives. Furthermore, I encourage Californians to understand and track the amount of water they use and measure their progress toward their conservation goals.
3. By May 25, 2022, the State Water Resources Control Board (Water Board) shall consider adopting emergency regulations that include all of the following:
 - a. A requirement that each urban water supplier, as defined in section 10617 of the Water Code, shall submit to the Department of Water Resources a preliminary annual water supply and demand assessment consistent with section 10632.1 of the Water Code no later than June 1, 2022, and submit a final annual water

supply and demand assessment to the Department of Water Resources no later than the deadline set by section 10632.1 of the Water Code;

- b. A requirement that each urban water supplier that has submitted a water shortage contingency plan to the Department of Water Resources implement, at a minimum, the shortage response actions adopted under section 10632 of the Water Code for a shortage level of up to twenty percent (Level 2), by a date to be set by the Water Board; and
- c. A requirement that each urban water supplier that has not submitted a water shortage contingency plan to the Department of Water Resources implement, at a minimum, shortage response actions established by the Water Board, which shall take into consideration model actions that the Department of Water Resources shall develop for urban water supplier water shortage contingency planning for Level 2, by a date to be set by the Water Board.

To further conserve water and improve drought resiliency if the drought lasts beyond this year, I encourage urban water suppliers to conserve more than required by the emergency regulations described in this paragraph and to voluntarily activate more stringent local requirements based on a shortage level of up to thirty percent (Level 3).

- 4. To promote water conservation, the Department of Water Resources shall consult with leaders in the commercial, industrial, and institutional sectors to develop strategies for improving water conservation, including direct technical assistance, financial assistance, and other approaches. By May 25, 2022, the Water Board shall consider adopting emergency regulations defining "non-functional turf" (that is, a definition of turf that is ornamental and not otherwise used for human recreation purposes such as school fields, sports fields, and parks) and banning irrigation of non-functional turf in the commercial, industrial, and institutional sectors except as it may be required to ensure the health of trees and other perennial non-turf plantings.
- 5. In order to maximize the efficient use of water and to preserve water supplies critical to human health and safety and the environment, Public Resources Code, Division 13 (commencing with section 21000) and regulations adopted pursuant to that Division are hereby suspended, with respect to the directives in paragraphs 3 and 4 of this Order and any other projects and activities for the purpose of water conservation to the extent necessary to address the impacts of the drought, and any permits necessary to carry out such projects or activities. Entities that desire to conduct activities under this suspension, other than the directives in paragraphs 3 and 4 of this Order, shall first request that the Secretary of the Natural Resources Agency make a determination that the proposed activities are eligible to be conducted under this suspension. The Secretary shall use sound discretion in applying this Executive Order to ensure that the suspension serves the purpose of accelerating conservation projects that are necessary to address impacts of the drought, while at the same time

protecting public health and the environment. The entities implementing these directives or conducting activities under this suspension shall maintain on their websites a list of all activities or approvals for which these provisions are suspended.

6. To support voluntary approaches to improve fish habitat that would require change petitions under Water Code section 1707 and either Water Code sections 1425 through 1432 or Water Code sections 1725 through 1732, and where the primary purpose is to improve conditions for fish, the Water Board shall expeditiously consider petitions that add a fish and wildlife beneficial use or point of diversion and place of storage to improve conditions for anadromous fish. California Code of Regulations, title 23, section 1064, subdivisions (a)(1)(A)(i)-(ii) are suspended with respect to any petition that is subject to this paragraph.
7. To facilitate the hauling of water for domestic use by local communities and domestic water users threatened with the loss of water supply or degraded water quality resulting from drought, any ordinance, regulation, prohibition, policy, or requirement of any kind adopted by a public agency that prohibits the hauling of water out of the water's basin of origin or a public agency's jurisdiction is hereby suspended. The suspension authorized pursuant to this paragraph shall be limited to the hauling of water by truck or bottle to be used for human consumption, cooking, or sanitation in communities or residences threatened with the loss of affordable safe drinking water. Nothing in this paragraph limits any public health or safety requirement to ensure the safety of hauled water.
8. The Water Board shall expand inspections to determine whether illegal diversions or wasteful or unreasonable use of water are occurring and bring enforcement actions against illegal diverters and those engaging in the wasteful and unreasonable use of water. When access is not granted by a property owner, the Water Board may obtain an inspection warrant pursuant to the procedures set forth in Title 13 (commencing with section 1822.50) of Part 3 of the Code of Civil Procedure for the purposes of conducting an inspection pursuant to this directive.
9. To protect health, safety, and the environment during this drought emergency, a county, city, or other public agency shall not:
 - a. Approve a permit for a new groundwater well or for alteration of an existing well in a basin subject to the Sustainable Groundwater Management Act and classified as medium- or high-priority without first obtaining written verification from a Groundwater Sustainability Agency managing the basin or area of the basin where the well is proposed to be located that groundwater extraction by the proposed well would not be inconsistent with any sustainable groundwater management program established in any applicable Groundwater Sustainability Plan adopted by that Groundwater Sustainability

Agency and would not decrease the likelihood of achieving a sustainability goal for the basin covered by such a plan; or

- b. Issue a permit for a new groundwater well or for alteration of an existing well without first determining that extraction of groundwater from the proposed well is (1) not likely to interfere with the production and functioning of existing nearby wells, and (2) not likely to cause subsidence that would adversely impact or damage nearby infrastructure.

This paragraph shall not apply to permits for wells that will provide less than two acre-feet per year of groundwater for individual domestic users, or that will exclusively provide groundwater to public water supply systems as defined in section 116275 of the Health and Safety Code.

10. To address household or small community drinking water shortages dependent upon groundwater wells that have failed due to drought conditions, the Department of Water Resources shall work with other state agencies to investigate expedited regulatory pathways to modify, repair, or reconstruct failed household or small community or public supply wells, while recognizing the need to ensure the sustainability of such wells as provided for in paragraph 9.
11. State agencies shall collaborate with tribes and federal, regional, and local agencies on actions related to promoting groundwater recharge and increasing storage.
12. To help advance groundwater recharge projects, and to demonstrate the feasibility of projects that can use available high water flows to recharge local groundwater while minimizing flood risks, the Water Board and Regional Water Quality Control Boards shall prioritize water right permits, water quality certifications, waste discharge requirements, and conditional waivers of waste discharge requirements to accelerate approvals for projects that enhance the ability of a local or state agency to capture high precipitation events for local storage or recharge, consistent with water right priorities and protections for fish and wildlife. For the purposes of carrying out this paragraph, Division 13 (commencing with section 21000) of the Public Resources Code and regulations adopted pursuant to that Division, and Chapter 3 (commencing with section 85225) of Part 3 of Division 35 of the Water Code and regulations adopted pursuant thereto are hereby suspended to the extent necessary to address the impacts of the drought. This suspension applies to (a) any actions taken by state agencies, (b) any actions taken by local agencies where the state agency with primary responsibility for the implementation of the directives concurs that local action is required, and (c) permits necessary to carry out actions under (a) or (b). The entities implementing these directives shall maintain on their websites a list of all activities or approvals for which these provisions are suspended.
13. With respect to recharge projects under either Flood-Managed Aquifer Recharge or the Department of Water Resources Sustainable

Groundwater Management Grant Program occurring on open and working lands to replenish and store water in groundwater basins that will help mitigate groundwater conditions impacted by drought, for any (a) actions taken by state agencies, (b) actions taken by a local agency where the Department of Water Resources concurs that local action is required, and (c) permits necessary to carry out actions under (a) or (b), Public Resources Code, Division 13 (commencing with section 21000) and regulations adopted pursuant to that Division are hereby suspended to the extent necessary to address the impacts of the drought. The entities implementing these directives shall maintain on their websites a list of all activities or approvals for which these provisions are suspended.

14. To increase resilience of state water supplies during prolonged drought conditions, the Department of Water Resources shall prepare for the potential creation and implementation of a multi-year transfer program pilot project for the purpose of acquiring water from willing partners and storing and conveying water to areas of need.
15. By April 15, 2022, state agencies shall submit to the Department of Finance for my consideration proposals to mitigate the worsening effects of severe drought, including emergency assistance to communities and households and others facing water shortages as a result of the drought, facilitation of groundwater recharge and wastewater recycling, improvements in water use efficiency, protection of fish and wildlife, mitigation of drought-related economic or water-supply disruption, and other potential investments to support short- and long-term drought response.

IT IS FURTHER ORDERED that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 28th day of March 2022.



GAVIN NEWSOM
Governor of California

ATTEST:

SHIRLEY N. WEBER, PH.D.
Secretary of State

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2022-0018**

**TO ADOPT AN EMERGENCY REGULATION
TO REDUCE WATER DEMAND AND IMPROVE WATER CONSERVATION**

WHEREAS:

1. On April 21, May 10, July 8, and October 19, 2021, Governor Newsom issued proclamations that a state of emergency exists statewide due to severe drought conditions and directed state agencies to take immediate action to preserve critical water supplies and mitigate the effects of drought and ensure the protection of health, safety, and the environment.
2. These proclamations urge Californians to reduce their water use.
3. On March 28, 2022, Governor Newsom signed an Executive Order directing the State Water Resources Control Board (State Water Board or Board) to consider adopting emergency regulations to increase water conservation. The Executive Order includes a request that the Board require urban water suppliers to implement Level 2 of their water shortage contingency plans, establish water shortage response actions for urban water suppliers that have not submitted water shortage contingency plans, taking into consideration model actions that the Department of Water Resources, and establish a ban on the irrigation of non-functional turf by entities in the commercial, industrial, and institutional sectors.
4. Many Californians and urban water suppliers have taken bold steps over the years to reduce water use; nevertheless, the severity of the current drought requires additional conservation actions from urban water suppliers, residents, and the commercial, industrial, and institutional sectors.
5. Water conservation is the easiest, most efficient, and most cost-effective way to quickly reduce water demand and extend limited water supplies through this summer and into the next year, providing flexibility for all California communities. Water saved is water available next year, giving water suppliers added flexibility to manage their systems effectively over time. The more water that is conserved now, the less likely it is that a community will experience dire shortages that may require water rationing or other emergency actions.
6. Most Californians use more water outdoors than indoors. In many areas, 50 percent or more of daily water use is for irrigation of lawns and outdoor landscaping irrigation. Outdoor water use is generally discretionary, and many irrigated landscapes would not suffer greatly from receiving a decreased amount of water.

7. The use of potable water to irrigate turf on commercial, industrial, or institutional properties that is not regularly used for human recreational purposes or for civic or community events can be reduced in commercial, industrial, and institutional areas to protect local water resources and enhance water resiliency.
8. Public information and awareness are critical to achieving conservation goals, and the Save Our Water campaign ([SaveOurWater.com](https://www.saveourwater.com)), run jointly by the Department of Water Resources (DWR) and the Association of California Water Agencies, is an excellent resource for conservation information and messaging that is integral to effective drought response.
9. [SaveWater.CA.Gov](https://www.savewater.ca.gov) is an online tool designed to help save water in communities. This website lets anyone easily report water waste from their phone, tablet, or computer by simply selecting the type of water waste they see, typing in the address where the waste is occurring, and clicking send. These reports are filed directly with the State Water Board and relevant local water supplier.
10. Enforcement against water waste is a key tool in conservation programs. When conservation becomes a social norm in a community, the need for enforcement is reduced or eliminated.
11. On March 28, 2022, the Governor suspended the environmental review required by the California Environmental Quality Act to allow State Water Board-adopted drought conservation emergency regulations and other actions to take place quickly to respond to emergency conditions.
12. Water Code section 1058.5 grants the State Water Board the authority to adopt emergency regulations in certain drought years in order to: “prevent the waste, unreasonable use, unreasonable method of use, or unreasonable method of diversion, of water, to promote water recycling or water conservation, to require curtailment of diversions when water is not available under the diverter’s priority of right, or in furtherance of any of the foregoing, to require reporting of diversion or use or the preparation of monitoring reports.”
13. On May 13, 2022, the State Water Board issued public notice that it will consider the adoption of the regulation at the Board’s regularly scheduled May 24, 2022 public meeting, in accordance with applicable State laws and regulations. The State Water Board also distributed for public review and comment a Finding of Emergency that complies with State laws and regulations.
14. The emergency regulation exempts suppliers from enforcing connection moratoria, if their Level 2 demand management actions call for them, because new residential connections are critical to addressing the state’s housing supply shortage. However, the Board recognizes connections for other projects may not be appropriate given the shortage conditions and urges water suppliers to carefully evaluate new development projects for their water use impacts.

15. Disadvantaged communities may require assistance responding to Level 2 conservation requirements, including irrigation restrictions, temporary changes to rate structures, and prohibited water uses. State shortage contingency plans aimed at increasing water conservation, and state and local agencies should look for opportunities to provide assistance in promoting water conservation. This assistance should include but not be limited to translation of regulation text and dissemination of water conservation announcements into languages spoken by at least 10 percent of the people who reside in a water supplier's service area, such as in newspaper advertisements, bill inserts, website homepage, social media, and notices in public libraries.
16. The Board directs staff to consider the following in pursuing any enforcement of section 996, subdivision (e): before imposing monetary penalties, staff shall provide one or more warnings; monetary penalties must be based on an ability to pay determination, consider allowing a payment plan of at least 12 months, and shall not result in a tax lien; and Board enforcement shall not result in shutoff.
17. The Board encourages entities other than Board staff that consider any enforcement of this regulation to apply these same factors identified in resolved paragraph 16. Nothing in the regulation or in the enforcement provisions of the regulation precludes a local agency from exercising its authority to adopt more stringent conservation measures. Moreover, the Water Code does not impose a mandatory penalty for violations of the regulation adopted by this resolution, and local agencies retain their enforcement discretion in enforcing the regulation, to the extent authorized, and may develop their own progressive enforcement practices to encourage conservation.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board adopts California Code of Regulations, title 23, section 996, as appended to this resolution as an emergency regulation that applies to urban water suppliers, as defined by Water Code section 10617.
2. State Water Board staff shall submit the regulation to the Office of Administrative Law (OAL) for final approval.
3. If, during the approval process, State Water Board staff, the State Water Board, or OAL determines that minor corrections to the language of the regulation or supporting documentation are needed for clarity or consistency, the State Water Board Executive Director or designee may make such changes.

4. This regulation shall remain in effect for one year after filing with the Secretary of State unless the State Water Board determines that it is no longer necessary due to changed conditions or unless the State Water Board renews the regulation due to continued drought conditions, as described in Water Code section 1058.5.
5. The State Water Board directs State Water Board staff to work with the Department of Water Resources and the Save Our Water campaign to disseminate information regarding the emergency regulation.
6. The State Water Board directs staff to, by January 1, 2023, survey urban water suppliers on their experience protecting trees and tree cover during drought, with attention to disadvantaged communities. The survey shall inquire about challenges encountered, strategies used, costs, and successes in protecting trees.
7. Nothing in the regulation or in the enforcement provisions of the regulation precludes a local agency from exercising its authority to adopt more stringent conservation measures. Local agencies are encouraged to develop their own progressive enforcement practices to promote conservation.

CERTIFICATION

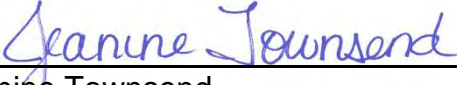
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 24, 2022.

AYE: Chair E. Joaquin Esquivel
 Vice Chair Dorene D'Adamo
 Board Member Sean Maguire
 Board Member Laurel Firestone

NAY: None

ABSENT: Board Member Nichole Morgan

ABSTAIN: None



Jeanine Townsend
Clerk to the Board

ADOPTED EMERGENCY REGULATION TEXT

Version: May 24, 2022

Title 23. Waters

Division 3. State Water Resources Control Board and Regional Water Quality Control Boards

Chapter 3.5. Urban Water Use Efficiency and Conservation

Article 2. Prevention of Drought Wasteful Water Uses

§ 996. Urban Drought Response Actions

(a) As used in this section:

(1) “Commercial, industrial and institutional” refers to commercial water users, industrial water users, and institutional water users as respectively defined in Water Code, section 10608.12, subdivisions (e), (i), and (j), and includes homeowners’ associations, common interest developments, community service organizations, and other similar entities but does not include the residences of these entities’ members or separate interests.

(2) “Common interest development” has the same meaning as in section 4100 of the Civil Code.

(3) “Community service organization or similar entity” has the same meaning as in section 4110 of the Civil Code.

(4) “Homeowners’ association” means an “association” as defined in section 4080 of the Civil Code.

(5) “Non-functional turf” means turf that is solely ornamental and not regularly used for human recreational purposes or for civic or community events. Non-functional turf does not include sports fields and turf that is regularly used for human recreational purposes or for civic or community events.

(6) “Plant factor” has the same meaning as in section 491.

(7) “Separate interest” has the same meaning as in section 4185 of the Civil Code.

(8) “Turf” has the same meaning as in section 491.

(9) “Urban water supplier” has the same meaning as Water Code section 10617.

(10) “Water shortage contingency plan” means the plan required by Water Code section 10632.

(b) Each urban water supplier shall submit to the Department of Water Resources a preliminary annual water supply and demand assessment consistent with section

10632.1 of the Water Code no later than June 1, 2022, and submit a final annual water supply and demand assessment to the Department of Water Resources no later than the deadline set by section 10632.1 of the Water Code.

- (c) (1) Each urban water supplier that has submitted a water shortage contingency plan to the Department of Water Resources shall implement by June 10, 2022, at a minimum, all demand reduction actions identified in the supplier's water shortage contingency plan adopted under Water Code 10632 for a shortage level of ten (10) to twenty (20) percent (Level 2).
- (2) Notwithstanding subdivision (c)(1), urban water suppliers shall not be required to implement new residential connection moratoria pursuant to this section.
- (3) Notwithstanding subdivision (c)(1), an urban water supplier may implement the actions identified in subdivision (d) in lieu of implementing the demand reduction actions identified in the supplier's water shortage contingency plan adopted under Water Code section 10632 for a shortage level of ten (10) to twenty (20) percent (Level 2), provided the supplier meets all of the following:
- (i) The supplier's annual water supply and demand assessment submitted to the Department of Water Resources demonstrates an ability to maintain reliable supply until September 30, 2023.
- (ii) The supplier does not rely on, for any part of its supply, the Colorado River, State Water Project, or Central Valley Project, and no more than ten (10) percent of its supply comes from critically overdrafted groundwater basins as designated by the Department of Water Resources.
- (iii) The supplier's average number of gallons of water used per person per day by residential customers for the year 2020 is below 55 gallons, as reported to the Board in the Electronic Annual Report.
- (d) Each urban water supplier that has not submitted a water shortage contingency plan to the Department of Water Resources shall, by June 10, 2022, and continuing until the supplier has implemented all demand reduction actions identified in the supplier's water shortage contingency plan adopted under Water Code 10632 for a shortage level of ten (10) to twenty (20) percent (Level 2), implement at a minimum the following actions:
- (1) Initiate a public information and outreach campaign for water conservation and promptly and effectively reach the supplier's customers, using efforts such as email, paper mail, bill inserts, customer app notifications, news articles, websites, community events, radio and television, billboards, and social media.
- (2) Implement and enforce a rule or ordinance limiting landscape irrigation with potable water to no more than two (2) days per week and prohibiting landscape irrigation with potable water between the hours of 10:00 a.m. and 6:00 p.m.
- (3) Implement and enforce a rule or ordinance banning, at a minimum, the water uses prohibited by section 995. Adoption of a rule or ordinance is not required if the supplier has authority to enforce, as infractions, the prohibitions in section 995 and takes enforcement against violations.

- (e) (1) To prevent the unreasonable use of water and to promote water conservation, the use of potable water is prohibited for the irrigation of non-functional turf at commercial, industrial, and institutional sites.
(2) Notwithstanding subdivision (e)(1), the use of water is not prohibited by this section to the extent necessary to ensure the health of trees and other perennial non-turf plantings or to the extent necessary to address an immediate health and safety need.
(3) Notwithstanding subdivision (e)(1), an urban water supplier may approve a request for continued irrigation of non-functional turf where the user certifies that the turf is a low water use plant with a plant factor of 0.3 or less, and demonstrates the actual use is less than 40% of reference evapotranspiration.
- (f) The taking of any action prohibited in subdivision (e) is an infraction punishable by a fine of up to five hundred dollars (\$500) for each day in which the violation occurs. The fine for the infraction is in addition to, and does not supersede or limit, any other remedies, civil or criminal.
- (g) A decision or order issued under this section by the Board, or an officer or employee of the Board, is subject to reconsideration under article 2 (commencing with section 1122) of chapter 4 of part 1 of division 2 of the Water Code.

Authority: Section 1058.5, Water Code.

References: Article X, Section 2, California Constitution; Sections 4080, 4100, 4110, and 4185, Civil Code; Section 8627.7, Government Code; Sections 102, 104, 105, 275, 350, 377, 491, 1122, 10608.12, 10617, 10632, and 10632.1, Water Code; *Light v. State Water Resources Control Board* (2014) 226 Cal.App.4th 1463; *Stanford Vina Ranch Irrigation Co. v. State of California* (2020) 50 Cal.App.5th 976.

RESOLUTION 2022-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AUTHORIZING THE IMPLEMENTATION OF WATER USE RESTRICTIONS AND RESCINDING RESOLUTION 2016-05

WHEREAS, on October 19, 2021, California Governor Gavin Newsom extended an emergency proclamation of drought across Riverside County, and on March 28, 2022, issued Executive Order N-7-22 directing the State Water Resources Control Board (SWRCB) to consider adopting emergency drought regulations by May 25, 2022, which would be intended to safeguard urban water supplies as the drought continues, minimize the potential for waste and unreasonable use of water, and to achieve a statewide potable water usage reduction; and

WHEREAS, on January 4, 2022, the SWRCB adopted Emergency Regulations which prohibit certain uses of potable water; and

WHEREAS, the State Water Project has informed the State Water Contractors that the 2022 water supply allocation will be just 5 percent; and

WHEREAS, the Board of Directors finds that:

1. The drought conditions which formed the basis of Governor Newsom's declarations of emergency continue to exist and there is need for District customers to use water efficiently and increase conservation efforts
2. The conditions of a Water Shortage Level 3 exist as outlined in the Water Shortage Contingency Plan adopted by the Board with Resolution 2021-14 on August 26, 2021
3. Implementation of water usage restrictions is in the best interests of the District to preserve storage supplies in the Beaumont Basin

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District that:

1. Implementation of emergency water use regulations was previously adopted by the Board of Directors with Resolution 2016-05 which shall be rescinded by the adoption of this resolution.
2. A Water Shortage Level 3 of the District's Water Shortage Contingency Plan is declared.
3. The water conservation measures identified in Attachment A to this resolution are mandatory and violations are subject to penalties, fees, and remedies as described herein.
4. All persons using water provided by the Beaumont-Cherry Valley Water District shall comply with the restrictions as defined in Section 3 of Attachment A to this resolution herein, except where recycled water or other non-potable water is used.
5. The provisions of this resolution will remain in effect until rescinded by declaration of the Board of Directors

ADOPTED this 28 day of April, 2022, by the following vote:

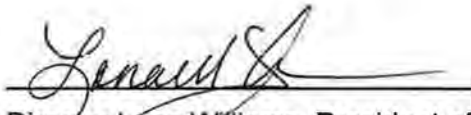
AYES: Williams, Covington, Skawson, Hoffman

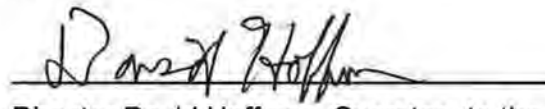
NOES:

ABSTAIN: Ramirez

ABSENT:

ATTEST:


Director Lona Williams, President of 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

Attachment A:
Water Shortage Level 3

ATTACHMENT A
WATER SHORTAGE LEVEL 3

SECTION 1: MANDATORY PROHIBITIONS ON WATER WASTE

Under the Emergency Regulations adopted on January 4, 2022 (effective January 18, 2022), by the State Water Resources Control Board the following are prohibited:

1. The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures.
2. Use of a hose dispensing potable water for car washing without a shutoff nozzle
3. The application of potable water to sidewalks, driveways, and other impervious surface(s)
4. The use of potable water for street cleaning or construction site preparation purposes, unless no other method can be used or as needed to protect the health and safety of the public
5. Use of potable water for decorative fountains, or the filling or topping off lakes or ponds
6. Application of water to irrigate turf and ornamental landscapes during and within 48 hours of measurable rainfall of at least one fourth of one inch of rain

SECTION 2: WATER USE RESTRICTIONS

1. Residential lawn watering, parks, sports parks, schools, and ornamental (non-functional) turf on street median/parkway landscape watering is restricted between the hours of 8:00 p.m. and 8:00 a.m., three (3) days per week from May through October
 - a. Monday, Wednesday, and Friday for "odd" addresses
 - b. Tuesday, Thursday, and Sunday for "even" addresses
 - c. Meter accounts that do not have a physical address shall conform with the irrigation schedule of "odd" addresses
2. Residential lawn watering, parks, sports parks, schools, and ornamental (non-functional) turf on street median/parkway landscape watering is restricted between the hours of 8:00 p.m. and 8:00 a.m., two (2) days per week from November through April
 - a. Monday and Friday for "odd" addresses
 - b. Tuesday and Saturday for "even" addresses
 - c. Meter accounts that do not have a physical address shall conform with the irrigation schedule of "odd" addresses
3. Restaurants and other food service establishments may only serve water to customers upon request
4. Lodging facilities must provide guests with the option of opting out of linen services (daily laundering). Lodging facilities to display the option to opt out clearly in each room
5. Pools
 - a. No filling of new swimming pools
 - b. Topping off existing pools is permitted

- c. Homeowners Association (HOA) and other community pools shall implement necessary protocols to minimize the draining and refilling of their respective pools
- 6. Issuance of construction meters shall be conditionally allowed under the following:
 - a. Activities related to rough grading shall be subject to Board Approval.
 - i. Applicant shall identify to staff grading duration, approximate quantity of water needed and conditions for which the Board of Directors is to consider.
 - b. Frequency of monitoring shall be determined on a case-by-case basis as determined by actual consumption requirements.

SECTION 3: PENALTIES, FEES, AND REMEDIES

The following financial penalties will be imposed a when a customer violates the mandatory restrictions set forth in Sections 1 and 2 above:

1. First Violation – Written Notice

Any notice required by this proposed Resolution may include, for example and not by way of limitation, the following information:

- a. The water conservation stage and restrictions that are in effect
 - b. Actions required for compliance in order to prevent future violation
 - c. Penalties and enforcement actions which may be imposed for future violations
- 2. Second violation: A penalty will be imposed in an amount equal to 10 percent of the customer's current water bill
- 3. Third violation: A penalty will be imposed in an amount equal to 20 percent of the customer's current water bill
- 4. Fourth Violation: A penalty will be imposed in an amount equal to 30 percent of the customer's current water bill
- 5. Fifth Violation (and any subsequent violation): A penalty will be imposed in an amount equal to 50 percent of the customer's current water bill

In the event of any violation after the fifth violation, the Board of Directors, may determine, in its reasonable discretion, that the continued violation of restrictions set forth in the Resolution warrant the initiation of procedures for the suspension or termination of water service pursuant to Part 15 of the District's Regulations Governing Water Service.



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 5

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Request for Grading Water for Ongoing Development within the Fairway Canyon Master Planned Community (Tract 31462 – Phase IVB) in the City of Beaumont

Staff Recommendation

Direct staff as desired.

or

Approve Request for Grading Water as presented.

Background

At the October 24, 2019 Engineering Workshop, the Board received a request for grading water from SDC Fairway Canyon, LLC. This request was for grading activities associated with a portion of Fairway Canyon Phase IV (identified as Phase IVA). The developer was approved for a maximum flow of 800 gallons per minute (gpm), so long as the District's ability to service existing ratepayers was not affected. The grading activities associated with Phase IVA were completed around September 2020.

At its December 14, 2020, meeting, the Board discussed the provision of grading water to the next portion of Fairway Canyon Phase IV (identified as Phase IVB, Planning Area [PA] 21B and 22), and staff further advised the Board that the grading activities would be monitored to ensure the District water system was not adversely impacted related to customer supply. At that time, staff notified the Board that the developer may not complete the grading operations for Phase IVB within the allotted six-month period. This grading was complete in August / September of 2021.

SDC Fairway Canyon, LLC sold the remaining Phase IV areas of Fairway Canyon to Meritage Homes in June of 2021 and Meritage Homes requested grading water from the District to further grading activities for Fairway Canyon Phase IV, PA 18 (See Figure 2). The work was expected to be completed in approximately 28 weeks.

At the October 28, 2021 Engineering Workshop, the Board discussed updated provisions of grading water to a portion of Fairway Canyon Phase IV (identified as Phase IVB, Planning Area [PA] 18) and a Grading Water Letter was issued for the requested water on November 1, 2021 (See Figure 3). The ongoing operation was provided with a conditional supply set at a maximum flowrate of 800 gpm. The November 1, 2021 Grading Water Letter expired on May 30, 2022.

At its March 24, 2022 meeting, staff advised the Board about the status of Phase IVB grading and noted that correspondence from the developer indicated expected completion of grading by May 30, 2022.



Discussion

Fairway Canyon Phase IV, PA 18 includes 187 units within the ongoing Phase IV project component. Meritage Homes is requesting an extension of the letter authorizing grading water for an additional fourteen (14) working days (assuming a start date of June 10, 2022).

The developer noted that although the District letter was effective November 1, 2021, the City of Beaumont did not approve the construction start until December 17, 2021; grading commenced thereafter.

Staff recognizes that on October 19, 2021, Governor Gavin Newsom's proclamation of a state of emergency regarding drought conditions was extended to Riverside County. In response to the Governor's March 28, 2022 Executive Order N-7-22, the Board adopted Resolution 2022-12 on April 28, 2022 which declared a Stage 3 water shortage per the District's Water Shortage Contingency Plan. The Resolution implemented several water use regulations including the conditional issuance of construction meters for rough grading activities.

Per the Resolution, the Applicant shall identify to staff the grading duration and approximate quantity of water for the Board's consideration. The Applicant has provided the following information to District staff:

- Six (6) days of mass grade at 250,000 gallons per day
- Eight (8) days of finish grade at 100,000 gallons per day

On May 24, 2022, the State Water Resources Control Board adopted Resolution 2022-0018, an emergency regulation to reduce water demand and improve water conservation. The resolution directed urban water suppliers to enact a minimum Stage 2 water shortage but did not restrict grading activities.

The District's Water Shortage Contingency Plan (WSCP) states that when the District undergoes a 50 percent reduction in normal, "long-term" average supply, potable water for construction will be prohibited and non-potable (or recycled water, if available) may be used as determined by the Board of Directors. Further restrictions would occur should Shortage Level 5 conditions be enacted.

Fiscal Impact:

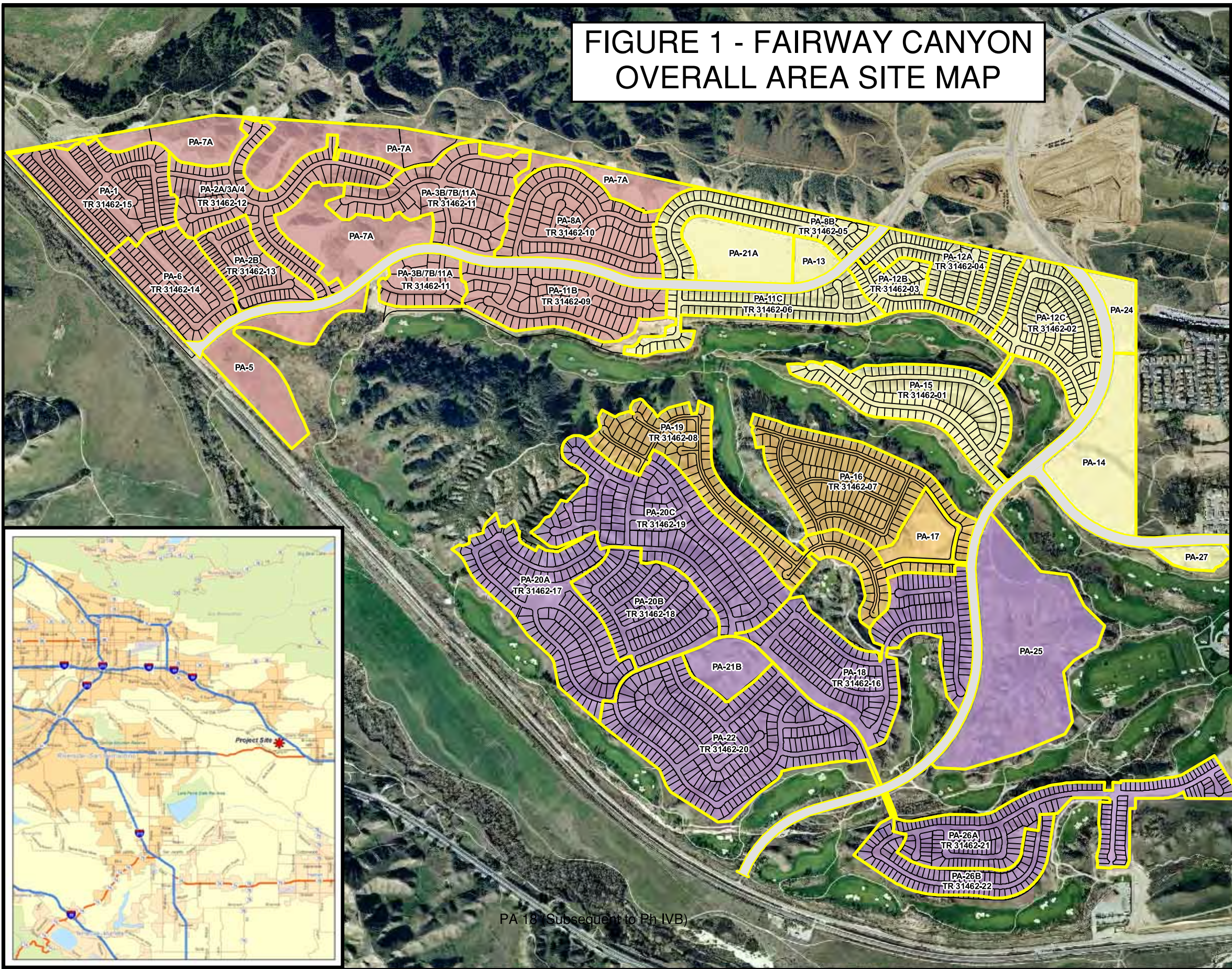
None. The developer will pay all rates and fees related to metered water use associated with grading of Tract 31462 – Phase IV, PA 18.

Attachments

1. Figure 1 – Fairway Overall Canyon Site Map
2. Figure 2 – Fairway Canyon Grading Status Map
3. Figure 3 – Conditional Letter "Extension" for Provision of Grading Water for Fairway Canyon – Phase IV (PA 18)
4. Grading Water Request
5. Minutes of Regular Board Meeting 03-24-2022

Staff report prepared by Evan Ward, Civil Engineering Assistant and Mark Swanson, Director of Engineering

FIGURE 1 - FAIRWAY CANYON
OVERALL AREA SITE MAP



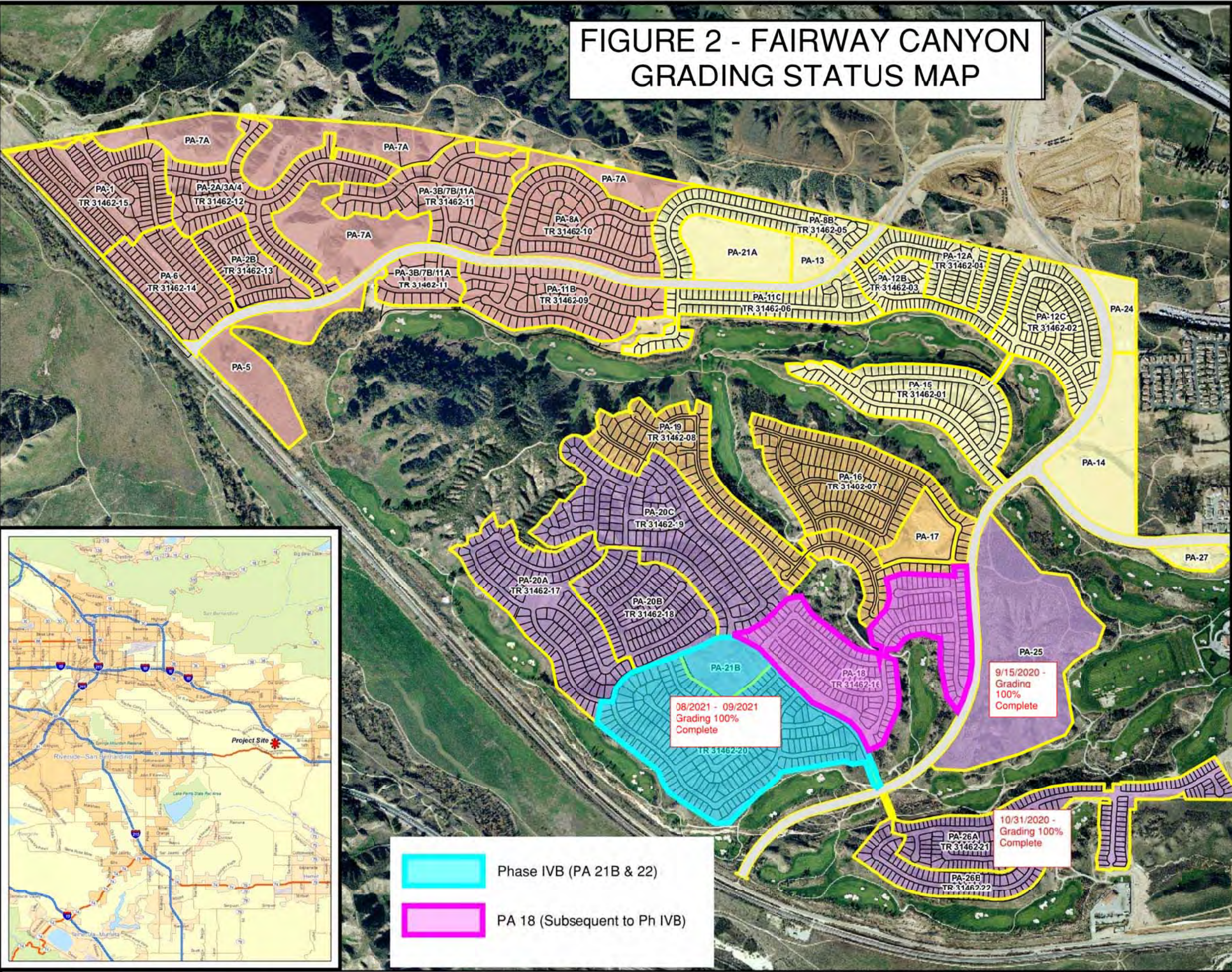
SUNCAL OAK VALLEY						
PLANNING AREA SUMMARY 11/21/04						
Phase	Planning Area	PROPOSED PLAN				
		Acreage	Avg. Lot Size	Dwell. Units	Land Use	Min. Pad Dimensions
1	8B	18.28	7,408	79	Medium	55 x 100
1	11C	19.63	8,470	79	Medium	60 x 100
1	12A	12.80	5,641	76	Medium	42 x 100
1	12B	14.32	6,549	87	Medium	42 x 100
1	12C	25.03	9,246	118	Medium	50 x 100
1	14	28.50		175	Mixed Use	
1	15	27.53	8,803	107	Medium	65 x 100
1	13	4.06			Park	
1	21A	14.48			School	
1	24	6.47			Park	
	SubTotal	171.10	SubTotal	721		
2	16	50.00	7,677	148	Medium	60 x 100
2	19	25.23	9,471	127	Medium	70 x 100
2	17	7.53			Park	
2	27	5.67			Commercial	Rec Center
	SubTotal	88.43	SubTotal	275		
3	1	24.89	6,945	133	Medium High	42 x 100
3	2A,3A,4	29.42	7,300	137	Medium	50 x 100
3	2B	12.36	7,127	63	Medium High	38 x 100
3	5	22.80			Park	
3	6	18.79	9,337	74	Medium	60 x 100
3	8A	29.42	10,869	92	Medium	65 x 100
3	3B/7B/11A	37.78	17,031	83	Low	80 x 120
3	11B	31.72	10,196	87	Medium	70 x 100
3	23A/23B	99.59			Open Space	
3	7A	54.14			Open Space	
3	25	51.10		517	High	
	SubTotal	412.01	SubTotal	1186		
4	18	47.13	6,399	188	Medium	50 x 100
4	20A	37.65	8,963	130	Medium	60 x 100
4	20B	24.46	6,852	126	Medium High	42 x 100
4	20C	47.59	9,652	171	Medium	65 x 100
4	21B	8.08			Park	
4	22	55.29	7,884	236	Medium	55 x 100
4	26A	35.66	5,002	178	Medium High	42 x 100
4	26B	18.21	6,187	89	Medium	50 x 100
	SubTotal	274.07	SubTotal	1118		
	35A	5.80			Commercial	
	35B	24.58			Commercial	
	SanTim RW	10.37				
	SubTotal	40.75				
	Total Area	986.36	Total D.U.'s	3300		

Legend

Phases

- Phase 1
- Phase 2
- Phase 3
- Phase 4

FIGURE 2 - FAIRWAY CANYON
GRADING STATUS MAP



SUNCAL OAK VALLEY						
PLANNING AREA SUMMARY 11/21/04						
Phase	Planning Area	PROPOSED PLAN				
		Acreage	Avg. Lot Size	Dwell. Units	Land Use	Min. Pad Dimensions
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1	12B	14.32	6,549	87	Medium	42 x 100
1	12C	25.03	9,246	118	Medium	50 x 100
1	14	28.50		175	Mixed Use	
1	15	27.53	8,803	107	Medium	65 x 100
1	13	4.06			Park	
1	21A	14.48			School	
1	24	6.47			Park	
	SubTotal	171.10	SubTotal	721		
2	16	50.00	7,677	148	Medium	60 x 100
2	19	25.23	9,471	127	Medium	70 x 100
2	17	7.53			Park	
2	27	5.67			Commercial	Rec Center
	SubTotal	88.43	SubTotal	275		
3	1	24.89	6,945	133	Medium High	42 x 100
3	2A,3A,4	29.42	7,300	137	Medium	50 x 100
3	2B	12.36	7,127	63	Medium High	38 x 100
3	5	22.80			Park	
3	6	18.79	9,337	74	Medium	60 x 100
3	8A	29.42	10,869	92	Medium	65 x 100
3	3B/7B/11A	37.78	17,031	83	Low	80 x 120
3	11B	31.72	10,196	87	Medium	70 x 100
3	23A/23B	99.59			Open Space	
3	7A	54.14			Open Space	
3	25	51.10		517	High	
	SubTotal	412.01	SubTotal	1186		
4	18	47.13	6,399	188	Medium	50 x 100
4	20A	37.65	8,963	130	Medium	60 x 100
4	20B	24.46	6,852	126	Medium High	42 x 100
4	20C	47.59	9,652	171	Medium	65 x 100
4	21B	8.08			Park	
4	22	55.29	7,884	236	Medium	55 x 100
4	26A	35.66	5,002	178	Medium High	42 x 100
4	26B	18.21	6,187	89	Medium	50 x 100
	SubTotal	274.07	SubTotal	1118		
	35A	5.80			Commercial	
	35B	24.58			Commercial	
	SanTim RW	10.37				
	SubTotal	40.75				
	Total Area	986.36	Total D.U.'s	3300		

Legend

Phases

- Phase 1
- Phase 2
- Phase 3
- Phase 4

Phase IVB (PA 21B & 22)

PA 18 (Subsequent to Ph IVB)

Swanson, Mark (BCVWD)

From: David Hendryx
Sent: Tuesday, May 31, 2022 11:19 AM
To: Swanson, Mark (BCVWD)
Cc: David Hendryx
Subject: RE: Fairway Canyon Phase IV Grading Water Letter
Attachments:

Importance: High

Good Morning Mark,
Short not to say thanks for the support in discussion of requesting reconsideration of Will Serve Letters for the June 8th Board Meeting.

As background, the letter was issued effective 11/1/2021 however the City did not approve PA 18 RGP's construction start until 12/17/2021. (see attached) Accordingly grading commenced thereafter.

As indicated grading operations are nearing completion for PA 18 – Phase IV with the following water needs:

June 1- 3, 6-10, 13-17 – completion estimated 6/20

6 days of mass grade @ 250,000 gal water per day

8 day of finish grade @ 100,000 gal water per day

Please advise of next steps.

Best,
David

David Hendryx Consulting

From: Swanson, Mark (BCVWD) <mark.swanson@bcvwd.org>
Sent: Monday, November 1, 2021 9:11 AM
To: David Hendryx <d.hendryxconsulting@yahoo.com>
Cc: Dahlstrom, Knute (BCVWD) <knute@bcvwd.org>; Bean, James (BCVWD) <james.bean@bcvwd.org>
Subject: RE: Fairway Canyon Phase IV Grading Water Letter

David,

Attached is the grading letter which was discussed with the Board of Directors on Thursday evening, October 28th. This letter sets forth the conditions for taking grading water and are in effect through May 30, 2022.

The concept of setting up a lined in-ground basin to store water and pump through the late evening hours is not an issue with the District. If this is considered, we request that pumping does not begin until after 10pm.

Please let me know if you have any questions regarding the provided letter.

Thank you,

Mark Swanson, P.E., CPESC, QSD
Senior Engineer
Beaumont-Cherry Valley Water District
560 Magnolia Ave.
Beaumont, CA 92223
Office Phone (951) 845-9581 Ext. 218
Fax (951) 845-0159
<http://www.bcvwd.org>

From: David Hendryx <d.hendryxconsulting@yahoo.com>
Sent: Friday, October 29, 2021 8:24 AM
To: Swanson, Mark (BCVWD) <mark.swanson@bcvwd.org>

Good morning Mark,
I want to thank you again for your efforts in supporting this request!

As discussed, you will execute the Letter Monday after which I will authorize TNT Blanchard, grading contractor to pull the permit & have our site team set up a Rough Grading PreCon meeting w/ the City. Est week of Nov 8th.

I will provide an overview of the conditions of water availability at the PreCon meeting so all team members are aware if any of the conservation measures are implemented during the course of construction.

Are there any restrictions on night time draw down of water? Once concept discussed by the team is to develop a temporary site pond to fill at night. This is conceptual and no plans have been developed at this time it is the intent to utilize the elevated tank storage currently employed.

Again, great meeting in person and thanks for moving this forward.

Best,
David

David Hendryx Consulting

From: Swanson, Mark (BCVWD) <mark.swanson@bcvwd.org>
Sent: Monday, October 25, 2021 10:24 AM
To: David Hendryx <

Dave,

You can download a copy of the agenda using the following link:

<https://bcvwd.org/wp-content/uploads/2021/10/2021-10-28-Regular-Meeting-Agenda.pdf>

The grading water item is #7 (pages 27-39).

Thank you,

Mark Swanson, P.E., CPESC, QSD
Senior Engineer
Beaumont-Cherry Valley Water District
560 Magnolia Ave.
Beaumont, CA 92223
Office Phone (951) 845-9581 Ext. 218
Fax (951) 845-0159
<http://www.bcvwd.org>

From: David Hend
Sent: Monday, October 25, 2021 8:59 AM
To: Swanson, Mark (BCVWD) <mark.swanson@bcvwd.org>
Cc: David Hendryx

Good morning Mark,
Thanks for getting the comments for Sorenstam Delta Water& Recycled Water to Shelby, I understand there will be a counter correction required before going to Mylar.

I have scheduled to attend the Engineering meeting Thursday and want to inquire about the Construction Water Letter. We have FC Team zoom meeting @ 2:00 pm today and I would like to update the team accordingly.

Thanks,
David
(949) 933-2426

From: David Hendryx <

Mark,

Mike Rust
Vice President of Development
Meritage Homes of California
5 Peters Canyon, Suite 310
Irvine, CA 92606

Let me know if you need anything further.

Time is of the essence for staff, he explained. The Raftelis information will be brought back but the timing is unknown. Conservation messaging will start with emphasis on the seriousness of the California drought and how it impacts the District and local water supplies. At a future meeting, a further set of options will be presented, but at this time, the options are conservation and assuring the storage account is not depleted.

Covington asked what level of reduction is needed to soften the blow to the storage account. Mr. Jagers said he would bring reduction strategies to the next meeting and reminded that the projections are included in the UWMP. Covington pointed out that the Board has the authority to implement a 20 percent reduction without the drought surcharge; although it is in the UWMP, it is not an obligation. Jagers acknowledged, and explained that the Board has the option to cover any financial shortages with use of reserves, but cautioned that without a financial incentive, conservation may not achieve the desired result.

Covington pointed out there is a tiered rate system already in place, and indicated desire for more discussion with realistic options / whole package for the Board.

Jagers stated that staff would begin working with Raftelis.

5. Grading Water for Ongoing Development Within Fairway Canyon Master Planned Community (Tract 31462 – Phase IVB)

Mr. Jagers referenced the drought conversation and noted that there are two development projects underway which staff estimated are using 100 to 140 af of water per year for the grading work. This is a significant quantity of water given the drought, he stated. Conditional letters have been written to the entities, and this has been talked about with the Board, he reminded.

Director of Engineering Swanson noted this is an ongoing grading operation that is considered to be within the remaining phase of the Fairway Canyon development located on the far west side of town. The developer requested water for grading in October 2019 and began operations based on a letter from staff which included certain conditions. The conditions allow curtailment or shut off should there be an emergency or some need or desire to do so based on water supplies or storage, Swanson explained. The developer was required to return annually to discuss which areas were to be graded, Swanson noted.

Swanson pointed to Phase IVB on a map and explained the current status. This year may be a year when there may not be latitude to go beyond the allocated time frame (May 30, 2022) in the current letter. Correspondence from the developer indicates they are tracking to finish by May 30, but there is still a substantial amount of work to be done.

Since 2019, the developer has moved approximately 6.5 to 7 million yards of dirt with 255 af total water used for the operation, Swanson noted. He pointed out that part of the development is ready to begin homebuilding, and will-serve requests will be forthcoming.

Jagers pointed to the WSCP and the ability to curtail water supplies but stated there are things to discuss before making final decisions. Staff believes that with the amount of soil remaining to be moved, the expected total project water consumption could be

another 125 to 150 af, Jagers stated. Year to date, the project has used approximately 20 af, Swanson added.

Jagers pointed out that the discussion is important as conservation messaging begins and the development is still using water.

President Williams asked if an update would be presented closer to the deadline. Jagers said staff's intent is to expire the letter and advise that the project is done, and Swanson indicated it would come back to the Board along with a final tally of consumption.

Director Covington asked how many other grading water projects are ongoing. Swanson briefly explained construction meters with Tri-Pointe (Sundance – Altis), Olivewood, and Tournament Hills (Tri-Pointe). There are several smaller projects, he added. Covington indicated that discussion should include all developments, not just Meritage Homes, to assure all are treated equally. Other plans are in plan check, Swanson advised, but none of this magnitude. It will be difficult to tell customers to conserve water while developments are spreading water on dirt, Covington pointed out.

In response to Director Hoffman, Mr. Jagers noted that one acre-foot is equivalent to annual use of approximately two houses considering today's smaller lot sizes. Hoffman asked Markman about the denial of will-serve letters (WSL) in a declared drought. Markman advised that WSLs could be denied in a reactive situation but there is an existing Resolution 2015-05 which states the circumstances under which WSLs would not be issued.

Vice President Ramirez indicated that he would entertain a closed session recommendation from the General Manager.

6. Review of Water Supply Assessment for Water Service for the Proposed Beaumont Summit Station Specific Plan Project (formerly Sunny-Cal Specific Plan) Located South of Cherry Valley Boulevard, North of Brookside Avenue, and East of Interstate 10

General Manager Jagers acknowledged the attendance of Christina Virgilio, Scott Hildebrand, Andrew Greybar and Autumn DeWoody from Webb and Associates. He provided some background on the project including an Environmental Impact Report (EIR) challenge finding that the property is an overlie of the Beaumont Basin and has established overlie water rights, so they can self-perform from a water supply perspective. The Board previously approved a WSL for 497 homes, but now there is a new concept for the property: warehousing of 2.5 million square feet of industrial and a commercial center.

District staff has looked at the project with Webb and Associates and has concluded that the project has a lower overall water supply requirement than houses, Jagers advised. Swanson pointed out the link to the attachment on the District's website.

Swanson detailed the project and the trigger for the Water Supply Assessment (WSA), and noted that it has its own source of supply. He explained the site plan and stated the project is expected to consume a total potable consumption of 115 af per year.



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 6a

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Request for “Will Serve Letter” related to the Fairway Canyon Master Plan Development located in the City of Beaumont and further identified as Tract No. 31462-20 (a portion of Planning Area 22)

Staff Recommendation

Consider the request for “Will Serve Letter” for domestic water service for Tract 31462-20, a single-family residential tract project, (a portion of Assessor’s Parcel Number 413-790-042) located south of Sorenstam Drive and west of Tukwet Canyon Parkway in the City of Beaumont.

- A. Approve the request for “Will Serve Letter” for Water service for 67 dwelling units for a term of one year, or;
- B. Deny the request for “Will Serve Letter” for Water Service

Summary

This item was continued from the April 13, 2022 meeting.

The Applicant, Meritage Homes, completed the grading work associated with the 2020-2021 grading activities in September of 2021 and is now seeking Will Serve Letters for the tracts in this Planning Area (PA) 22. This project is part of the ongoing Fairway Canyon Development (located within Phase IV of the overall Development, see Exhibit 1 – Fairway Canyon Site Map). The Fairway Canyon Development was part of a project identified within the Oak Valley & SCPGA Golf Course Specific Plan, which dates back to the early 2000s.

The Applicant is continuing to work with the District in development and construction activities associated with the Fairway Canyon Development. Additionally, District staff has previously presented updates to the Board regarding the ongoing grading activities which were completed for this tract. (March 24, 2022)

Tract 31462-20 consists of 67 single-family homes proposed to occupy the area identified within a portion of PA 22. District staff has not been able to locate the original “Will Serve Letter” for the Fairway Canyon Development project, however District files do include various executed agreements between the District and the Developer that include the total project area (3,300 homes). The Project was annexed as part of LAFCO Annexation No. 2002-43-5 in 2003 (DOC # 2003-249366).

The requested “Will Serve Letter” includes 67 domestic (potable) water services for Tract 31462-20. The non-potable (recycled) water service(s) for the common area/park landscape needs of



PA 22 will be fed through the Tract 31462 Phase IVA Infrastructure and will be accounted for through the Phase IVA Infrastructure Agreement.

Conditions of Development

Prior to final project development the following conditions must be met:

1. The Applicant shall enter into a water facilities extension agreement and all fees associated with the domestic and non-potable water services shall be paid for as set forth in the terms and conditions per the 2005 Agreement (Doc # 2005-0403763) for the Project. The Applicant shall also pay all fees related to new fire service facilities including any facilities improvements that may be necessary to meet the fire flow requirements.
2. The Applicant shall connect to the non-potable water system for irrigation supply. To minimize the use of potable water, the District requires the applicant conform to the City of Beaumont Landscaping Ordinances and Zoning Requirements and/or County of Riverside Landscaping Ordinances (whichever is applicable) which pertain to water efficient landscape requirements and the following:
 - a. Landscaped areas which have turf, shall have “smart irrigation controllers” which use Evapotranspiration (ET) data to automatically control the watering. Systems shall have an automatic rain sensor to prevent watering during and shortly after rainfall and automatically determine watering schedule based on weather conditions, and not require seasonal monitoring changes. Orchard areas, if any, shall have drip irrigation.
 - b. Landscaping in non-turf areas should be drought tolerant consisting of planting materials native to the region. Irrigation systems for these areas should be drip or bubbler type.
 - c. The Landscaping Ordinance requiring no turf within the front yards of all residences as set forth by the City of Beaumont Landscape Ordinance shall not be modified by either the Developer and/or the Homeowner. Specifically, the District will provide service so long as no turf is installed within the front yards as set forth in said City of Beaumont’s Landscape Ordinance.
 - d. Conversion of drought tolerant landscaping to turf is prohibited.
3. The Applicant shall conform to all District requirements and all City of Beaumont requirements.

Fiscal Impact

None. All fees and deposits will be paid by the Applicant prior to providing service.

Attachment(s)

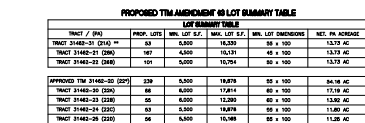
Exhibit 1 – Fairway Canyon Site Plan

Exhibit 2 – Tract Map 31462-20

Exhibit 3 – Will Serve Application – February 3, 2022

Report prepared by Evan Ward, Civil Engineering Assistant

PARCEL B OF LOT LINE ADJUSTMENT NO. 04-LA-1A, AS RECORDED 05/19/04
AS INSTRUMENT NO. 2004-082603, OF OFFICIAL RECORDS, AND PARCEL 4 OF
PARCEL MAP 32775, AS PER MAP RECORDED IN BOOK 217, PAGES 79-84,
OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY, LYING WITHIN SECTIONS
J1, 32, 33 OF TOWNSHIP 2 SOUTH, RANGE 1 WEST, S.B.M.
SEPTEMBER 2014



* PH. 228-3 IS A DIVISION OF FORMER PH. 32

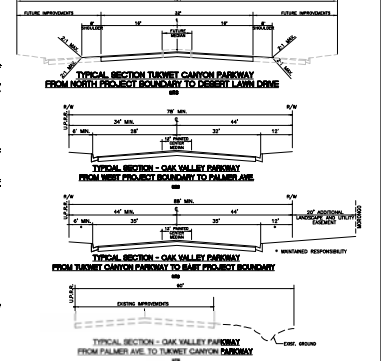
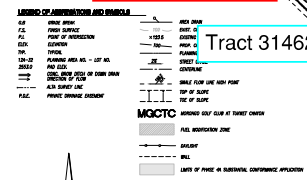


Exhibit 2 - Tract 31462-20

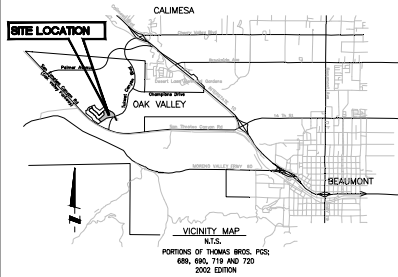
BEAUMONT CHERRY VALLEY WATER DISTRICT

WATER IMPROVEMENT PLANS

TRACT NO. 31462 - 20

(2520 ZONE)

LOCATED WITHIN A PORTION OF SECTION 36, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SBM



SEE SHEET NO. 2
FOR INDEX MAP

CONSTRUCTION NOTES AND QUANTITIES

1. ALL MECHANICAL FITTINGS TO BE RESTRAINED. N/A
2. ALL HYDRANT TEES SHALL BE MECHANICAL JOINT X FLANGE OUTLET. N/A
3. ALL JOINTS TO BE RESTRAINED SHALL BE WITH U. S. PIPE, "FIELD-LOW 350", MEGA LUGS (IF MECHANICAL JOINT), MCWANE, SURE STOP 350 GASKETS, OR DISTRICT APPROVED EQUAL. N/A
4. ALL HYDRANT, DRAIN, AND BLOW-OFF LATERALS SHALL HAVE RESTRAINED JOINTS. N/A
5. INSTALL RESTRAINED JOINTS (TWO PIPE LENGTHS) BEFORE AND AFTER ALL TEES, CROSSES, AND ELBOWS (HORIZONTAL AND VERTICAL), AS A MINIMUM. N/A
6. ALL PROPOSED 4 INCH BLOW-OFF AND AIR VACUUM VALVE ASSEMBLIES AT INTERFACE CONNECTIONS ARE TEMPORARY. N/A
7. DOMESTIC WATER LINE SHALL BE MINIMUM PRESSURE CLASS 200 DIP UNDER STORM DRAIN CROSSINGS. A 20' LENGTH OF DIP SHALL BE CENTERED UNDER STORM DRAIN. SUCH THAT NO WATER MAIN JOINTS ARE WITHIN 4' OF THE OUTSIDE DIAMETER OF THE STORM DRAIN. THE VERTICAL CLEAR SEPARATION SHALL BE MINIMUM 1 FOOT. N/A
8. BASIS OF STATIONING IS WATER CENTER LINE. N/A
9. INSTALL 8" D.I.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.W.D. PLATE NO. 6 2,519 L.F.
10. INSTALL 8" FLANGED GATE VALVE PER B.C.V.W.D., PLATE NO. 2. 6 EA.
11. INSTALL 6" TYPE JONES 3765 FIRE HYDRANT ASSEMBLY PER B.C.V.W.D., PLATE NO. 1-1 WITH BLUE REFLECTIVE FIRE HYDRANT PAVEMENT MARKERS PER DETAIL A, SHEET 2. 11 EA.
12. INSTALL RESTRAINED JOINT. 1129 L.F.
13. INSTALL 8" x 8" x 8" FLANGED D.I. TEE PER B.C.V.W.D. REQUIREMENTS. 2 EA.
14. INSTALL 8" - 45° BEND RESTRAINED. 3 EA.
15. INSTALL 8" FLANGED END X MECHANICAL JOINT ADAPTER RESTRAINED. 6 EA.
16. INSTALL 2" AIR RELEASE AND VACUUM VALVE ASSEMBLY PER B.C.V.W.D. PLATE NO. 5. 2 EA.
17. INSTALL 1" COPPER WATER SERVICE AND METER BOX PER B.C.V.W.D. REQUIREMENTS PER PLATE 6-2, 6-3 AND 12. 67 EA.
18. CONSTRUCT WATER MAIN LINE INTERSECTION PER DETAIL 1 ON SHEET 2. 2 EA.
19. INSTALL END CAP. 1 EA.
20. REMOVE END CAP AND CONNECT TO EXISTING. 1 EA.
21. REMOVE TEMP. 4" BLOWOFF. 1 EA.
22. INSTALL 4" BLOW-OFF ASSEMBLY PER B.C.V.W.D. PLATE 3. 1 EA.

CONTRACTOR'S RESPONSIBILITY FOR THE JOB SITE

CONTRACTOR AGREES THAT IN ACCORDANCE WITH GENERALLY ACCEPTED CONSTRUCTION PRACTICE, CONSTRUCTION CONTRACTOR WILL BE REQUIRED TO ASSUME SOLE AND COMPLETE RESPONSIBILITY FOR JOB SITE CONDITIONS DURING THE COURSE OF CONSTRUCTION OF THE PROJECT, INCLUDING SAFETY OF ALL PERSONS AND PROPERTY; THAT THIS REQUIREMENT SHALL BE MADE TO APPLY CONTINUOUSLY AND NOT BE LIMITED TO NORMAL WORKING HOURS, AND CONSTRUCTION CONTRACTOR FURTHER AGREES TO DEFEND, INDEMNIFY AND HOLD DESIGN PROFESSIONAL HARMLESS FROM ANY AND ALL LIABILITY, REAL OR ALLEGED, IN CONNECTION WITH THE PERFORMANCE OF WORK ON THIS PROJECT.

Reviewed By: _____ Date: _____
Recommended for Approval By: _____ Date: _____
Approved By: _____ Date: _____
City Engineer/Director of Public Works

CITY OF BEAUMONT, PUBLIC WORKS DEPARTMENT

DESIGNED BY: _____ DATE: _____
CHECKED BY: _____ DATE: _____
DRAWN BY: _____ DATE: _____

PROJECT NO. 2022-0001

DATE: 03/30/22

BY: _____ DATE: _____

APPROVED BY: _____ DATE: _____

APPROVED BY THE CITY OF BEAUMONT FIRE DEPARTMENT

NOTE: SEE SEPARATE PLANS FOR SEWER AND STORM DRAIN SYSTEMS.

BASIS OF BEARINGS:

DESCRIPTION: USGS MONUMENT "REST"

THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM, 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".

BEARING: N 27°39'52" E

ELEV. 2491.44, NGVD 29

BY: _____ DATE: _____

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PRIVATE ENGINEERS NOTICE TO CONTRACTOR(S)

1. THE EXISTENCE AND LOCATION OF ANY UNDERGROUND UTILITIES OR STRUCTURES SHOWN ON THESE PLANS ARE OBTAINED BY A SEARCH OF AVAILABLE RECORDS. TO THE BEST OF OUR KNOWLEDGE THERE ARE NO EXISTING UTILITIES EXCEPT THOSE SHOWN ON THESE PLANS. THE CONTRACTOR IS REQUIRED TO TAKE ALL PRECAUTIONARY MEASURES TO PROTECT THE UTILITIES SHOWN, AND ANY OTHER LINES OR STRUCTURES NOT SHOWN ON THESE PLANS, AND IS REQUIRED FOR THE PROTECTION OF, AND ANY DAMAGE TO THESE LINES OR STRUCTURES.
2. IT SHALL BE THE CONTRACTORS RESPONSIBILITY TO NOTIFY THE OWNER OF ALL UTILITIES OR STRUCTURES CONCERNED BEFORE STARTING WORK.
3. QUANTITIES SHOWN HEREON ARE PROVIDED FOR BIDDING PURPOSES ONLY. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING ALL QUANTITIES PRIOR TO BIDDING FOR CONSTRUCTION.
4. THE PRIVATE ENGINEER SIGNING THESE PLANS IS RESPONSIBLE FOR ASSURING THE ACCURACY AND ACCEPTABILITY OF THE DESIGN HEREON. IN THE EVENT OF DISCREPANCIES ARISING AFTER DISTRICT APPROVAL OR DURING CONSTRUCTION, THE PRIVATE ENGINEER SHALL BE RESPONSIBLE FOR DETERMINING AN ACCEPTABLE SOLUTION AND REVISING THE PLANS FOR APPROVAL BY THE DISTRICT.

APPLICANT'S ENGINEER CERTIFICATE

THIS CERTIFIES THAT ON _____, 20____, I HAVE REVIEWED THE PLANS OF DOMESTIC WATER SYSTEM FOR THIS TRACT AND THEY MEET THE REQUIREMENTS OF THE CALIFORNIA SECTION OF THE AMERICAN WATER WORKS ASSOCIATION, AND THE RIVERSIDE COUNTY STANDARDS WHERE THE INSTALLATION IS WITHIN SAID COUNTY, FOR MINIMUM REQUIREMENTS FOR SAFE PRACTICE IN THE PRODUCTION AND DISTRIBUTION OF WATER FOR DOMESTIC USE.

THE DISTRIBUTION SYSTEM AND TRANSMISSION MAINS AT THE POINT OF SUPPLY TO THIS TRACT ARE ADEQUATE TO SUPPLY WATER TO ALL SECTIONS OF THE TRACT IN ACCORDANCE WITH SECTION 5-21 OF THE ABOVE QUOTED STANDARDS.

GEORGE ALAN LENFESTY R.C.E. # 45920
DATE: 03/30/22

GEORGE ALAN LENFESTY R.C.E. # 45920
DATE: 03/30/22

APPLICANT/SUBDIVIDER:

MERITAGE HOMES OF CALIFORNIA
5 PETERS CANYON SUITE 310
MILPITAS, CA 95038
(408) 299-3848 OFFICE
(410) 266-8715 MOBILE
CONTACT: ERYEM JOELSON

DISTRICT ENGINEER'S CERTIFICATE

THIS CERTIFIES THAT THESE PLANS AND SPECIFICATIONS HAVE BEEN REVIEWED BY AND ARE HEREBY APPROVED BY BEAUMONT CHERRY VALLEY WATER DISTRICT AND THAT THIS DISTRICT IS WILLING AND ABLE TO SUPPLY WATER TO EVERY LOT IN THIS TRACT IN ACCORDANCE WITH THE PURE WATER LAWS OF THE STATE OF CALIFORNIA.

DISTRICT ENGINEER _____ DATE: _____

GENERAL WATER NOTES

1. ALL WORK SHOWN ON THESE PLANS SHALL BE PERFORMED IN ACCORDANCE WITH THE DISTRICT STANDARDS FOR THE FURNISHING OF MATERIALS AND THE CONSTRUCTION OF WATER AND RECYCLED WATER FACILITIES AND PREPARATION OF WATER SYSTEM PLANS, LATEST REVISION, AND THE ADOPTED ADDENDUMS THERETO.
2. WORK SHALL BE PERFORMED BY A CONTRACTOR LICENSED IN THE STATE OF CALIFORNIA, EXPERIENCED IN WATER UTILITY CONSTRUCTION.
3. CONTRACTOR SHALL OBTAIN CONSTRUCTION PERMIT FROM THE DISTRICT AND PAY INSPECTION AND VALVE COVER DEPOSIT PRIOR TO CONSTRUCTION.
4. UNLESS OTHERWISE INDICATED, ALL PIPES SHALL BE CEMENT MORTAR LINED DUCTILE IRON PIPE, MINIMUM PRESSURE CLASS 350, WITH PUSH-ON JOINTS. ALL PIPES SHALL BE INSTALLED WITH TRACER WIRE. TRACER WIRE SHALL BE 1/4"-GAUGE, INSULATED (BLUE COLOR) SOLID COPPER WIRE. ALL PIPES SHALL BE PROVIDED WITH POLYETHYLENE ENCASMENT FOR CORROSION SOIL.
5. FOR SEPARATION REQUIREMENTS BETWEEN WATER AND RECYCLED WATER, STORM DRAINS, AND SEWER LINES, SEE RIVERSIDE COUNTY STANDARD NO. 609 AND CALIFORNIA CODE OF REGULATIONS, TITLE 22, SECTION 64572.
6. THE CONTRACTOR SHALL CONTACT UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA AT 811 / 800-227-2600 FOR LOCATION OF ALL UNDERGROUND UTILITIES, TWO WORKING DAYS PRIOR TO COMMENCING WORK.
7. CONTRACTOR SHALL OBTAIN NECESSARY PERMITS FROM CITY OF BEAUMONT, AND/OR RIVERSIDE COUNTY, AS APPROPRIATE, PRIOR TO CONSTRUCTION.
8. ALL FIRE HYDRANTS SHALL BE INSTALLED IN ACCORDANCE WITH DISTRICT STANDARD PLATE NO. 1-1 (1-2) AND SHALL BE TYPE JONES 3765 4"X12.5" G.S. OUTLET.
9. CONTRACTOR SHALL NOTIFY THE DISTRICT AT (951) 845-8581 TWO WORKING DAYS PRIOR TO COMMENCING WORK ON THE WATER UTILITY INSTALLATION. CONTRACTOR SHALL NOTIFY DISTRICT BY PRECEDING WEDNESDAY AT 4:00 P.M. PRIOR TO WORKING DURING THE WEEKEND. CANCELLATIONS SHALL BE NOTIFIED TO THE DISTRICT BY PRECEDING FRIDAY AT 3:00 P.M.
10. NO EXISTING DISTRIBUTION SYSTEM VALVE SHALL BE OPERATED BY THE CONTRACTOR. DISTRICT PERSONNEL WILL OPERATE ALL NECESSARY VALVES.
11. NO DEVIATIONS FROM THESE PLANS SHALL BE PERMITTED WITHOUT THE APPROVAL OF THE DISTRICT.
12. EXISTING WATER MAINS SHALL NOT BE TAKEN OUT OF SERVICE FOR MORE THAN 4 HOURS. CONTRACTOR SHALL NOTIFY ALL WATER USERS AFFECTED BY THE SHUTDOWN A MINIMUM OF 48 HOURS PRIOR TO THE ACTUAL SHUTDOWN. INDICATE THE DATE AND PRECEDE HOURS THAT THE MAIN WILL BE TAKEN OUT OF SERVICE.
13. FIRE FLOW FOR THIS PROJECT IS 1000 GPM AT 20 PSI RESIDUAL.
14. CONTRACTOR SHALL CONFORM TO THE STREET EXCAVATION REPLACEMENT STANDARDS OF THE CITY OF BEAUMONT OR RIVERSIDE COUNTY, WHICHEVER HAS JURISDICTION.
15. CONTRACTOR SHALL NOTIFY THE DISTRICT AT (951) 845-8581 TWO WORKING DAYS PRIOR TO PLACEMENT OF CONCRETE FOR SIDEWALKS.
16. AIR AND VACUUM RELEASE ASSEMBLIES PER DISTRICT STANDARD PLATES NO. 5-1 AND 5-2 SHALL BE INSTALLED AT ALL HIGH POINTS ON THE WATER MAIN. ADDITIONAL ASSEMBLIES OVER THOSE SHOWN ON THE DRAWINGS MAY BE NECESSARY WHEN SUBSTRUCTURES REQUIRE A CHANGE IN LINE OR GRADE OF THE WATER LINE.
17. CONTRACTOR TO INSTALL MINIMUM 1" COPPER, TYPE K, SERVICE LATERALS IN ACCORDANCE WITH DISTRICT SPECIFICATIONS SHOWN ON DISTRICT STANDARD PLATE 6-2, PLATE 6-3, AND PLATE 12. ALL COPPER SERVICES SHALL BE INSTALLED WITH TAPE WRAP OR WITH POLYETHYLENE ENCASMENT.
18. CONTRACTOR SHALL COORDINATE ALL RECONNECTS WITH DISTRICT PERSONNEL PRIOR TO ANY CONNECTIONS OR RETIREMENTS OF ANY DISTRICT FACILITIES.
19. CONTRACTOR SHALL RESTRAIN ALL JOINTS AT TEES, ELBOWS, DEAD ENDS, ETC. AS INDICATED ON THE PLANS, AS A MINIMUM, SEE CONSTRUCTION NOTE 4 HEREON.
20. CONTRACTOR SHALL BEAR ALL COSTS FOR THE CORRECTION OR REMOVAL AND REPLACEMENT OF DETECTIVE WORK, AND ALL ADDITIONAL DIRECT AND INDIRECT COSTS THE CITY, COUNTY, OR DISTRICT MAY INCUR ON ACCOUNT OF DETECTIVE WORK, INCLUDING THE COSTS OF ADDITIONAL CONSTRUCTION, PROFESSIONAL CONSULTING, INSPECTION, TESTING, AND OTHER SERVICES.
21. CONTRACTOR SHALL INSTALL BLUE REFLECTIVE PAVEMENT MARKERS IN ACCORDANCE WITH THE RIVERSIDE COUNTY FIRE DEPARTMENT GUIDELINES FOR FIRE HYDRANT MARKINGS LATEST REVISION AND DETAIL "A" ON SHEET 2.
22. ALL FIRE HYDRANT BARRELS ARE TO BE CHROME YELLOW WITH TOPS AND NOZZLE CAPS PAINTED WITH THE FOLLOWING CAPACITY-INDICATING COLOR SCHEME: CLASS-A GREEN.
23. ALL DRY-UTILITIES SHALL BE LOCATED ON OPPOSITE PROPERTY LINE FROM WATER SERVICE LATERAL, OR NO CLOSER THAN 2' TO ANY WATER SERVICE LATERAL.
24. ALL PIPE SHALL BE HYDRO TESTED, DISINFECTED AND APPROVED PRIOR TO FINAL CONNECTION TO EXISTING WATER LINES.
25. BASIS OF WATER LINE STATIONING SHALL BE ALONG STREET CENTERLINE, UNLESS OTHERWISE NOTED.
26. ALL MATERIALS SHALL BE OF DOMESTIC ORIGIN AND NOT OF FOREIGN MANUFACTURE.
27. CONTRACTOR SHALL FURNISH TO THE DISTRICT ELECTRONIC FILES IN AUTOCAD FORMAT OF THE SIGNED AND APPROVED RECORD DRAWINGS AND GIS DIGITAL DATA DETENTION TABLES, PER DISTRICT STANDARDS, PRIOR TO FINAL ACCEPTANCE OF THE WORK.
28. CONTRACTOR SHALL FURNISH TO THE DISTRICT COPIES OF ALL SOIL COMPACTION TEST REPORTS FOR THE INSTALLED WATER MAINS TWO (2) WORKING DAYS PRIOR TO HYDRO TESTING OF PIPELINES.
29. CONTRACTOR SHALL FURNISH TO THE DISTRICT INTERSECT THE PLATES IN ACCORDANCE WITH DISTRICT STANDARD PLATE NO. D-2 FOR ALL VALVE LOCATIONS PRIOR TO FINAL ACCEPTANCE OF THE WORK.
30. CONTRACTOR SHALL FURNISH TO THE DISTRICT PROJECT SPECIFIC MATERIALS OF CONSTRUCTION SUBMITTALS (IN PDF FORMAT) FOR REVIEW APPROVAL PRIOR TO COMMENCING CONSTRUCTION.
31. CONTRACTOR SHALL KEEP AND MAINTAIN AT THE JOB SITE 1 (ONE) SET OF RECORD DRAWINGS. CONTRACTOR SHALL MARK ON DRAWINGS ALL CHANGES IN PROJECT CONDITIONS, LOCATIONS, CONFIGURATIONS AND ANY DEVIATIONS WHICH MAY VARY FROM THE DRAWINGS. THESE MASTER RECORD DRAWINGS SHALL BE MAINTAINED UP TO DATE DURING THE PROGRESS OF THE WORK. RECORD DRAWINGS SHALL BE ACCESSIBLE TO THE DISTRICT AT ALL TIMES DURING CONSTRUCTION AND A COPY OF SAID RECORD DRAWINGS SHALL BE DELIVERED TO THE DISTRICT UPON COMPLETION OF THE WORK.

INDEX OF SHEETS:

- SHEET 1 - TITLE SHEET - VICINITY MAP - GENERAL NOTES - LEGEND - CONSTRUCTION NOTES - QUANTITIES
- SHEET 2 - INDEX MAP - TYPICAL SECTION
- SHEET 3 - 8940 PLACE STA: 10+00.00 TO STA: 14+55.44
- SHEET 4 - ELS PLACE STA: 10+00.00 TO STA: 17+48.89
- SHEET 5 - ZOLLER STREET STA: 11+25.61 TO STA: 15+50.00
- SHEET 6 - ZOLLER STREET STA: 15+50.00 TO STA: 24+05.66

P22520



DIAL TOLL FREE
8-1-1
AT LEAST TWO DAYS
BEFORE YOU DIG

UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA

BEARING: N 27°39'52" E

ELEV. 2491.44, NGVD 29

BY: _____ DATE: _____

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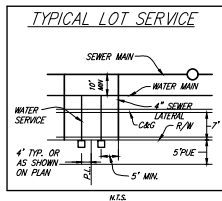
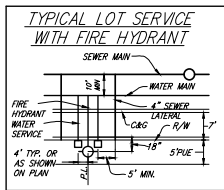
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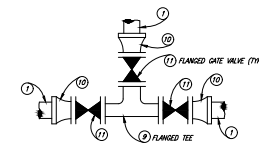
ENGINEER

REVISIONS

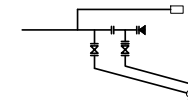


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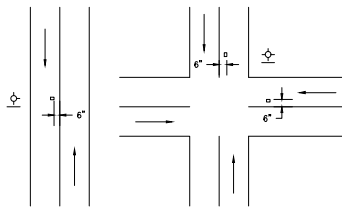
TEMPORARY AIR VALVES AND BLOW OFFS SHALL BE PROVIDED AT ALL TRACT INTERFACES IF NOT BUILT CONCURRENTLY



DETAIL 1
INTERSECTION DETAIL
N.T.S.

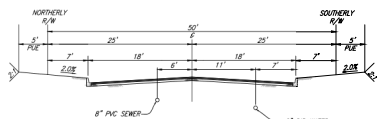


TYPICAL AVAR AND FIRE HYDRANT ASSEMBLY IN CUT-DE-SAG
(TYPICAL OF AS SHOWN IN PLAN)
N.T.S.

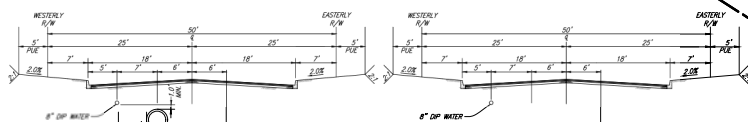


○ = FIRE HYDRANT
□ = BLUE PAVEMENT MARKER

TYPICAL PAVEMENT MARKER LOCATION
DETAIL A
N.T.S.

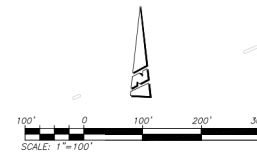
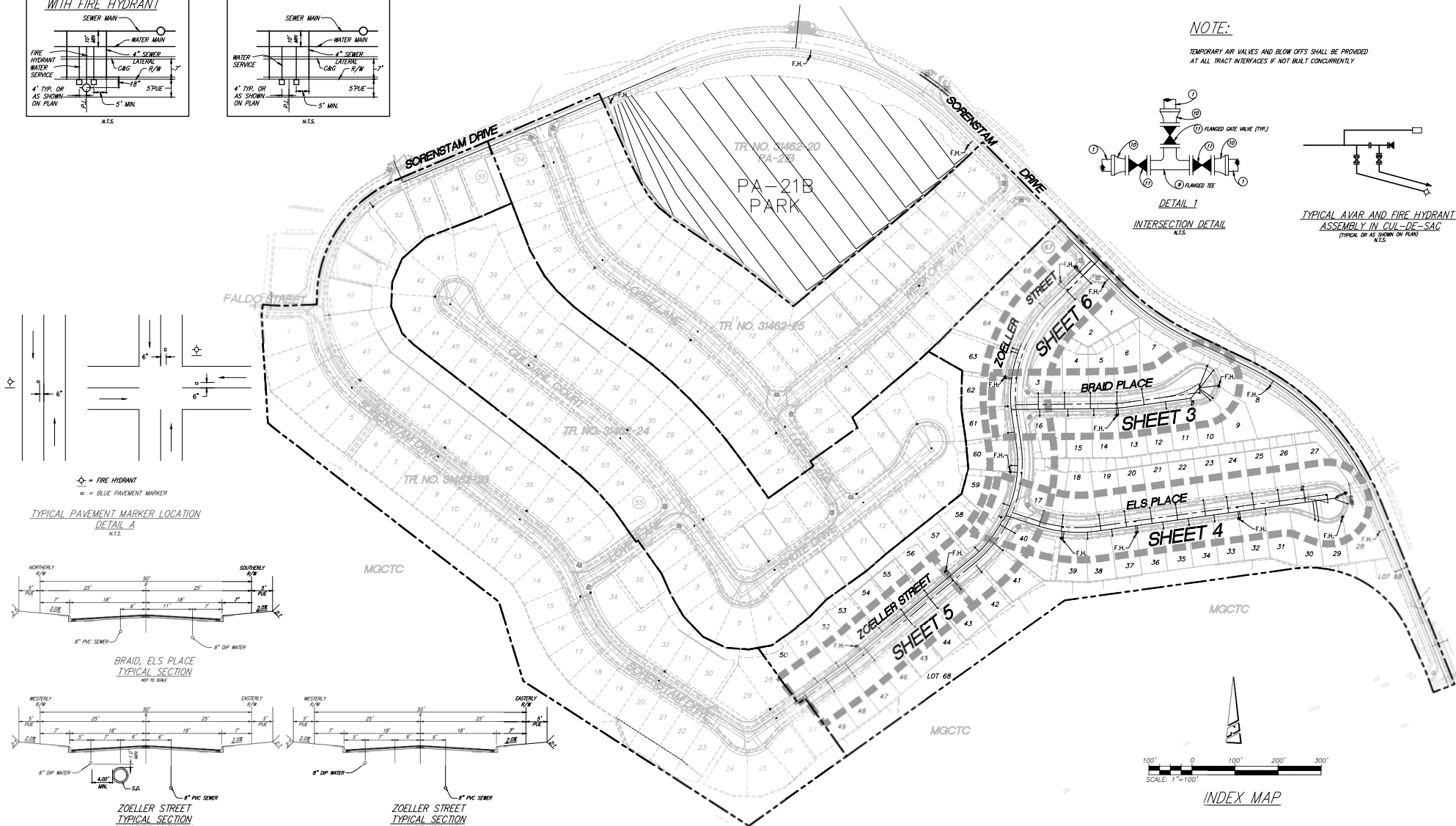


Braid, ELS Place
TYPICAL SECTION
N.T.S.



Zoeller Street
TYPICAL SECTION
N.T.S.

Zoeller Street
TYPICAL SECTION
N.T.S.



INDEX MAP



DIAL TOLL FREE
8-1-1
AT LEAST TWO DAYS
BEFORE YOU DIG

UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA

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EDGE OF THE SOUTH EASTBOUND LANES
OF INTERSTATE HIGHWAY 10
ELEV. 2491.44, NGVD 29

BY	MARK	DESCRIPTION	APPR.	DATE
GEORGE ALAN LEPSTEY				03/30/22

PROACTIVE ENGINEERING WEST
CONSULTANTS WEST, INC.
10000 DESERT DRIVE, SUITE 101
THERMIDORE, CA 95129
(916) 299-8844

PROACTIVE ENGINEERING WEST
CONSULTANTS WEST, INC.
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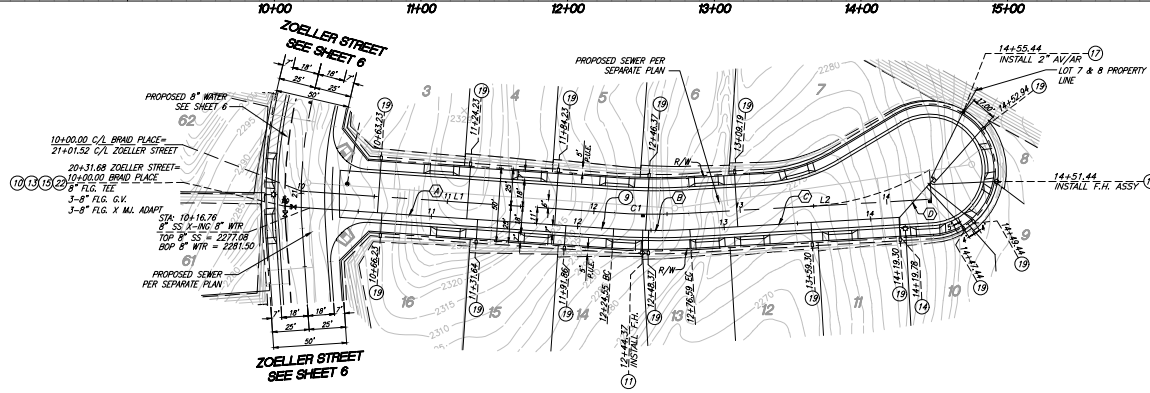
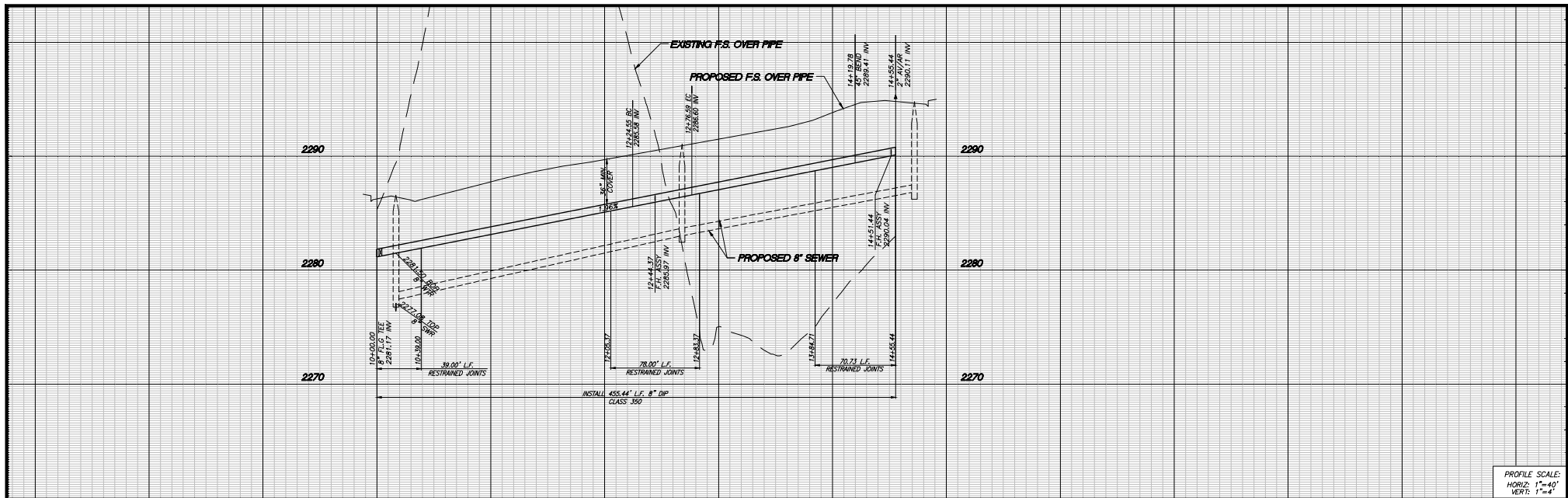
PROACTIVE ENGINEERING WEST
CONSULTANTS WEST, INC.
10000 DESERT DRIVE, SUITE 101
THERMIDORE, CA 95129
(916) 299-8844

DESIGN BY:
PEC
DRAWN BY:
PEC
CHECKED BY:
PEC
SCALE:
AS NOTED
DATE:
03/30/22
JOB NUMBER:
06.002.000

BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA
Approved By: _____ Date: _____
MARK SWANSON
DISTRICT ENGINEER
R.C.E. NO. 72332

CITY OF BEAUMONT, CALIFORNIA
WATER IMPROVEMENT PLANS
TRACT NO. 31462-20
INDEX MAP - TYPICAL SECTIONS
FOR: MERITAGE HOMES OF CALIFORNIA

P22520
SHEET
2
OF 6 SHEETS
DRAWING NAME:
FILE NO.:
REV 645



BRAID PLACE

NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
(A)	N82°22'22"E	111.00'	52.04'	26.05'
(B)	07°15'17"	---	143.20'	---
(C)	N82°07'06"E	---	35.66'	---
(D)	N37°07'06"E	---	---	---

NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
L1	N82°22'22"E	---	214.29'	---
C1	7°15'17"	400.00'	50.65'	25.36'
L2	N82°07'06"E	---	165.39'	---

CONSTRUCTION NOTES

- (1) INSTALL 8" D.I.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.W.D. PLATE NO. 6
- (2) INSTALL 8" FLANGED GATE VALVE PER B.C.V.W.D., PLATE NO. 2.
- (3) INSTALL 6" TYPE JONES 3785 FIRE HYDRANT ASSEMBLY PER B.C.V.W.D., PLATE NO. 1-1 WITH BLUE REFLECTIVE FIRE HYDRANT MARKERS PER DETAIL A, SHEET 2.
- (4) INSTALL 8" x 8" x 8" FLANGED D.I. TEE PER B.C.V.W.D. REQUIREMENTS.
- (5) INSTALL 8" - 45° BEND RESTRAINED.
- (6) INSTALL 8" FLANGED END X MECHANICAL JOINT ADAPTER RESTRAINED.
- (7) INSTALL 2" AIR RELEASE AND VACUUM VALVE ASSEMBLY PER B.C.V.W.D. PLATE NO. 5
- (8) INSTALL 1" COPPER WATER SERVICE AND METER BOX PER B.C.V.W.D. REQUIREMENTS.
- (9) CONSTRUCT WATER MAIN LINE INTERSECTION PER DETAIL 1 ON SHEET 2



DIAL TOLL FREE
8-1-1
AT LEAST TWO DAYS
BEFORE YOU DIG

UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA

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ELEV. 2491.44, NGVD 29

BY	MARK	DESCRIPTION	APPR.	DATE
GEORGE ALAN LEPSTEY	R.C.E. NO. 72332	03/30/22		

PROACTIVE ENGINEERING
CONSULTANTS WEST, INC.
2500 UNIVERSITY AVE. SUITE 101
THERMIDON, CA 92581
TEL: 951-259-8844

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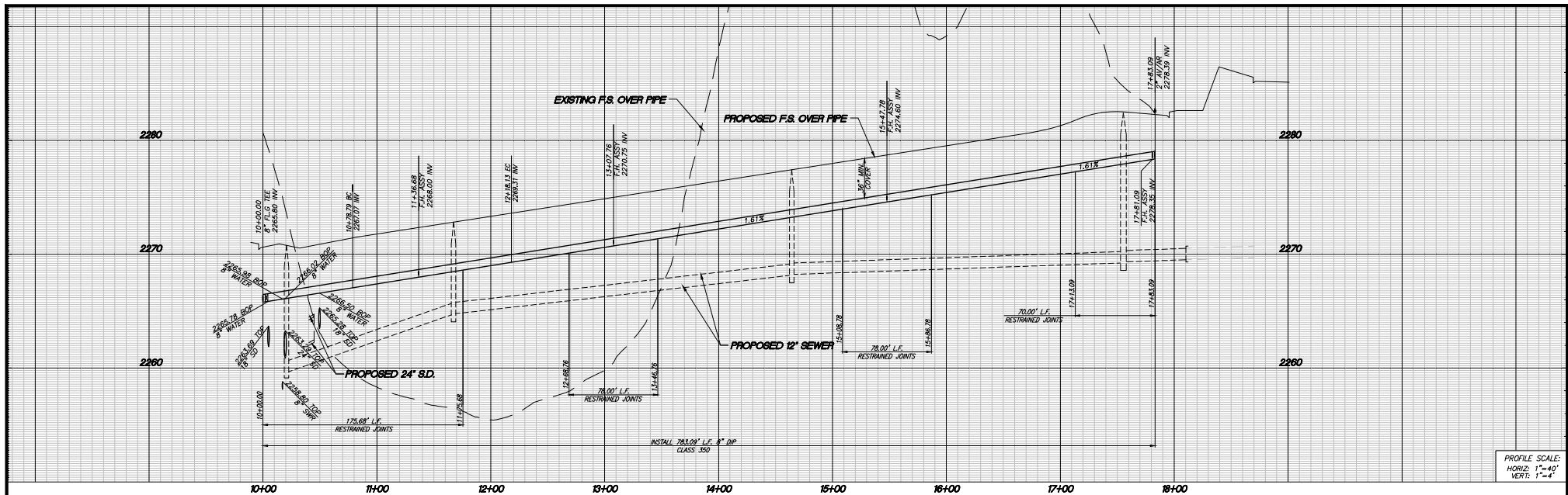
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DRAWN BY: PED
CHECKED BY: PED
SCALE: AS NOTED
DATE: 03/30/22
JOB NUMBER: 06.002.000

BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA

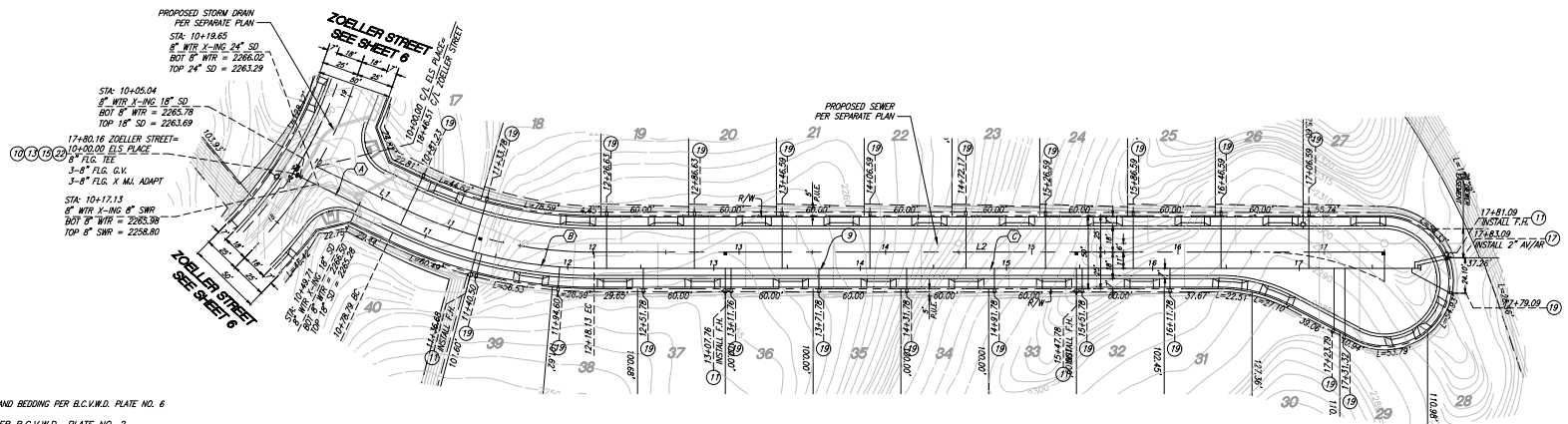
Approved By: _____ Date: _____
MARK SWANSON
DISTRICT ENGINEER
R.C.E. NO. 72332

CITY OF BEAUMONT, CALIFORNIA
WATER IMPROVEMENT PLANS
TRACT NO. 31462-20
BRAID PLACE
STA: 10+00.00 TO STA: 14+55.44
FOR: MERITAGE HOMES OF CALIFORNIA

P22520
SHEET
3
OF 6 SHEETS
DRAWING NAME:
FILE NO.:
REV 645



PROFILE SCALE:
HORIZ. 1"=40'
VERT. 1"=4'



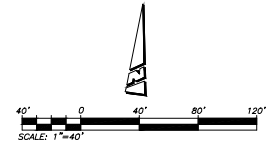
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PIPE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
(A)	N72°14'37"W	78.79'		
(B)	S74°01'17"E	311.00'	130.34'	70.86'
(C)	N82°07'06"E	---	564.96'	---

ELS PLACE

STREET CENTERLINE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
L1	N72°14'37"W	66.53'		
C1	S74°01'17"E	300.00'	134.42'	68.36'
L2	N82°07'06"E	---	540.19'	---



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ELEV. 2491.44, NGVD 29

BY	MARK	DESCRIPTION	APPR.	DATE
ENGINEER		REVISIONS		CITY

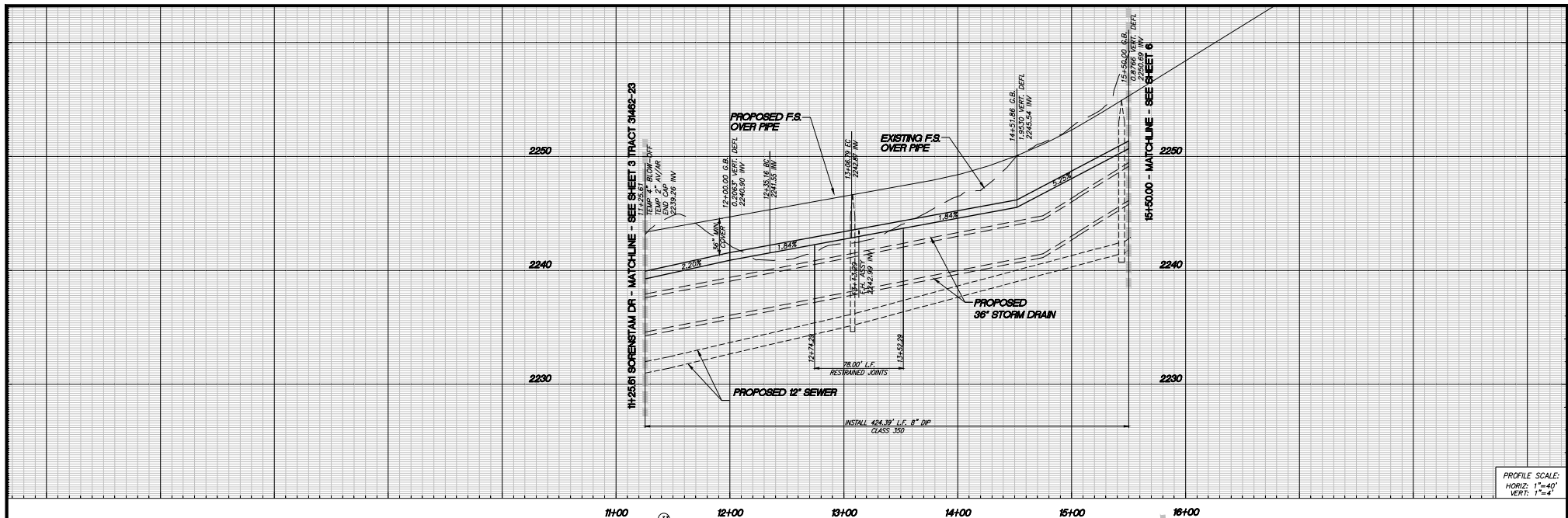
PROACTIVE ENGINEERING WEST
CONSULTANTS WEST, J.C.
2500 UNIVERSITY AVE., SUITE 204
THOUSAND OAKS, CALIF. 91320
TEL: 760-499-8844
FAX: 760-499-8845
03/30/22
DATE



DESIGN BY: PED
DRAWN BY: PED
CHECKED BY: PED
SCALE: AS NOTED
DATE: 03/30/22
JOB NUMBER: 06.002.000

BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA
Approved By: _____ Date: _____
MARK SWANSON
DISTRICT ENGINEER
R.C.E. NO. 72332

CITY OF BEAUMONT, CALIFORNIA
WATER IMPROVEMENT PLANS
TRACT NO. 31462-20
ELS PLACE
STA: 10+00.00 TO STA: 17+83.09
FOR: MERITAGE HOMES OF CALIFORNIA
P22520
SHEET
4
OF 6 SHEETS
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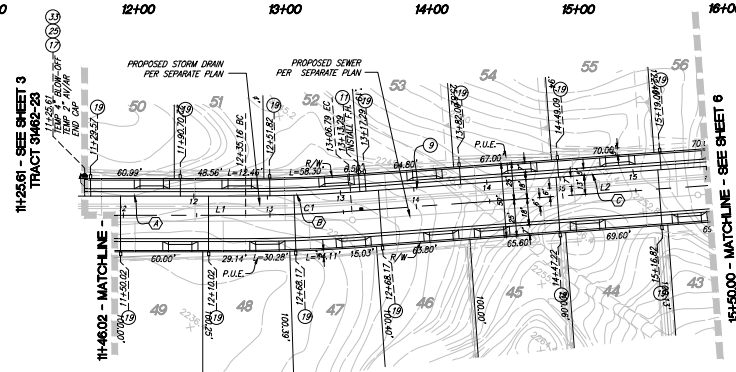


CONSTRUCTION NOTES

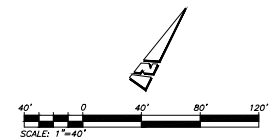
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- 19) INSTALL 1" COPPER WATER SERVICE AND METER BOX PER B.C.V.W.D. REQUIREMENTS.
- 23) INSTALL END CAP
- 33) INSTALL 4" BLOW-OFF ASSEMBLY PER B.C.V.W.D. PLATE 3.

PIPE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
(A)	N54°31'22"E	109.55'	---	---
(B)	04°09'29"	987.00'	71.63'	35.83'
(C)	N50°21'53"E	---	243.21'	---

STREET CENTERLINE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
L1	N54°31'22"E	---	425.33'	---
C1	04°09'29"	1000.00'	72.57'	36.30'
L2	N50°21'53"E	---	425.33'	---



ZOELLER STREET



DIAL TOLL FREE
8-1-1
AT LEAST TWO DAYS
BEFORE YOU DIG

UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA

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BY	MARK	DESCRIPTION	APPR.	DATE
ENGINEER		REVISIONS		CITY

PROACTIVE ENGINEERING
CONSULTANTS WEST, J.C.
2500 UNIVERSITY AVE. SUITE 204
THUNDERBOLT, CA 94588
TEL: 925-299-8844

PROACTIVE
ENGINEERING WEST

GEORGE ALAN LEPSTEY
P.E. NO. 49500 EXP. 12-31-2022

03/30/22



DESIGN BY: PEC
DRAWN BY: PEC
CHECKED BY: PEC
SCALE: AS NOTED
DATE: 03/30/22
JOB NUMBER: 06.002.000

BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA

Approved By: _____ Date: _____

MARK SWANSON
DISTRICT ENGINEER
R.C.E. NO. 72332

CITY OF BEAUMONT, CALIFORNIA
WATER IMPROVEMENT PLANS
TRACT NO. 31462-20

ZOELLER STREET
STA: 11+25.61 TO STA: 15+50.00

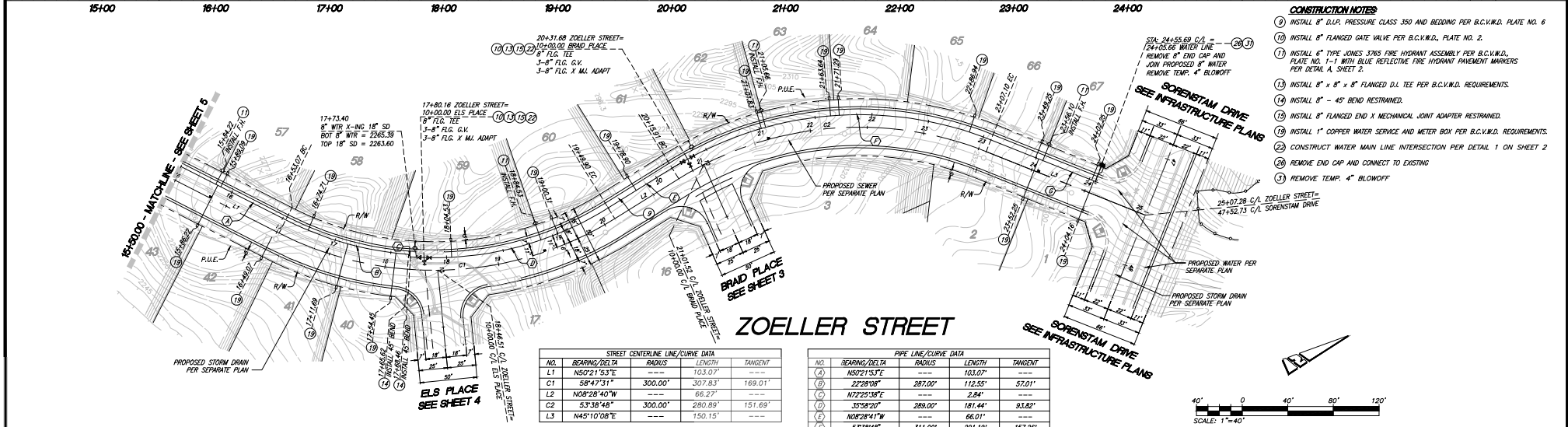
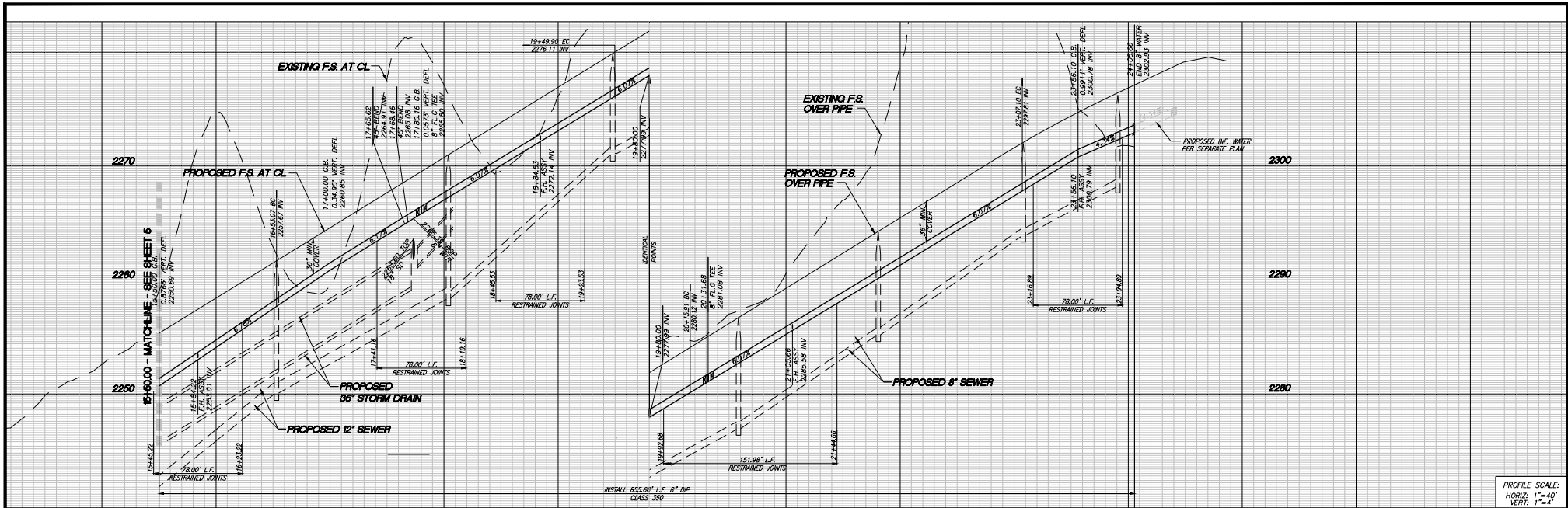
FOR: MERITAGE HOMES OF CALIFORNIA

FILE NO.: 645

P22520

SHEET
5

OF 6 SHEETS
DRAWING NAME:



<p>DIAL ALERT UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA</p>	<p>BASIS OF BEARINGS: DESCRIPTION: THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM, 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".</p> <p>BEARING: N 27°39'52" E</p>	<p>BENCHMARK: DESCRIPTION: USGS MONUMENT "REST" BENCHMARK DISK SET IN TOP OF CONCRETE MONUMENT STAMPED "REST 1972" ON DESERT LAWN DRIVE ACROSS THE DRIVE FROM DESERT LAWN CEMETERY 25.3 FT. N.E. OF THE DRIVE CENTERLINE 24.9 FT. S.W. OF THE S.W. CORNER OF THE SOUTH EASTBOUND LANES OF INTERSTATE HIGHWAY 10</p> <p>ELEV. 2491.44, NGVD 29</p>	<p>PROACTIVE ENGINEERING CONSULTANTS WEST, INC. 10100 JEFFERSON AVE. SUITE 200 PORTLAND, OR 97228</p>	<p>DESIGNER: BR/PC DRAWN BY: PC CHECKED BY: PC SCALE: AS NOTED DATE: 03/30/22 JOB NUMBER: 06.000.000</p>	<p>BAUMONT CHERRY VALLEY WATER DISTRICT RIVERSIDE COUNTY, CALIFORNIA</p> <p>Approved By: _____ Date: _____</p> <p>MARK SWANSON DISTRICT ENGINEER P.C.E. NO. 72332</p>	<p>CITY OF BAUMONT, CALIFORNIA WATER IMPROVEMENT PLANS TRACT NO. 31462-20</p> <p>ZOELLER STREET STA: 15+50.00 TO STA: 24+05.66</p> <p>FOR: MERITAGE HOMES OF CALIFORNIA</p>	<p>P22520</p> <p>SHEET 6</p> <p>OF 6 SHEETS</p> <p>DRAWING NAME: FILE NO.: REV 645</p>									
	<p>REVISIONS</p> <table border="1"> <thead> <tr> <th>BY</th> <th>MARK</th> <th>DESCRIPTION</th> <th>APPR.</th> <th>DATE</th> </tr> </thead> <tbody> <tr> <td>GEORGE ALAN LEPSTEYP.C.E. 49500</td> <td></td> <td></td> <td></td> <td>03/30/22</td> </tr> </tbody> </table>			BY	MARK	DESCRIPTION	APPR.	DATE	GEORGE ALAN LEPSTEYP.C.E. 49500				03/30/22	<p>Printed: Mar 30, 2022 - 2:35pm By: rlabonne DWG: N:\06.000.000\Drawings\Water Improvements\VC Phase 4\31462-20 WITH RFP PLANS\31462-20 WITH SH1 06.4</p>		
BY	MARK	DESCRIPTION	APPR.	DATE												
GEORGE ALAN LEPSTEYP.C.E. 49500				03/30/22												

Exhibit 3 - Will Serve Application - February 3, 2022

DocuSign Envelope ID: F7D4E7E9-92E8-4FB6-ABAE-89C1067434FD



BEAUMONT CHERRY VALLEY WATER DISTRICT

560 Magnolia Avenue • PO Box 2037

Beaumont, CA 92223-2258

Phone (951) 845-9581

www.bcvwd.org

☒ **Will Serve Request** ☐ **Water Supply Assessment (SB210)**

Applicant Name: Efrem Joelson	Contact Phone # 949.299.3848
Mailing Address: 5 Peters Canyon Rd, Suite 310	Fax #:
City: Irvine	E-mail: efrem.joelson@meritagehomes.com
State & Zip: CA 92606	
Service Address: Tract 31462-20	
Assessor's Parcel Number (APN), Tract Map No. Parcel Map No.: Tract 31462-20	
Project Type: <input checked="" type="checkbox"/> Single-Family <input type="checkbox"/> Multi-Family <input type="checkbox"/> Commercial/Industrial <input type="checkbox"/> Minor Subdivision (5 lots or less) <input checked="" type="checkbox"/> Major subdivision (6+ lots) <input type="checkbox"/> Other	
Site Map Attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

The letter should be delivered to:

Recipient: Efrem Joelson 5 Peters Canyon Road, Suite 310 Irvine, CA 92606
PLEASE CHOOSE ONE: <input type="checkbox"/> Mail (above address) <input checked="" type="checkbox"/> E-mail <input type="checkbox"/> Fax <input type="checkbox"/> Will pick up

The District reserves the right to impose terms and conditions in Will Serve Letters and/or Water Supply Assessment Reports that take into account water availability issues, conservation issues and the District's existing facilities, all of which impact the District's ability to provide service to the subject property and maintain the District's ability to meet existing water demands.

DocuSigned by:

 Applicant's Signature

2/3/2022
 Date



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 6b

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Request for “Will Serve Letter” related to the Fairway Canyon Master Plan Development located in the City of Beaumont and further identified as Tract No. 31462-23 (a portion of Planning Area 22)

Staff Recommendation

Consider the request for “Will Serve Letter” for domestic and recycled water service for Tract 31462-23, a single-family residential tract project, (a portion of Assessor’s Parcel Number 413-790-042) located south of Sorenstam Drive and west of Tukwet Canyon Parkway in the City of Beaumont.

- A. Approve the request for “Will Serve Letter” for Water service for 55 dwelling units for a term of one year, or;
- B. Deny the request for “Will Serve Letter” for Water Service

Summary

This item was continued from the April 13, 2022 meeting.

The Applicant, Meritage Homes, completed the grading work associated with the 2020-2021 grading activities in September of 2021 and is now seeking Will Serve Letters for the tracts in this Planning Area (PA) 22. This project is part of the ongoing Fairway Canyon Development (located within Phase IV of the overall Development, see Exhibit 1 – Fairway Canyon Site Map). The Fairway Canyon Development was part of a project identified within the Oak Valley & SCPGA Golf Course Specific Plan, which dates back to the early 2000s.

The Applicant is continuing to work with the District in development and construction activities associated with the Fairway Canyon Development. Additionally, District staff has previously presented updates to the Board regarding the ongoing grading activities which were completed for this tract. (March 24, 2022)

Tract 31462-23 consists of 55 single-family homes proposed to occupy the area identified within a portion of PA 22. District staff has not been able to locate the original “Will Serve Letter” for the Fairway Canyon Development project, however District files do include various executed agreements between the District and the Developer that include the total project area (3,300 homes). The Project was annexed as part of LAFCO Annexation No. 2002-43-5 in 2003 (DOC # 2003-249366).

The requested “Will Serve Letter” includes 55 domestic (potable) water services for Tract 31462-23. The non-potable (recycled) water service(s) for the common area/park landscape needs of



PA 22 will be fed through the Tract 31462 Phase IVA Infrastructure and will be accounted for through the Phase IVA Infrastructure Agreement.

Conditions of Development

Prior to final project development the following conditions must be met:

1. The Applicant shall enter into a water facilities extension agreement and all fees associated with the domestic and non-potable water services shall be paid for as set forth in the terms and conditions per the 2005 Agreement (Doc # 2005-0403763) for the Project. The Applicant shall also pay all fees related to new fire service facilities including any facilities improvements that may be necessary to meet the fire flow requirements.
2. The Applicant shall connect to the non-potable water system for irrigation supply. To minimize the use of potable water, the District requires the applicant conform to the City of Beaumont Landscaping Ordinances and Zoning Requirements and/or County of Riverside Landscaping Ordinances (whichever is applicable) which pertain to water efficient landscape requirements and the following:
 - a. Landscaped areas which have turf, shall have “smart irrigation controllers” which use Evapotranspiration (ET) data to automatically control the watering. Systems shall have an automatic rain sensor to prevent watering during and shortly after rainfall and automatically determine watering schedule based on weather conditions, and not require seasonal monitoring changes. Orchard areas, if any, shall have drip irrigation.
 - b. Landscaping in non-turf areas should be drought tolerant consisting of planting materials native to the region. Irrigation systems for these areas should be drip or bubbler type.
 - c. The Landscaping Ordinance requiring no turf within the front yards of all residences as set forth by the City of Beaumont Landscape Ordinance shall not be modified by either the Developer and/or the Homeowner. Specifically, the District will provide service so long as no turf is installed within the front yards as set forth in said City of Beaumont’s Landscape Ordinance.
 - d. Conversion of drought tolerant landscaping to turf is prohibited.
3. The Applicant shall conform to all District requirements and all City of Beaumont requirements.

Fiscal Impact

None. All fees and deposits will be paid by the Applicant prior to providing service.

Attachment(s)

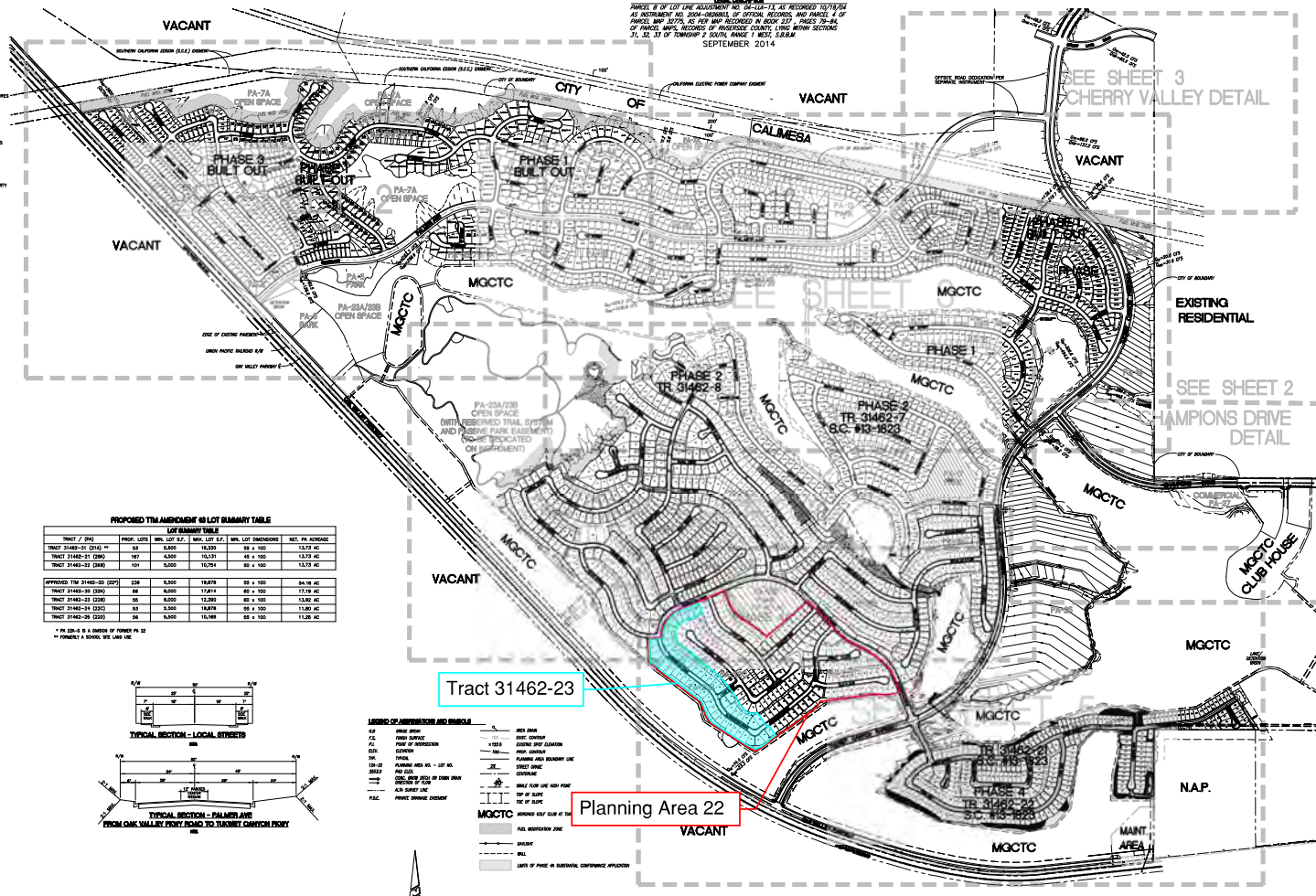
Exhibit 1 – Fairway Canyon Site Plan

Exhibit 2 – Tract Map 31462-23

Exhibit 3 – Will Serve Application – February 3, 2022

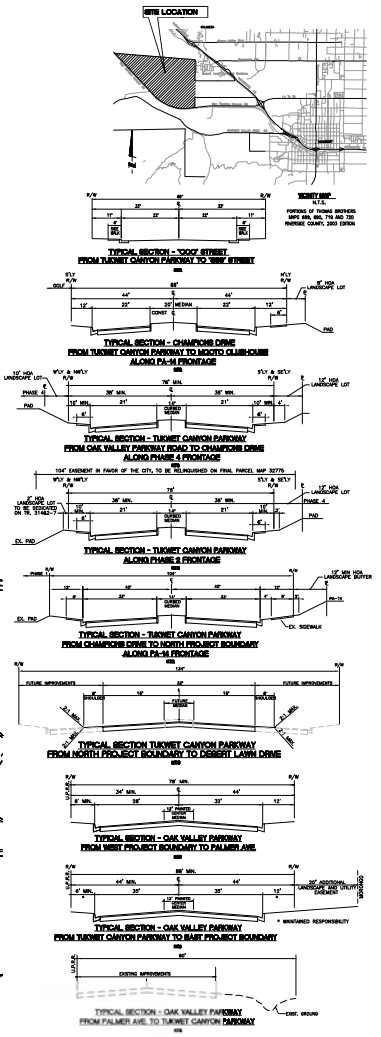
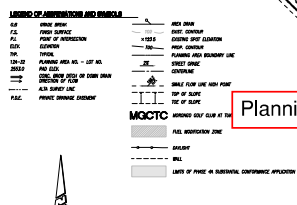
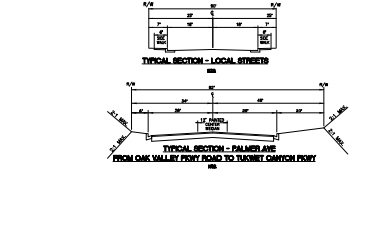
Report prepared by Evan Ward, Civil Engineering Assistant

Exhibit 1 - Fairway Canyon Site Plan IN THE CITY OF BERKELEY, COUNTY OF ALBUQUERQUE, STATE OF CALIFORNIA SUBSTANTIAL CONFORMANCE #3 TO AMENDMENT #3 VESTING TENTATIVE TRACT MAP NO. 31462 PARCELS 8 OF LOT LINE ADJUSTMENT NO. 10-11-12, AS RECORDED 10/15/14, AS INSTRUMENT NO. 2004-000004, OF OFFICIAL RECORDS, AND PARCELS 4 OF PARCELS MAP 2007-02, AS PER MAP RECORDED IN BOOK 217, PAGES 79-84, OF PARCELS MAPS, RECORDS OF ALBUQUERQUE COUNTY, LINE WITHIN SECTIONS 10, 11, 12, 13 OF TOWNSHIP 8 NORTH, RANGE 1 WEST, SECTION 34. SEPTEMBER 2014

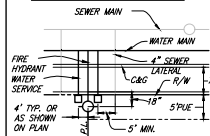


PROPOSED TMA AMENDMENT #3 LOT SUMMARY TABLE

TRACT / DATA	PROPOSED LOTS	MIN. LOT S.F.	MIN. LOT S.F.	MIN. LOT DIMENSIONS	NET P.A. AREA
TRACT 31462-21 (S1)	83	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S2)	187	4,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S3)	100	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S4)	238	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S5)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S6)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S7)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S8)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S9)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S10)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S11)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S12)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S13)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S14)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S15)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S16)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S17)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S18)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S19)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S20)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S21)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S22)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S23)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S24)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S25)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S26)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S27)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S28)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S29)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S30)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S31)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S32)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S33)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S34)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S35)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S36)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S37)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S38)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S39)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S40)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S41)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S42)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S43)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S44)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S45)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S46)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S47)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S48)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S49)	88	5,000	15,000	85 x 100	15,000 AC
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TRACT 31462-21 (S54)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S55)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S56)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S57)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S58)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S59)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S60)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S61)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S62)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S63)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S64)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S65)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S66)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S67)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S68)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S69)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S70)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S71)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S72)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S73)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S74)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S75)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S76)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S77)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S78)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S79)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S80)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S81)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S82)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S83)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S84)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S85)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S86)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S87)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S88)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S89)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S90)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S91)	88	5,000	15,000	85 x 100	15,000 AC
TRACT 31462-21 (S92)	88	5,000	15,000	85 x 100	15,000 AC
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TRACT 31462-21 (S98)	88	5,000	15,000	85 x 100	15,000 AC
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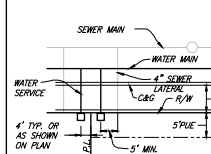


AMENDMENTS			IN THE CITY OF BAKERSFIELD VESTING TENTATIVE TRACT NO. 5462	1 OF 5 SHEET
DATE	DESCRIPTION			



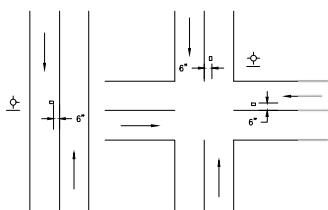
*AIR-VAC/BLOW-OFF INSTALLATION SHALL BE LOCATED ON PROPERTY LINE SIMILAR TO FIRE HYDRANT PLACEMENT


N.T.S.



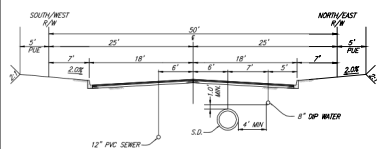
NLS

* INSTALLATION OF THE 1st SERVICES FOR LOTS 49-55 WERE CONSTRUCTED PER TRACT 31462 PHASE IVA POTABLE INFRASTRUCTURE PLAN. INSTALLATION AND PAYMENT OF THE METERS FOR LOTS 49-55 SHALL BE PER TRACT 31462-23 AND SHOWN HEREON.

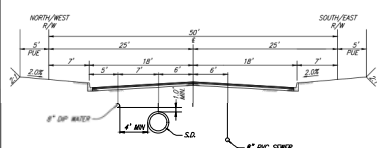


 = FIRE HYDRANT
 = BLUE PAVEMENT MARKER

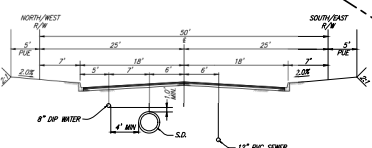
TYPICAL PAVEMENT MARKER LOCATION
DETAIL A
N.T.C.



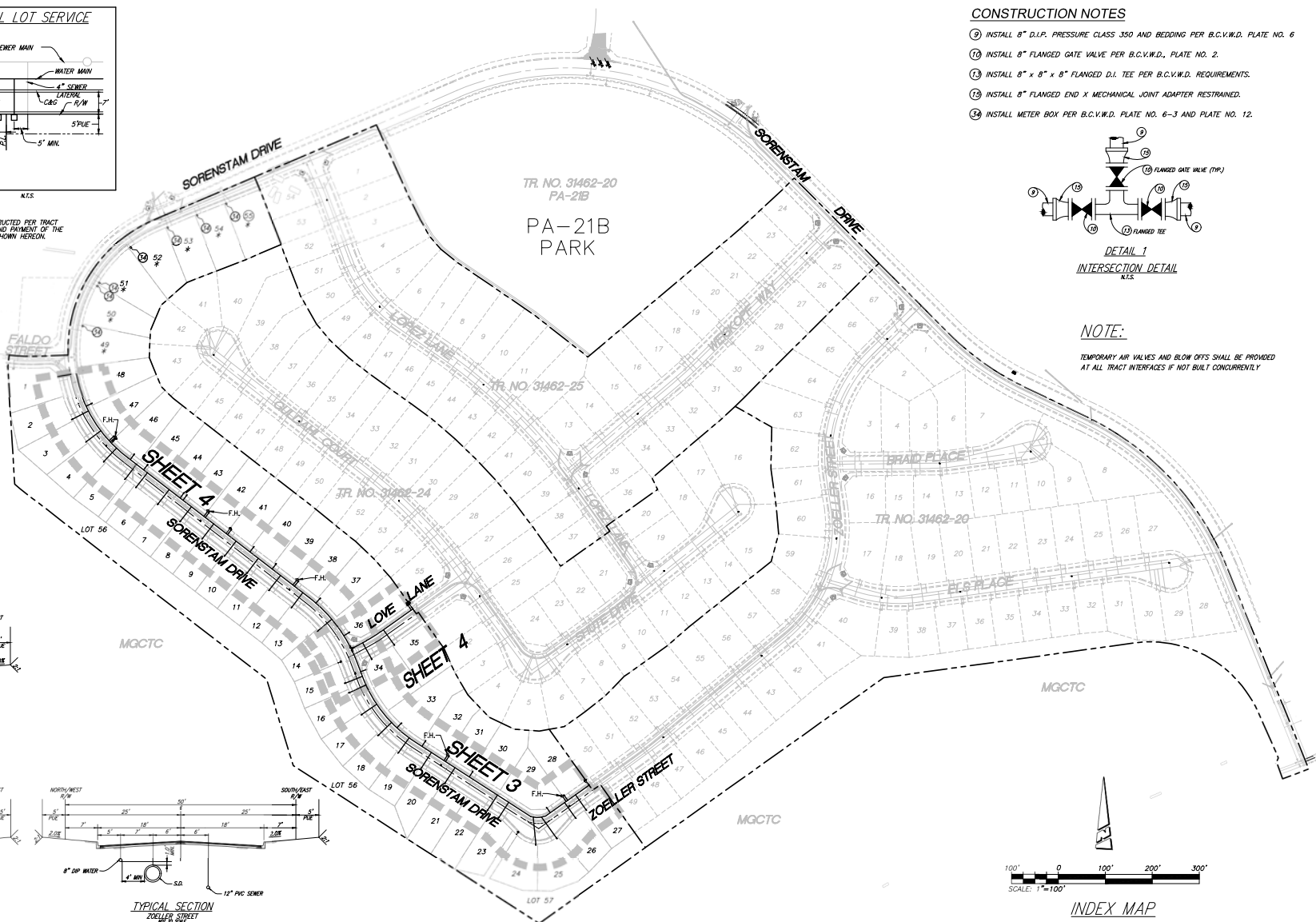
TYPICAL SECTION
SORENSTAM DRIVE
NOT TO SCALE



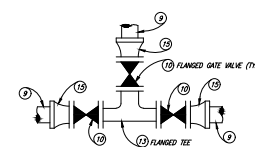
TYPICAL SECTION
LOVE STREET
AND 15 STREET



TYPICAL SECTION
ZOELLER STREET
NO. 10, 2016



- (9) INSTALL 8" D.I.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.W.D. PLATE NO. 6
- (10) INSTALL 8" FLANGED GATE VALVE PER B.C.V.W.D., PLATE NO. 2.
- (11) INSTALL 8" x 8" x 8" FLANGED D.I. TEE PER B.C.V.W.D. REQUIREMENTS.
- (12) INSTALL 8" FLANGED END X MECHANICAL JOINT ADAPTER RESTRAINED.
- (13) INSTALL METER BOX PER B.C.V.W.D. PLATE NO. 6-3 AND PLATE NO. 12.



DETAIL 1
INTERSECTION DETAIL
NTS

TEMPORARY AIR VALVES AND BLOW OFFS SHALL BE PROVIDED
AT ALL TRACT INTERFACES IF NOT BUILT CONCURRENTLY



UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA

BASIS OF BEARINGS:
DESCRIPTION:
THE BASIS OF COORDINATES FOR
THIS MAP IS THE CALIFORNIA STATE
PLANE COORDINATE SYSTEM, 1983,
ZONE 6, BASED LOCALLY ON
CONTROL STATIONS "REST" AND
"RABBIT".

BEARING: N 27°39'52" E

BENCHMARK:
DESCRIPTION: USGS MONUMENT "REST"
BENCHMARK DISK SET IN TOP OF
CONCRETE MONUMENT STAMPED "REST"
1972" ON DESERT LAWN DRIVE ACROSS
THE DRIVE FROM DESERT LAWN
CEMETERY 25.3 FT. N.E. OF THE DRIVE
CENTERLINE 24.9 FT. S.W. OF THE S.W.
EDGE OF THE SOUTH EASTBOUND LANE
OF INTERSTATE HIGHWAY 10
ELEV. 2491.44 NGVD 29

[illegible]

PROACTIVE ENGINEERING
CONSULTANTS WEST, INC.
25-00 Jefferson Ave., Suite 208
Menlo Park, CA 94025
951-200-8848



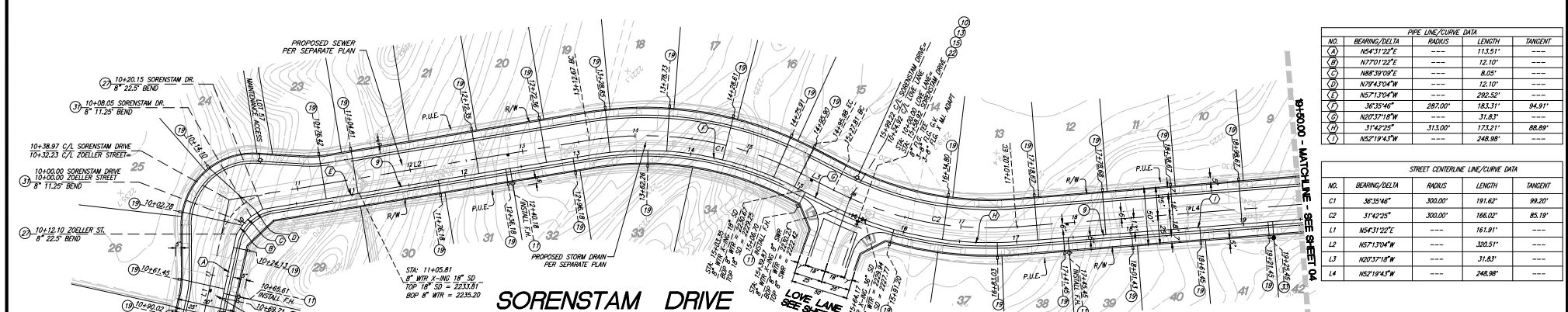
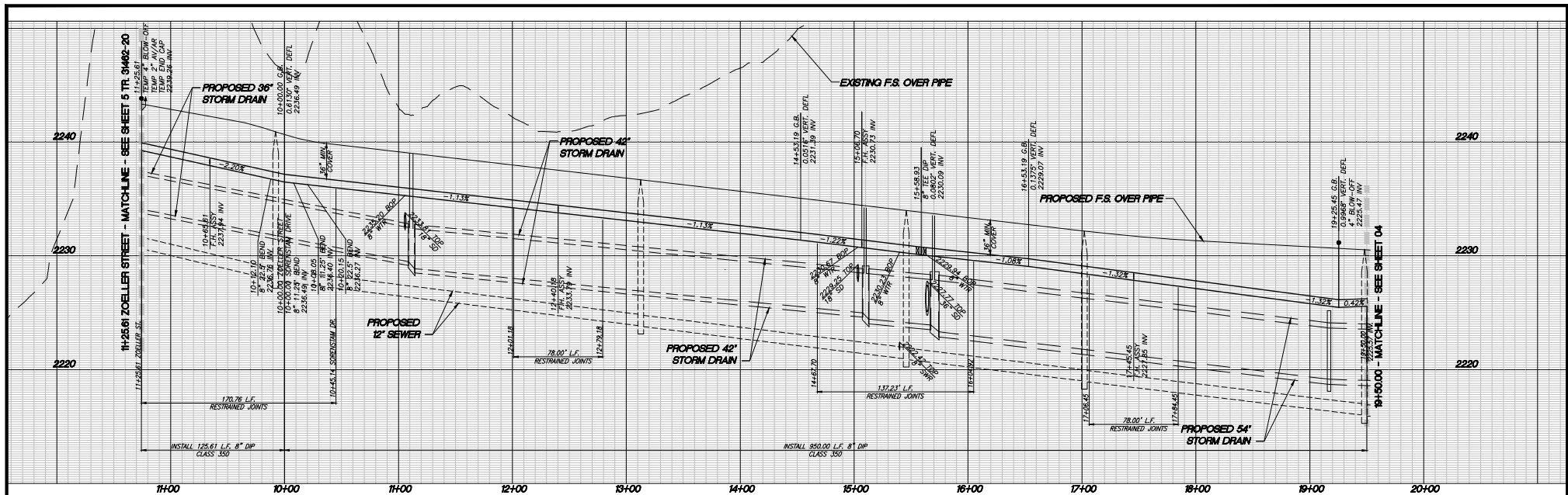
DESIGN BY:	PEC
DRAWN BY:	PEC
CHECKED BY:	PEC
SCALE:	AS NOTED
DATE:	03/22/22
JOB NUMBER:	04-003-000

BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA

Approved By: _____ Date: _____

MARK SWANSON
DISTRICT ENGINEER
R.C.E. NO. 72332

CITY OF BEAUMONT, CALIFORNIA		S H E E T 2
WATER IMPROVEMENT PLANS TRACT NO. 31462-23		
INDEX MAP - TYPICAL SECTIONS		OF 4 SHEET
FOR: MERTAGE HOMES OF CALIFORNIA		DRAWING NAME:
FILE NO.:	AR 446	



- CONSTRUCTION NOTES:**
1. INSTALL 6" D.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.W.D. PLATE NO. 6
 2. CONSTRUCT WATER MAIN LINE INTERSECTION PER DETAIL 1 ON SHEET 1
 3. INSTALL 8" FLANGED GATE VALVE PER B.C.V.W.D. PLATE NO. 2
 4. INSTALL 8" TYPE JONES 3765 FIRE HYDRANT ASSEMBLY PER B.C.V.W.D. PLATE NO. 1-1 WITH BLUE REFLECTIVE FIRE HYDRANT PAVEMENT MARKERS PER DETAIL A, SHEET 2
 5. INSTALL 8" x 8" x 8" FLANGED D.I. TEE PER B.C.V.W.D. REQUIREMENTS
 6. INSTALL 8" FLANGED END X MECHANICAL JOINT ADAPTER RESTRAINED
 7. INSTALL 2" AIR RELEASE AND VACUUM VALVE ASSEMBLY PER B.C.V.W.D. PLATE NO. 5
 8. INSTALL 1" COPPER WATER SERVICE AND METER BOX PER B.C.V.W.D. REQUIREMENTS PER PLATE 6-2, 6-3 AND 12
 9. INSTALL 6" BLOW-OFF PER B.C.V.W.D. PLATE NO. 4
 10. INSTALL 22.5" BEND
 11. INSTALL 11.25" BEND
 12. INSTALL 4" BLOW-OFF ASSEMBLY PER B.C.V.W.D. PLATE 3

PIPE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
1	NS4°31'22"E	---	113.51'	---
2	N77°01'22"E	---	12.10'	---
3	N48°39'19"E	---	8.05'	---
4	NS74°10'4"W	---	12.10'	---
5	NS7°13'04"W	---	292.52'	---
6	NS3°55'46"	287.00'	183.31'	94.91'
7	N20°37'18"W	---	31.83'	---
8	31°42'25"	313.00'	173.21'	88.89'
9	NS2°19'43"W	---	248.98'	---

STREET CENTERLINE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
C1	NS3°55'46"	300.00'	191.62'	99.20'
C2	31°42'25"	300.00'	166.02'	85.19'
L1	NS4°31'22"E	---	161.91'	---
L2	NS7°13'04"W	---	320.51'	---
L3	N20°37'18"W	---	31.83'	---
L4	NS2°19'43"W	---	248.98'	---

UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA

BASIS OF BEARINGS:
DESCRIPTION: THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM, 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".

BEARING: N 27°39'52" E

BENCHMARK:
DESCRIPTION: USGS MONUMENT "REST" BENCHMARK DISK SET IN TOP OF CONCRETE MONUMENT STAMPED "REST 1972" ON DESERT LAWN DRIVE ACROSS THE DRIVE FROM DESERT LAWN CEMETERY 26.3 FT. N.E. OF THE DRIVE CENTERLINE 24.9 FT. S.W. OF THE S.W. CORNER OF THE SOUTH EASTBOUND LANES OF INTERSTATE HIGHWAY 10

ELEV. 2491.44, NGVD 29

PROACTIVE ENGINEERING

GEORGE ALAN LEPSTEY
P.E. 49502 EXP. 12-31-2022

BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA

Approved By: _____ Date: _____

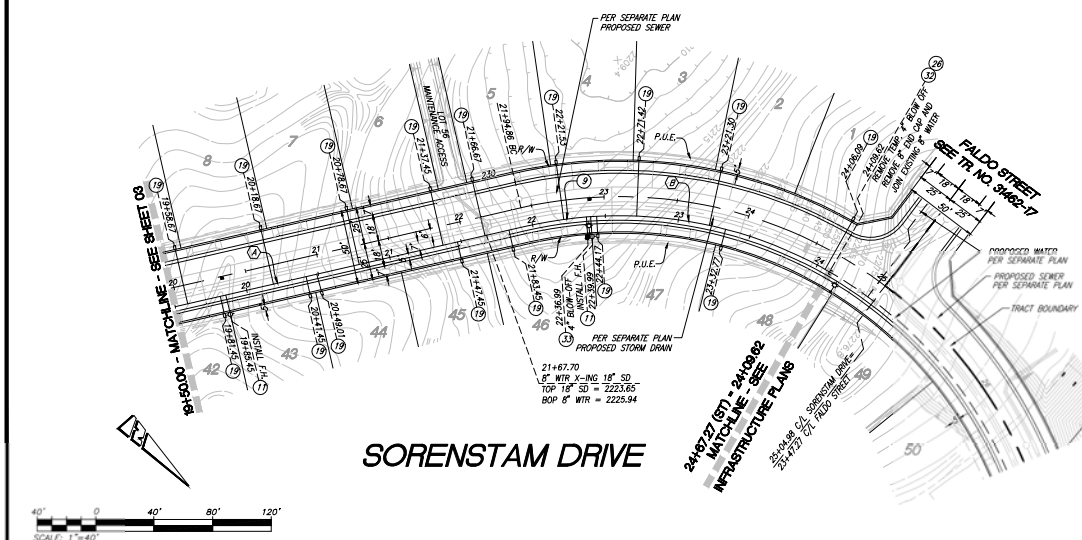
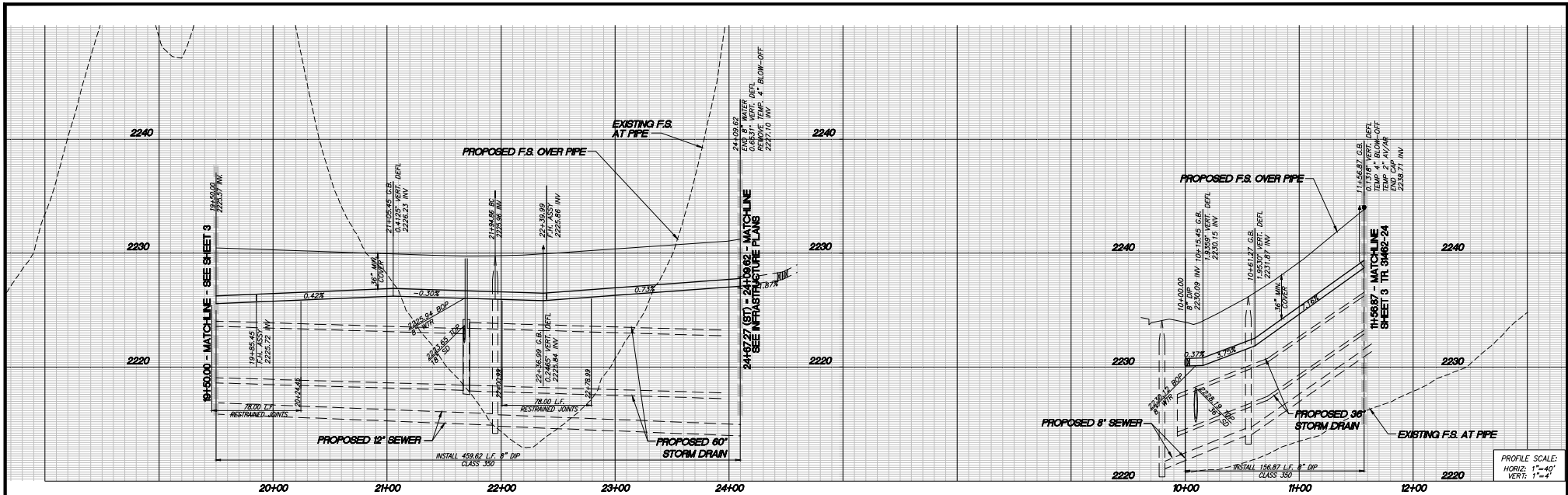
MARK SWANSON
DISTRICT ENGINEER
P.C.E. NO. 72332

CITY OF BEAUMONT, CALIFORNIA
WATER IMPROVEMENT PLANS
TRACT NO. 31462-23

SORENSTAM DRIVE
STA: 10+00.00 TO STA: 19+50.00

ZOELLER STREET
STA: 10+00.00 TO STA: 11+25.61

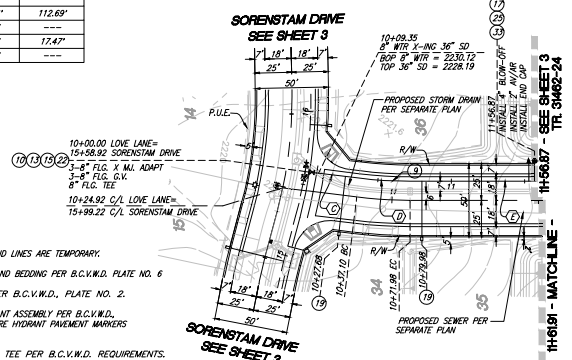
FOR: MERITAGE HOMES OF CALIFORNIA



LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
1	N52°19'43"W	---	242.78'	---
2	42°52'29"	287.00'	214.76'	112.69'
3	N8°12'51"E	---	32.10'	---
4	S73°54"	287.00'	34.89'	17.47'
5	N54°31'22"E	---	84.88'	---

CONSTRUCTION NOTES

- ALL PROPOSED 4" BLOW-OFF AT DEAD END LINES ARE TEMPORARY.
- INSTALL 8" D.P. PRESSURE CLASS 350 AND BEARING PER B.C.V.W.D. PLATE NO. 6
- INSTALL 8" FLANGED GATE VALVE PER B.C.V.W.D., PLATE NO. 2.
- TYPE JONES 3765 FIRE HYDRANT ASSEMBLY PER B.C.V.W.D. PLATE NO. 1-1 WITH BLUE REFLECTIVE FIRE HYDRANT PAINT MARKERS PER DETAIL A, SHEET 2.
- INSTALL 8" x 8" x 8" FLANGED D.I. TEE PER B.C.V.W.D. REQUIREMENTS.
- INSTALL 8" FLANGED END X MECHANICAL JOINT ADAPTER RESTRAINED.
- INSTALL 3" AIR RELEASE AND VACUUM VALVE ASSEMBLY PER B.C.V.W.D. PLATE NO. 5
- INSTALL 1" COPPER WATER SERVICE AND METER BOX PER B.C.V.W.D. REQUIREMENTS.
- CONSTRUCT WATER MAIN LINE INTERSECTION PER DETAIL 1 ON SHEET 1
- INSTALL END CAP
- REMOVE END CAP AND CONNECT TO EXISTING
- REMOVE TEMP. 4" BLOWOFF
- INSTALL 4" BLOW-OFF ASSEMBLY PER B.C.V.W.D. PLATE 3.



<p>DIAL TOLL FREE 8-1-1 AT LEAST TWO DAYS BEFORE YOU DIG</p> <p>UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA</p>	<p>BASIS OF BEARINGS: DESCRIPTION: THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM, 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".</p> <p>BEARING: N 27°39'52" E</p>	<p>BENCHMARK: DESCRIPTION: USGS MONUMENT "REST" BENCHMARK DISK SET IN TOP OF CONCRETE MONUMENT STAMPED "REST 1972" ON DESERT LAWN DRIVE ACROSS THE DRIVE FROM DESERT LAWN. ELEVATION 24.3 FT. N.E. OF THE DRIVE CENTERLINE 24.9 FT. S.W. OF THE S.W. CORNER OF THE SOUTH EASTBOUND LANES OF INTERSTATE HIGHWAY 10</p> <p>ELEV. 2491.44, NGVD 29</p>	<p>PROACTIVE ENGINEERING WEST CONSULTANTS WEST, INC. 2500 CALIFORNIA AVE. SUITE 204 POMONA, CA 92666 PHONE: 951-260-8842</p>	<p>DESIGN BY: PEC DRAWN BY: PEC CHECKED BY: PEC SCALE: AS NOTED DATE: 03/22/22 JOB NUMBER: 06.002.000</p>	<p>BAEUMONT CHERRY VALLEY WATER DISTRICT RIVERSIDE COUNTY, CALIFORNIA</p> <p>Approved By: _____ Date: _____</p> <p>MARK SWANSON DISTRICT ENGINEER P.C.E. NO. 72332</p>	<p>CITY OF BEAUMONT, CALIFORNIA WATER IMPROVEMENT PLANS TRACT NO. 31462-23 SORENSTAM DRIVE STA: 19+50.00 TO STA: 24+09.62 LOVE LANE STA: 10+00.00 TO STA: 11+56.87 FOR: MERITAGE HOMES OF CALIFORNIA</p>	<p>P22520</p> <p>SHEET 4</p> <p>OF 4 SHEETS DRAWING NAME: FILE NO.: RE: 846</p>
	<p>BY: MARK DESCRIPTION: REVISIONS CITY: _____</p>	<p>APPR. DATE: 03/22/22 DATE: _____</p>	<p>GEORGE ALAN LEPSTEY P.C.E. 49502 EXP. 12-31-2022</p>	<p>SEAL REGISTERED PROFESSIONAL ENGINEER STATE OF CALIFORNIA NO. 49502 EXPIRATION DATE 12/31/2022</p>	<p>Printed: Mar 22, 2022 - 11:24am By: rlanahan DWG: H:\06.002.000\Drawings\Water Improvements\VC Phase A\31462-23 WITH MP PLANS\31462-23 WITH SHIT 04.dwg</p>		

Exhibit 3 - Will Serve Application - February 3, 2022

DocuSign Envelope ID: F7D4E7E9-92E8-4FB6-ABAE-89C1067434FD



BEAUMONT CHERRY VALLEY WATER DISTRICT

560 Magnolia Avenue • PO Box 2037

Beaumont, CA 92223-2258

Phone (951) 845-9581

www.bcvwd.org

Cust 65659

☒ Will Serve Request ☐ Water Supply Assessment (SB210)

Applicant Name: Efrem Joelson	Contact Phone # 949.299.3848
Mailing Address: 5 Peters Canyon Rd, Suite 310	Fax #:
City: Irvine	E-mail: efrem.joelson@meritagehomes.com
State & Zip: CA 92606	
Service Address: Tract 31462-23	
Assessor's Parcel Number (APN), Tract Map No. Parcel Map No.: Tract 31462-23	
Project Type: <input checked="" type="checkbox"/> Single-Family <input type="checkbox"/> Multi-Family <input type="checkbox"/> Commercial/Industrial <input type="checkbox"/> Minor Subdivision (5 lots or less) <input checked="" type="checkbox"/> Major subdivision (6+ lots) <input type="checkbox"/> Other	
Site Map Attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

The letter should be delivered to:

Recipient: Efrem Joelson 5 Peters Canyon Road, Suite 310 Irvine, CA 92606
PLEASE CHOOSE ONE: <input type="checkbox"/> Mail (above address) <input checked="" type="checkbox"/> E-mail <input type="checkbox"/> Fax <input type="checkbox"/> Will pick up

The District reserves the right to impose terms and conditions in Will Serve Letters and/or Water Supply Assessment Reports that take into account water availability issues, conservation issues and the District's existing facilities, all of which impact the District's ability to provide service to the subject property and maintain the District's ability to meet existing water demands.

DocuSigned by:

 Applicant's Signature

2/3/2022
 Date



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 6c

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Request for “Will Serve Letter” related to the Fairway Canyon Master Plan Development located in the City of Beaumont and further identified as Tract No. 31462-24 (a portion of Planning Area 22)

Staff Recommendation

Consider the request for “Will Serve Letter” for domestic and recycled water service for Tract 31462-24, a single-family residential tract project, (a portion of Assessor’s Parcel Number 413-790-042) located south of Sorenstam Drive and west of Tukwet Canyon Parkway in the City of Beaumont.

- A. Approve the request for “Will Serve Letter” for Water service for 55 dwelling units for a term of one year, or;
- B. Deny the request for “Will Serve Letter” for Water Service

Summary

This item was continued from the April 13, 2022 meeting.

The Applicant, Meritage Homes, completed the grading work associated with the 2020-2021 grading activities in September of 2021 and is now seeking Will Serve Letters for the tracts in this Planning Area (PA) 22. This project is part of the ongoing Fairway Canyon Development (located within Phase IV of the overall Development, see Exhibit 1 – Fairway Canyon Site Map). The Fairway Canyon Development was part of a project identified within the Oak Valley & SCPGA Golf Course Specific Plan, which dates back to the early 2000s.

The Applicant is continuing to work with the District in development and construction activities associated with the Fairway Canyon Development. Additionally, District staff has previously presented updates to the Board regarding the ongoing grading activities which were completed for this tract. (March 24, 2022)

Tract 31462-24 consists of 55 single-family homes proposed to occupy the area identified within a portion of PA 22. District staff has not been able to locate the original “Will Serve Letter” for the Fairway Canyon Development project, however District files do include various executed agreements between the District and the Developer that include the total project area (3,300 homes). The Project was annexed as part of LAFCO Annexation No. 2002-43-5 in 2003 (DOC # 2003-249366).

The requested “Will Serve Letter” includes 55 domestic (potable) water services for Tract 31462-24. The non-potable (recycled) water service(s) for the common area/park landscape needs of



PA 22 will be fed through the Tract 31462 Phase IVA Infrastructure and will be accounted for through the Phase IVA Infrastructure Agreement.

Conditions of Development

Prior to final project development the following conditions must be met:

1. The Applicant shall enter into a water facilities extension agreement and all fees associated with the domestic and non-potable water services shall be paid for as set forth in the terms and conditions per the 2005 Agreement (Doc # 2005-0403763) for the Project. The Applicant shall also pay all fees related to new fire service facilities including any facilities improvements that may be necessary to meet the fire flow requirements.
2. The Applicant shall connect to the non-potable water system for irrigation supply. To minimize the use of potable water, the District requires the applicant conform to the City of Beaumont Landscaping Ordinances and Zoning Requirements and/or County of Riverside Landscaping Ordinances (whichever is applicable) which pertain to water efficient landscape requirements and the following:
 - a. Landscaped areas which have turf, shall have “smart irrigation controllers” which use Evapotranspiration (ET) data to automatically control the watering. Systems shall have an automatic rain sensor to prevent watering during and shortly after rainfall and automatically determine watering schedule based on weather conditions, and not require seasonal monitoring changes. Orchard areas, if any, shall have drip irrigation.
 - b. Landscaping in non-turf areas should be drought tolerant consisting of planting materials native to the region. Irrigation systems for these areas should be drip or bubbler type.
 - c. The Landscaping Ordinance requiring no turf within the front yards of all residences as set forth by the City of Beaumont Landscape Ordinance shall not be modified by either the Developer and/or the Homeowner. Specifically, the District will provide service so long as no turf is installed within the front yards as set forth in said City of Beaumont’s Landscape Ordinance.
 - d. Conversion of drought tolerant landscaping to turf is prohibited.
3. The Applicant shall conform to all District requirements and all City of Beaumont requirements.

Fiscal Impact

None. All fees and deposits will be paid by the Applicant prior to providing service.

Attachment(s)

Exhibit 1 – Fairway Canyon Site Plan

Exhibit 2 – Tract 31462-24 Water Improvement Plans

Exhibit 3 – Will Serve Application – February 3, 2022

Report prepared by Evan Ward, Civil Engineering Assistant

IN THE CITY OF BAKERSFIELD, COUNTY OF KERN, STATE OF CALIFORNIA

SUBSTANTIAL CONFORMANCE #3 TO AMEND

VESTING TENTATIVE TRACT MAP

LEGAL DESCRIPTION

PARCEL #8 OF LOT LINE ADJUSTMENT NO. 64-144-1A, AS RECORDED 10/19/80, ON INSTRUMENT NO. 2004-0840403, OF OFFICIAL RECORDS, AND PARCEL 4, G. HANZEL MAP 30770, AS PER MAP RECORDED IN BOOK 217, PAGES 79-86, OF PARCEL MAPS RECORDED IN KERN COUNTY RECORDS LINE WITHIN SECTIONS 31, 32, 33 OF TOWNSHIP 2 SOUTH, RANGE 1 WEST, S.B.M. 14

SEPTEMBER 2014

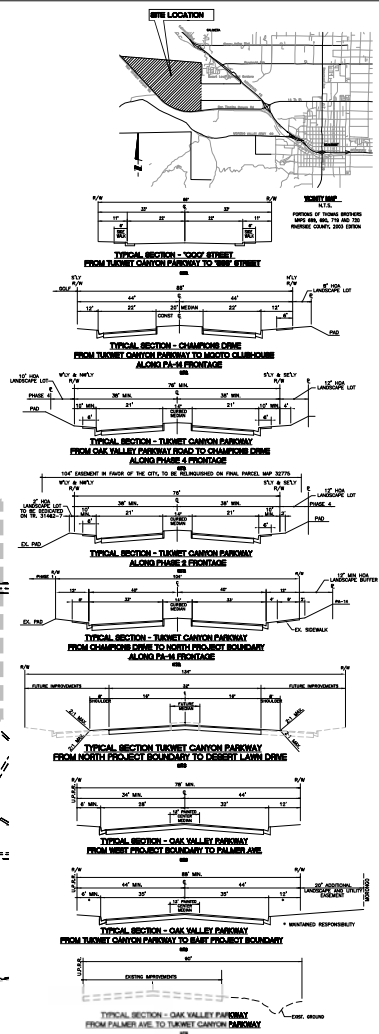
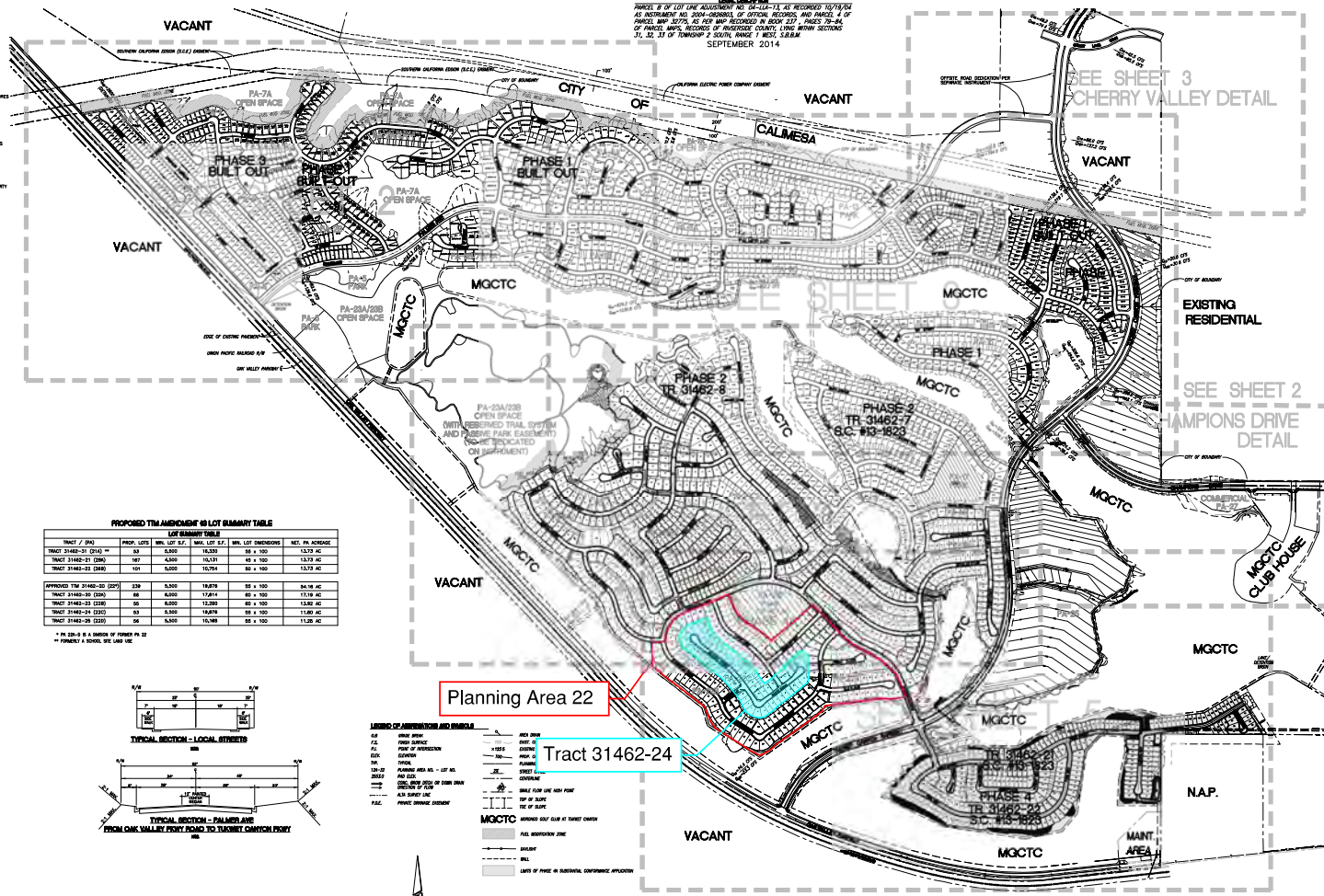


Exhibit 2 - Tract 31462-24

BEAUMONT CHERRY VALLEY WATER DISTRICT

WATER IMPROVEMENT PLANS

TRACT NO. 31462 - 24

(2520 ZONE)

LOCATED WITHIN A PORTION OF SECTION 36, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SBM

SEE SHEET NO. 2
FOR INDEX MAP

GENERAL WATER NOTES

- ALL WORK SHOWN ON THESE PLANS SHALL BE PERFORMED IN ACCORDANCE WITH THE DISTRICT STANDARDS FOR THE FURNISHING OF MATERIALS AND THE CONSTRUCTION OF WATER AND RECYCLED WATER FACILITIES AND PREPARATION OF WATER SYSTEM PLANS. LATEST REVISIONS AND THE ADAPTED ADDENDUMS THERE TO.
- WORK SHALL BE PERFORMED BY A CONTRACTOR LICENSED IN THE STATE OF CALIFORNIA, EXPERIENCED IN WATER UTILITY CONSTRUCTION.
- CONTRACTOR SHALL PAY INSPECTION DEPOSIT TO THE DISTRICT PRIOR TO CONSTRUCTION.
- UNLESS OTHERWISE INDICATED, ALL PIPES SHALL BE CEMENT MORTAR LINED DUCTILE IRON PIPE, MINIMUM PRESSURE CLASS 350, WITH PUSH-ON JOINTS. ALL PIPES SHALL BE INSTALLED WITH TRACER WIRE. TRACER WIRE SHALL BE 14-GAUGE, INSULATED (BLUE COLOR) SOLID COPPER WIRE. ALL PIPES SHALL BE PROVIDED WITH POLYETHYLENE ENCASEMENT FOR CORROSION SOIL.
- FOR SEPARATION REQUIREMENTS BETWEEN WATER AND RECYCLED WATER, STORM DRAINS, AND SEWER LINES, SEE THE STATE OF CALIFORNIA CODE OF REGULATIONS, TITLES 17 AND 22.
- THE CONTRACTOR SHALL CONTACT UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA AT 811 / 800-227-2800 FOR LOCATION OF ALL UNDERGROUND UTILITIES, TWO WORKING DAYS PRIOR TO COMMENCING WORK.
- CONTRACTOR SHALL OBTAIN NECESSARY PERMITS FROM CITY OF BEAUMONT, AND/OR RIVERSIDE COUNTY, AS APPROPRIATE, PRIOR TO CONSTRUCTION.
- ALL FIRE HYDRANTS SHALL BE INSTALLED IN ACCORDANCE WITH DISTRICT STANDARD PLATE NO. 1-1 (1-2) AND SHALL BE TYPE JONES 3765 6"X4"X2.5"X2.5" OUTLET.
- CONTRACTOR SHALL NOTIFY THE DISTRICT AT (951) 845-8581 TWO WORKING DAYS PRIOR TO COMMENCING WORK ON THE WATER UTILITY INSTALLATION. CONTRACTOR SHALL NOTIFY DISTRICT BY PRECEDING WEDNESDAY AT 4:00 P.M. PRIOR TO WORKING DURING THE WEEKEND. CANCELLATIONS SHALL BE NOTIFIED TO THE DISTRICT BY PRECEDING FRIDAY AT 3:00 P.M.
- NO EXISTING DISTRIBUTION SYSTEM VALVE SHALL BE OPERATED BY THE CONTRACTOR. DISTRICT PERSONNEL WILL OPERATE ALL NECESSARY VALVES.
- NO DEVIATIONS FROM THESE PLANS SHALL BE PERMITTED WITHOUT THE APPROVAL OF THE DISTRICT.
- EXISTING WATER MAINS SHALL NOT BE TAKEN OUT OF SERVICE FOR MORE THAN 4 HOURS. CONTRACTOR SHALL NOTIFY ALL WATER USERS AFFECTED BY THE SHUTDOWN A MINIMUM OF 48 HOURS PRIOR TO THE ACTUAL SHUTDOWN. INDICATE THE DATE AND PRECISE HOURS THAT THE MAIN WILL BE TAKEN OUT OF SERVICE.
- FIRE FLOW FOR THIS PROJECT IS 1000 GPM AT 20 PSI RESIDUAL.
- CONTRACTOR SHALL CONFORM TO THE STREET EXCAVATION REPLACEMENT STANDARDS OF THE CITY OF BEAUMONT OR RIVERSIDE COUNTY, WHICHEVER HAS JURISDICTION.
- CONTRACTOR SHALL NOTIFY THE DISTRICT AT (951) 845-8581 TWO WORKING DAYS PRIOR TO PLACEMENT OF CONCRETE FOR SIDEWALKS.
- AIR AND VACUUM RELEASE ASSEMBLIES PER DISTRICT STANDARD PLATES NO. 5-1 AND 5-2 SHALL BE INSTALLED AT ALL HIGH POINTS IN THE WATER MAINS. ADDITIONAL ASSEMBLIES OTHER THOSE SHOWN ON THE DRAWINGS MAY BE NECESSARY WHEN SUBSTRUCTURES REQUIRE A CHANGE IN LINE OR GRADE OF THE WATER LINE.
- CONTRACTOR TO INSTALL MINIMUM 1" COPPER, TYPE K, SERVICE LATERALS IN ACCORDANCE WITH DISTRICT SPECIFICATIONS SHOWN ON DISTRICT STANDARD PLATE 6-2, PLATE 6-3, AND PLATE 12. ALL COPPER SERVICES SHALL BE INSTALLED WITH TAPE WRAP OR WITH POLYETHYLENE ENCASEMENT.
- CONTRACTOR SHALL COORDINATE ALL RECONNECTS WITH DISTRICT PERSONNEL PRIOR TO ANY CONNECTIONS OR RETIREMENTS OF ANY DISTRICT FACILITIES.
- CONTRACTOR SHALL RESTRAIN ALL JOINTS AT TEES, ELBOWS, DEAD ENDS, ETC. AS INDICATED ON THE PLANS, AS A MINIMUM, SEE CONSTRUCTION NOTE 4 HEREON.
- CONTRACTOR SHALL BEAR ALL COSTS FOR THE CORRECTION OR REMOVAL OR REPLACEMENT OF DEFECTIVE WORK, AND ALL ADDITIONAL DIRECT AND INDIRECT COSTS THE CITY, COUNTY, OR DISTRICT MAY INCUR ON ACCOUNT OF DEFECTIVE WORK, INCLUDING THE COSTS OF ADDITIONAL ADMINISTRATIVE, PROFESSIONAL CONSULTANT, INSPECTION, TESTING, AND OTHER SERVICES.
- CONTRACTOR SHALL INSTALL BLUE REFLECTIVE PAVERS MARKERS IN ACCORDANCE WITH THE RIVERSIDE COUNTY FIRE DEPARTMENT GUIDELINES FOR FIRE HYDRANT MARKINGS LATEST REVISION AND DETAIL "A" ON SHEET 2.
- ALL FIRE HYDRANT BARRELS ARE TO BE CHROME YELLOW WITH TOPS AND NOZZLE CAPS PAINTED WITH THE FOLLOWING CAPACITY-INDICATING COLOR SCHEME, CLASS-A GREEN.
- ALL PIPES SHALL BE LOCATED ON OPPOSITE PROPERTY LINE FROM WATER SERVICE LATERAL, OR NO CLOSER THAN 2 TO ANY WATER SERVICE LATERAL.
- ALL PIPE SHALL BE HYDRO TESTED, DISINFECTED AND APPROVED PRIOR TO FINAL CONNECTION TO EXISTING WATER LINES.
25. BASIS OF WATER LINE STATIONING SHALL BE ALONG STREET CENTERLINE, UNLESS OTHERWISE NOTED.
26. ALL MATERIALS SHALL BE OF DOMESTIC ORIGIN AND NOT OF FOREIGN MANUFACTURE.
27. CONTRACTOR SHALL FURNISH TO THE DISTRICT ELECTRONIC FILES IN AUTOCAD FORMAT OF THE SIGNED AND APPROVED "RECORD DRAWINGS" AND ITS DIGITAL DATA DEFINITION TABLES, PER DISTRICT STANDARDS, PRIOR TO FINAL ACCEPTANCE OF THE WORK.
28. CONTRACTOR SHALL FURNISH TO THE DISTRICT COPIES OF ALL SOIL COMPACTION TEST REPORTS FOR THE INSTALLED WATER MAINS TWO (2) WORKING DAYS PRIOR TO HYDRO TESTING OF PIPELINES.
29. CONTRACTOR SHALL FURNISH TO THE DISTRICT INTERSECTION TEST PLATES IN ACCORDANCE WITH DISTRICT STANDARD PLATE NO. 2-2 FOR ALL VALVE LOCATIONS PRIOR TO FINAL ACCEPTANCE OF THE WORK.
30. CONTRACTOR SHALL FURNISH TO THE DISTRICT PROJECT SPECIFIC MATERIALS OF CONSTRUCTION SUBMITTALS (IN PDF FORMAT) FOR REVIEW APPROVAL PRIOR TO COMMENCING CONSTRUCTION.
31. CONTRACTOR SHALL KEEP AND MAINTAIN AT THE JOB SITE 1 (END) SET OF RECORD DRAWINGS. CONTRACTOR SHALL MARK ON DRAWINGS ALL CHANGES IN PROJECT CONDITIONS, LOCATIONS, CONFIGURATIONS AND ANY DEVIATIONS WHICH MAY VARY FROM THE DRAWINGS. THESE MASTER RECORD DRAWINGS SHALL BE MAINTAINED UP TO DATE DURING THE PROGRESS OF THE WORK. RECORD DRAWINGS SHALL BE ACCESSIBLE TO THE DISTRICT AT ALL TIMES DURING CONSTRUCTION AND A COPY OF SAID RECORD DRAWINGS SHALL BE DELIVERED TO THE DISTRICT UPON COMPLETION OF THE WORK.

TOTAL

- ALL MECHANICAL FITTINGS TO BE RESTRAINED.
- ALL HYDRANT TEES SHALL BE MECHANICAL JOINT X FLANGE OUTLET.
- ALL JOINTS TO BE RESTRAINED SHALL BE WITH U. S. PIPE, "YIELD-LOW 350", MEGA LUGS (IF MECHANICAL JOINT), MCWANE, SURE STOP 350 GASKETS, OR DISTRICT APPROVED EQUAL.
- ALL HYDRANT, DRAIN, AND BLOW-OFF LATERALS SHALL HAVE MINIMUM 20 PSI RESIDUAL.
- INSTALL RESTRAINED JOINTS (TWO PIPE LENGTHS) BEFORE AND AFTER ALL TEES, CROSSES, AND ELBOWS (HORIZONTAL AND VERTICAL), AS A MINIMUM.
- ALL PROPOSED 4 INCH BLOW-OFF AND AIR VACUUM VALVE ASSEMBLIES AT INTERFACE CONNECTIONS ARE TEMPORARY.
- DOMESTIC WATER LINE SHALL BE MINIMUM PRESSURE CLASS 200 DIP UNDER STORM DRAIN CROSSINGS. A 20' LENGTH OF DIP SHALL BE CENTERED UNDER STORM DRAIN SUCH THAT NO WATER MAIN JOINTS ARE WITHIN 4' OF THE OUTSIDE DIAMETER OF THE STORM DRAIN. THE VERTICAL CLEAR SEPARATION SHALL BE MINIMUM 1 FOOT.
- 8) BASIS OF STATIONING IS WATER LINE.
- INSTALL 8" D.I.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.W.D. PLATE NO. 6
- INSTALL 8" FLANGED GATE VALVE PER B.C.V.W.D. PLATE NO. 2.
- INSTALL 6" TYPE JONES 3765 FIRE HYDRANT ASSEMBLY PER B.C.V.W.D. PLATE NO. 1-1 WITH BLUE REFLECTIVE FIRE HYDRANT PAVERS MARKERS PER DETAIL A, SHEET 2.
- INSTALL RESTRAINED JOINT.
- INSTALL 8" x 8" x 8" FLANGED D.I. TEE PER B.C.V.W.D. REQUIREMENTS.
- INSTALL 8" - 45° BEND RESTRAINED.
- INSTALL 8" FLANGED END X MECHANICAL JOINT ADAPTER RESTRAINED.
- INSTALL 8" BLIND FLANGE PER B.C.V.W.D. REQUIREMENTS.
- INSTALL 2" AIR RELEASE AND VACUUM VALVE ASSEMBLY PER B.C.V.W.D. PLATE NO. 5
- NOT USED
- INSTALL 1" COPPER WATER SERVICE AND METER BOX PER B.C.V.W.D. REQUIREMENTS PER PLATE 6-2, 6-3, AND 12
- REMOVE BLIND FLANGE AND JOIN EXISTING WATER.
- NOT USED
- CONSTRUCT WATER MAIN LINE INTERSECTION PER DETAIL 1 ON SHEET 2
- NOT USED
- NOT USED
- NOT USED
- INSTALL END CAP
- NOT USED
- INSTALL 22.5' BEND
- INSTALL 12" D.I.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.W.D. PLATE NO. 6
- INSTALL 18" D.I.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.W.D. PLATE NO. 6
- INSTALL 24" D.I.P. PRESSURE CLASS 200 AND BEDDING PER B.C.V.W.D. PLATE NO. 6
- REMOVE TEMP. 4" BLOWOFF

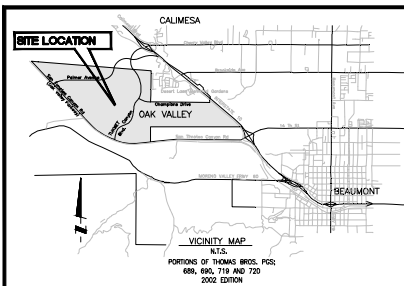
CONTRACTOR SHALL PROVIDE P.E. BAGGING OF ALL PIPELINES. ALTERNATIVELY CONTRACTOR MAY PROVIDE BCVDW WITH A SOILS REPORT IDENTIFYING SOIL CORROSIVITY TO VERIFY P.E. BAGGING IS NOT REQUIRED FOR WATER MAINS.

INDEX OF SHEETS:

- SHEET 1 - TITLE SHEET - VICINITY MAP - GENERAL NOTES -
LEGEND - CONSTRUCTION NOTES - QUANTITIES
- SHEET 2 - INDEX MAP - TYPICAL SECTION
- SHEET 3 - LOW LANE STA: 11+56.87 TO STA: 12+98.40
SHUTE DRIVE STA: 10+70.87 TO STA: 15+35.83
LOPEZ LANE STA: 20+05.06 TO STA: 21+30.96
- SHEET 4 - GULFVIEW COURT STA: 10+00.00 TO STA: 19+71.81
SHUTE DRIVE STA: 10+00.00 TO STA: 10+70.87

P22520

CITY OF BEAUMONT FIRE DEPARTMENT APPROVED BY THE CITY OF BEAUMONT FIRE DEPARTMENT		BY: _____ DATE: _____
BENCHMARK: DESCRIPTION: USGS MONUMENT "REST" BENCHMARK DISK SET IN TOP OF CONCRETE MONUMENT STAMPED "REST 1972" ON DESERT LAWN DRIVE ACROSS THE DRIVE FROM DESERT LAWN CEMENTERY 26.3 FT. N.E. OF THE DRIVE CENTERLINE 24.9 FT. S.W. OF THE S.W. CORNER OF THE SOUTH EASTBOUND LANE OF INTERSTATE HIGHWAY 10		ELEV. 2491.44, NGVD 29
BASIC OF BEARINGS: DESCRIPTION: THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM 1983, ZONE 6, BASED LOCALLY ON CEMENTERY 26.3 FT. N.E. OF THE DRIVE CENTERLINE 24.9 FT. S.W. OF THE S.W. CORNER OF THE SOUTH EASTBOUND LANE OF INTERSTATE HIGHWAY 10		BEARING: N 27°39'52" E



PRIVATE ENGINEERS NOTICE TO CONTRACTOR(S)

- THE EXISTENCE AND LOCATION OF ANY UNDERGROUND UTILITIES OR STRUCTURES SHOWN ON THESE PLANS ARE OBTAINED BY A SEARCH OF AVAILABLE RECORDS TO THE BEST OF OUR KNOWLEDGE THERE ARE NO EXISTING UTILITIES EXCEPT THOSE SHOWN ON THESE PLANS. THE CONTRACTOR IS REQUIRED TO TAKE ALL PRECAUTIONARY MEASURES TO PROTECT THE UTILITIES SHOWN, AND ANY OTHER LINES OR STRUCTURES NOT SHOWN ON THESE PLANS, AND IS REQUIRED FOR THE PROTECTION OF, AND ANY DAMAGE TO THESE LINES OR STRUCTURES.
- IT SHALL BE THE CONTRACTORS RESPONSIBILITY TO NOTIFY THE OWNER OF ALL UTILITIES OR STRUCTURES CONCERNED BEFORE STARTING WORK.
- QUANTITIES SHOWN HEREON ARE PROVIDED FOR BIDDING PURPOSES ONLY. CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING ALL QUANTITIES PRIOR TO BIDDING FOR CONSTRUCTION.
- THE PRIVATE ENGINEER SIGNING THESE PLANS IS RESPONSIBLE FOR ASSURING THE ACCURACY AND ACCEPTABILITY OF THE DESIGN HEREON. IN THE EVENT OF DISCREPANCIES ARISING AFTER DISTRICT APPROVAL OR DURING CONSTRUCTION, THE PRIVATE ENGINEER SHALL BE RESPONSIBLE FOR DETERMINING AN ACCEPTABLE SOLUTION AND REVISING THE PLANS FOR APPROVAL BY THE DISTRICT.

APPLICANT/SUBDIVIDER:

MERITAGE HOMES OF CALIFORNIA
5 PETERS CANYON SUITE 310
IRVING CA 92606
(949) 289-3848 OFFICE
(310) 289-8715 MOBILE
CONTACT: EREM JELSON

DISTRICT ENGINEER'S CERTIFICATE

THIS CERTIFIES THAT THESE PLANS AND SPECIFICATIONS HAVE BEEN REVIEWED BY ME AND ARE HEREBY APPROVED BY BEAUMONT CHERRY VALLEY WATER DISTRICT THAT THIS DISTRICT IS WILLING AND ABLE TO SUPPLY WATER TO EVERY LOT IN THIS TRACT IN ACCORDANCE WITH THE PURE WATER LAWS OF THE STATE OF CALIFORNIA.

DISTRICT ENGINEER _____

DATE _____

CONTRACTOR'S RESPONSIBILITY FOR THE JOB SITE

CONTRACTOR AGREES THAT IN ACCORDANCE WITH GENERALLY ACCEPTED CONSTRUCTION PRACTICE, CONSTRUCTION CONTRACTOR WILL BE REQUIRED TO ASSUME SOLE AND COMPLETE RESPONSIBILITY FOR JOB SITE CONDITIONS DURING THE COURSE OF CONSTRUCTION OF THE PROJECT, INCLUDING SAFETY OF ALL PERSONS AND PROPERTY. THAT THIS REQUIREMENT SHALL BE MADE TO APPLY CONTINUOUSLY AND NOT BE LIMITED TO NORMAL WORKING HOURS, AND CONSTRUCTION CONTRACTOR FURTHER AGREES TO DEFEND, INDEMNIFY AND HOLD DESIGN PROFESSIONAL HARMLESS FROM ANY AND ALL LIABILITY, REAL OR ALLEGED, IN CONNECTION WITH THE PERFORMANCE OF WORK ON THIS PROJECT.

LEGEND

- TRACT BOUNDARY
- RIGHT OF WAY
- PROPOSED DOMESTIC WATER MAIN (2520)
- PROPOSED 1" WATER SERVICE
- FIRE HYDRANT
- TEE WITH 3-VALVES
- BLOWOFF ASSEMBLY
- AIR AND VACUUM RELEASE ASSEMBLY
- WATER VALVE (GATE)
- BEND (SHOW SIZE & DEFLECTION)
- BLUE PAVEMENT MARKER
- THRUST BLOCK
- BLUE PAVEMENT MARKER
- HOT TAP CONNECTION
- EXISTING WATER
- EXISTING SEWER
- EXISTING STORM DRAIN
- EXISTING FIRE HYDRANT

ABBREVIATIONS

- BCVDW BEAUMONT CHERRY VALLEY WATER DISTRICT
- GB GRADE BREAK
- FG FINISH GRADE
- FS FINISH SURFACE
- INV INVERT OF PIPE
- LP LOW POINT
- HP HIGH POINT
- C/L OR CL CENTERLINE
- R/W RIGHT-OF-WAY
- ASST ASSEMBLY
- DB DRY BARREL
- DI DUCTILE IRON PIPE
- FI FIRE HYDRANT
- GV GATE VALVE
- BFV BUTTERFLY VALVE
- LAT LATERAL
- STA STATION
- PROP PROPOSED
- PUE PUBLIC UTILITY EASEMENT
- L LENGTH
- NOT TO SCALE
- CONCRETE STEEL PIPE
- ELEV. MIN. MINIMUM
- MAX. MAXIMUM
- REINFORCED CONC. PIPE
- RCP RCP
- TYP TYPICAL
- W WATER
- FLG FLANGE
- POC POINT OF CONNECTION

Reviewed By: _____ Staff Engineer	Date: _____
Recommended for Approval By: _____ Administrative Engineer	Date: _____
Approved By: _____ City Engineer/Director of Public Works	Date: _____

CITY OF BEAUMONT, PUBLIC WORKS DEPARTMENT
DISTRICT ENGINEER
Title (per) _____
Phone (951) 845-8581
Fax (951) 845-8582

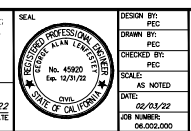


BENCHMARK:
DESCRIPTION: USGS MONUMENT "REST"
BENCHMARK DISK SET IN TOP OF
CONCRETE MONUMENT STAMPED "REST
1972" ON DESERT LAWN DRIVE ACROSS
THE DRIVE FROM DESERT LAWN
CEMENTERY 26.3 FT. N.E. OF THE DRIVE
CENTERLINE 24.9 FT. S.W. OF THE S.W. CORNER
OF THE SOUTH EASTBOUND LANE
OF INTERSTATE HIGHWAY 10

BASIC OF BEARINGS:
DESCRIPTION: THE BASIS OF COORDINATES FOR
THIS MAP IS THE CALIFORNIA STATE
PLANE COORDINATE SYSTEM 1983,
ZONE 6, BASED LOCALLY ON
CEMENTERY 26.3 FT. N.E. OF THE DRIVE
CENTERLINE 24.9 FT. S.W. OF THE S.W. CORNER
OF THE SOUTH EASTBOUND LANE
OF INTERSTATE HIGHWAY 10

BY	MARK	DESCRIPTION	APPR.	DATE
GEORGE ALAN LEFSTEY	PE	DESIGN	02/03/22	DATE

PROACTIVE ENGINEERING
CONSULTANTS, WEST, INC.
2225 S. GARDEN AVENUE, SUITE 200
IRVING, CA 92614
TEL: 949-260-8840
FAX: 949-260-8841



DESIGN BY: _____
DRAWN BY: _____
CHECKED BY: _____
SCALE: AS NOTED
DATE: 02/03/22
JOB NUMBER: 06.002.000

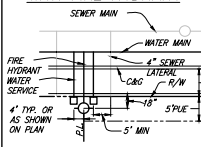
BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA

Approved By: _____ Date: _____

MARK SWANSON
DISTRICT ENGINEER
R.C.E. NO. 72332

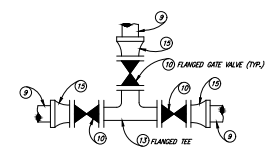
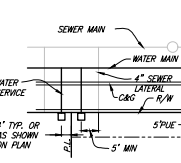
FOR: MERITAGE HOMES OF CALIFORNIA

TYPICAL LOT SERVICE WITH FIRE HYDRANT

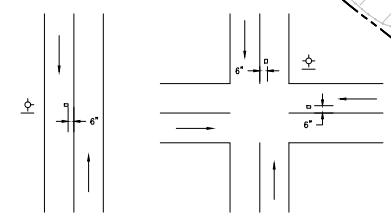


*AIR-VAC/BLOW-OFF INSTALLATION SHALL BE LOCATED ON PROPERTY LINE SIMILAR TO FIRE HYDRANT PLACEMENT

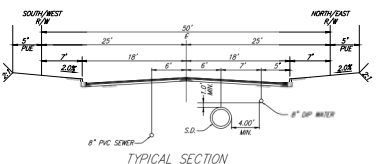
TYPICAL LOT SERVICE



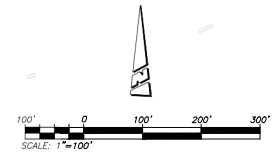
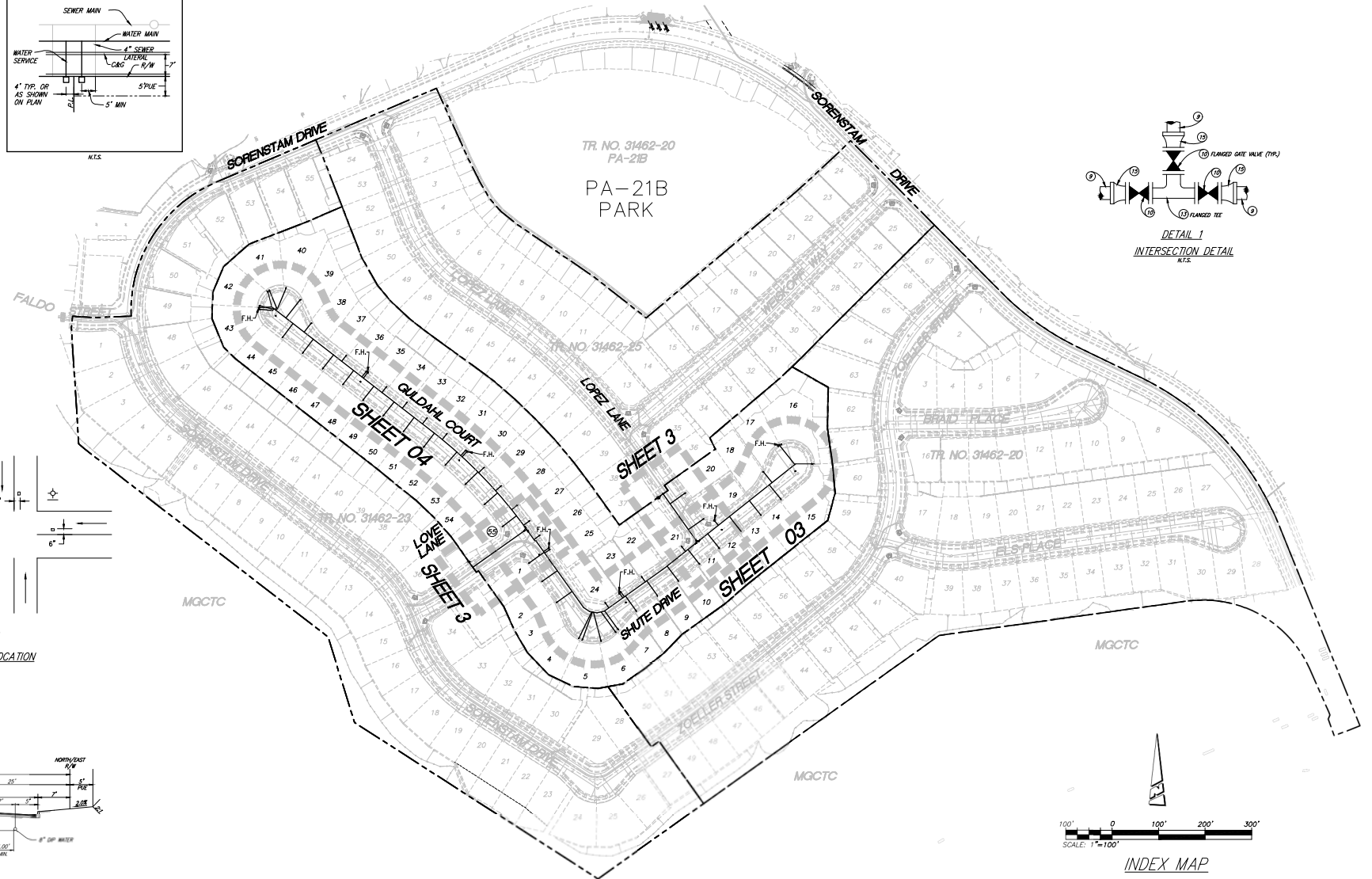
DETAIL 1
INTERSECTION DETAIL
N.T.S.



TYPICAL PAVEMENT MARKER LOCATION
DETAIL A
N.T.S.



TYPICAL SECTION
NOT TO SCALE



DIAL TOLL FREE
8-1-1
AT LEAST TWO DAYS
BEFORE YOU DIG

UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA
BASIS OF BEARINGS:
DESCRIPTION:
THE BASIS OF COORDINATES FOR
THIS MAP IS THE CALIFORNIA STATE
PLANE COORDINATE SYSTEM, 1983,
ZONE 6, BASED LOCALLY ON
CONTROL STATIONS "REST" AND
"RABBIT".
BEARING: N 27°39'52" E

BENCHMARK:
DESCRIPTION: USGS MONUMENT "REST"
BENCHMARK DISK SET IN TOP OF
CONCRETE MONUMENT STAMPED "REST
1972" ON DESERT LAWN DRIVE ACROSS
THE DRIVE FROM DESERT LAWN
CEMETERY 25.3 FT. N.E. OF THE DRIVE
CENTERLINE 24.9 FT. S.W. OF THE S.W.
EDGE OF THE SOUTH EASTBOUND LANES
OF INTERSTATE HIGHWAY 10
ELEV. 2491.44, NGVD 29

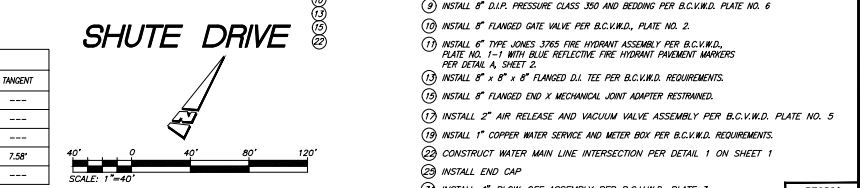
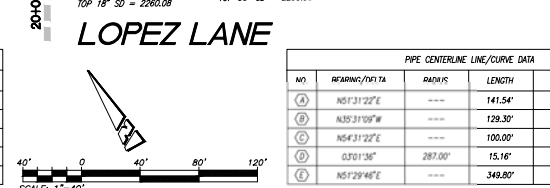
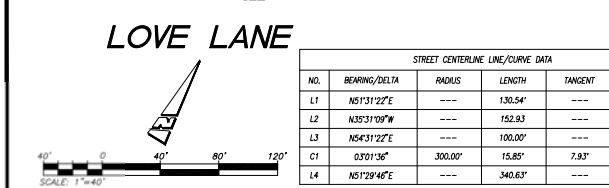
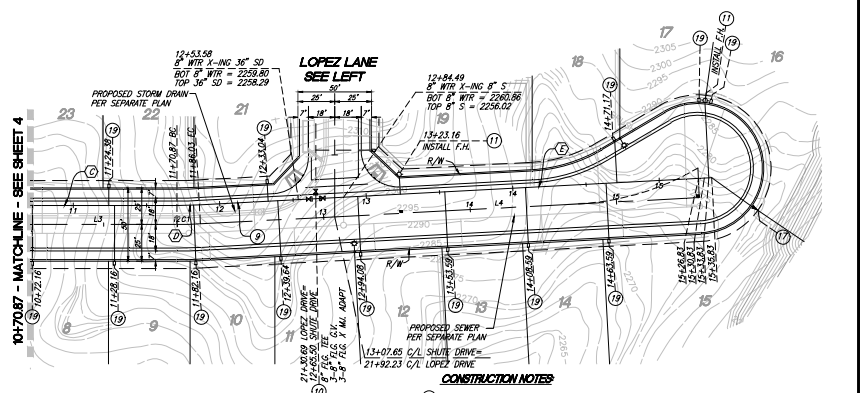
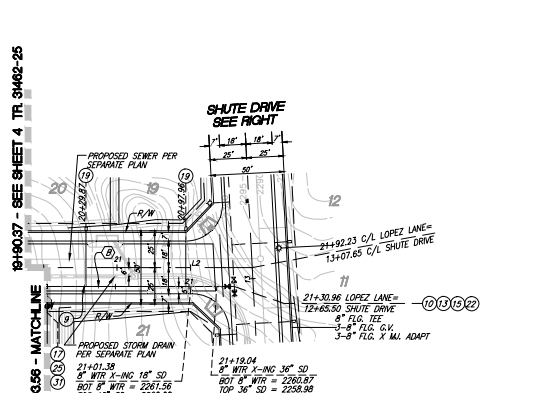
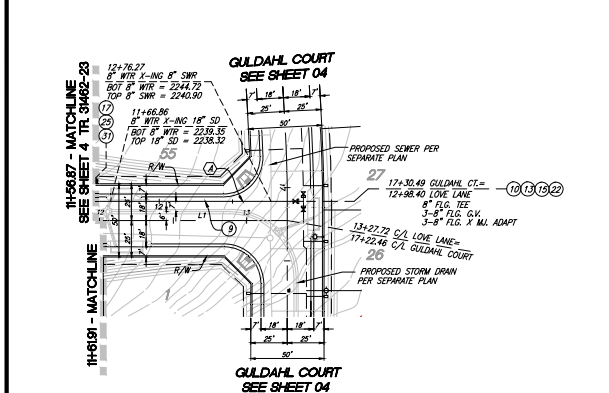
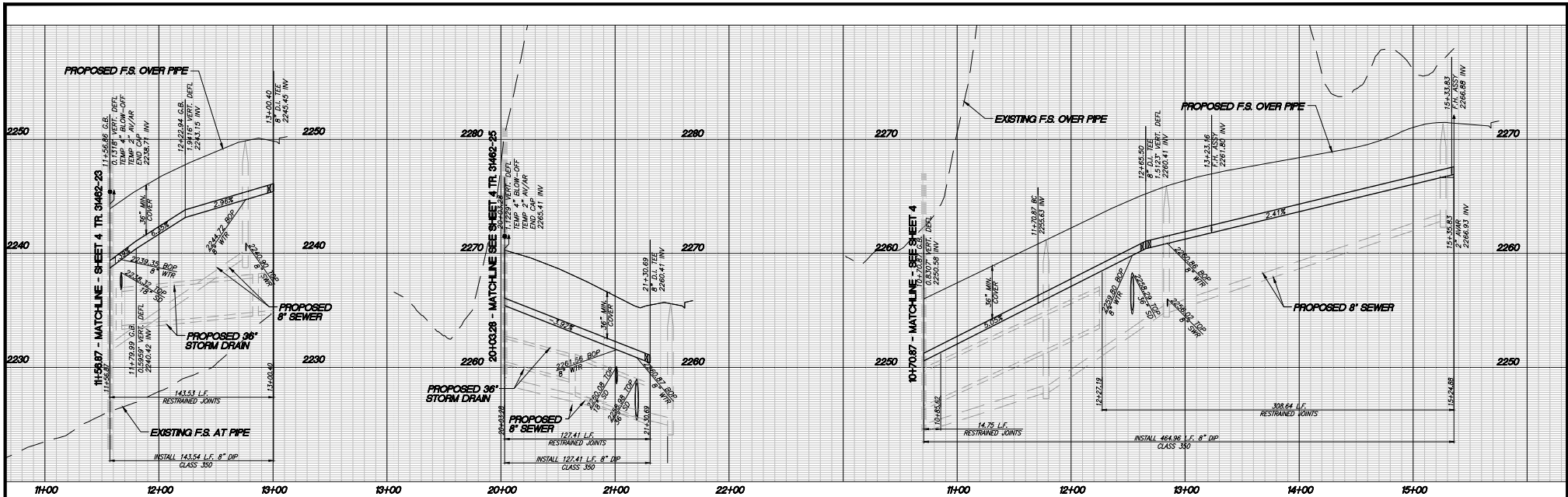
BY	MARK	DESCRIPTION	APPR.	DATE
ENGINEER		REVISIONS		CITY

PROACTIVE ENGINEERING
CONSULTANTS WEST, INC.
25 000 CARRISPO AVE SUITE 204
POMONA, CA 91768
TEL: 909-864-8444
FAX: 909-864-8444
02/03/22
DATE
GEORGE ALAN LEPSTEY
P.E. NO. 45920
R.C.E. NO. 72332

DESIGN BY:
PEC
DRAWN BY:
PEC
CHECKED BY:
PEC
SCALE:
AS NOTED
DATE:
02/03/22
JOB NUMBER:
06.000.000

BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA
Approved By: _____ Date: _____
MARK SWANSON
DISTRICT ENGINEER
R.C.E. NO. 72332

CITY OF BEAUMONT, CALIFORNIA
WATER IMPROVEMENT PLANS
TRACT NO. 31462-24
INDEX MAP - TYPICAL SECTIONS
FOR: MERITAGE HOMES OF CALIFORNIA
P22520
SHEET
2
OF 4 SHEETS
DRAWING NAME:
FILE NO.:
RR 847



DIAL ALERT

UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA

BEARING: N 27°39'52" E

BASIS OF BEARINGS:

DESCRIPTION: THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM, 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".

BEARING: N 27°39'52" E

BENCHMARK:

DESCRIPTION: USGS MONUMENT "REST" BENCHMARK DISK SET IN TOP OF CONCRETE MONUMENT STAMPED "REST 1972" ON DESERT LAWN DRIVE ACROSS THE DRIVE FROM DESERT LAWN CEMETERY 25.3 FT. N.E. OF THE DRIVE CENTERLINE 24.9 FT. S.W. OF THE S.W. EDGE OF THE SOUTH EASTBOUND LANES OF INTERSTATE HIGHWAY 10

ELEV. 2491.44, NGVD 29

PROACTIVE ENGINEERING

PROACTIVE ENGINEERING WEST

02/03/22

CITY OF BEAUMONT, CALIFORNIA

WATER IMPROVEMENT PLANS

TRACT NO. 31462-24

LOVE LANE

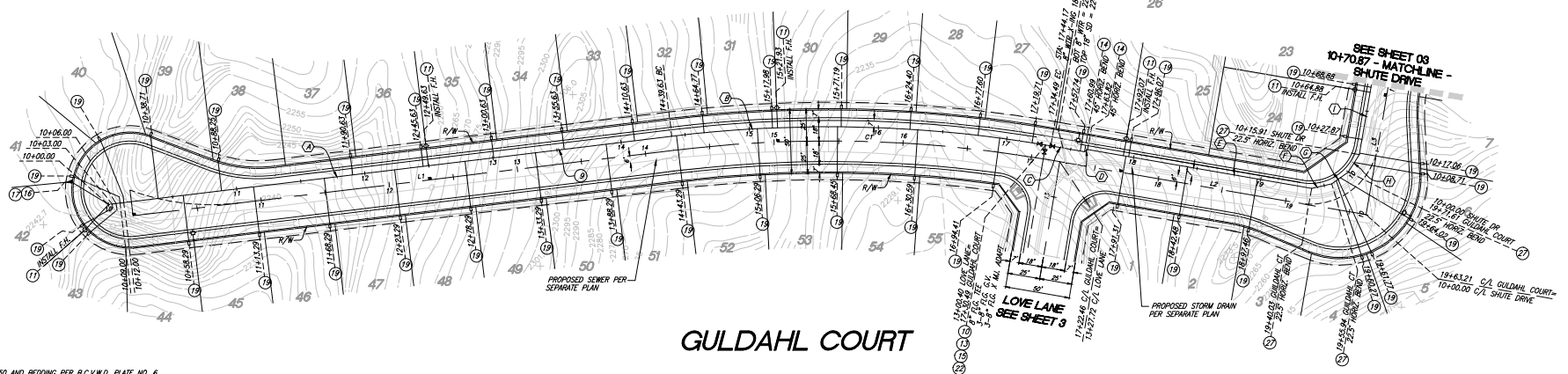
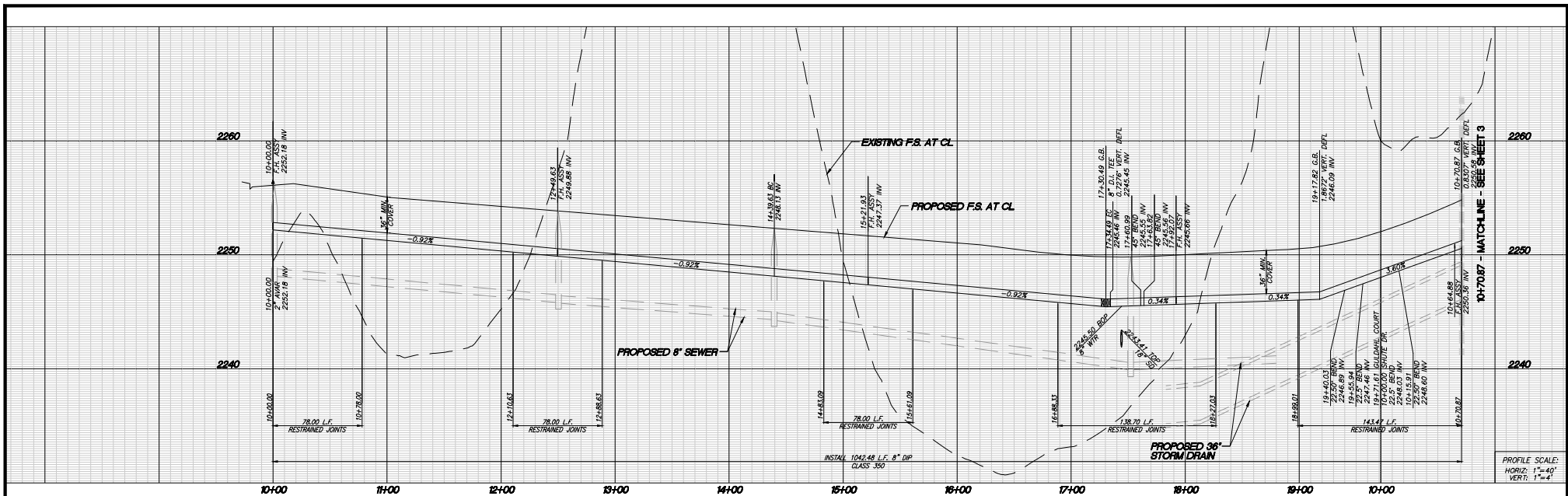
LOPEZ LANE

SHUTE DRIVE

STA: 11+56.87 TO STA: 12+98.40 STA: 20+03.56 TO STA: 21+30.96

STA: 10+70.87 TO STA: 15+35.83

FOR: MERITAGE HOMES OF CALIFORNIA



GULDAHL COURT

CONSTRUCTION NOTES

9. INSTALL 8" D.I.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.I.D. PLATE NO. 6
10. INSTALL 8" FLANGED GATE VALVE PER B.C.V.I.D. PLATE NO. 2
11. INSTALL 8" TYPE JONES 3765 FIRE HYDRANT ASSEMBLY PER B.C.V.I.D. PLATE NO. 1-1 WITH BLUE REFLECTIVE FIRE HYDRANT PAVERS PER DETAIL A, SHEET 2.
12. INSTALL 8" x 8" x 8" FLANGED D.I. TEE PER B.C.V.I.D. REQUIREMENTS.
13. INSTALL 8" - 45° BEND RESTRAINED.
14. INSTALL 8" FLANGED END X MECHANICAL JOINT ADAPTER RESTRAINED.
15. INSTALL 8" BLIND FLANGE PER B.C.V.I.D. REQUIREMENTS.
16. INSTALL 2" AIR RELEASE AND VACUUM VALVE ASSEMBLY PER B.C.V.I.D. PLATE NO. 5
17. INSTALL 1" COPPER WATER SERVICE AND METER BOX PER B.C.V.I.D. REQUIREMENTS.
18. CONSTRUCT WATER MAIN LINE INTERSECTION PER DETAIL 1 ON SHEET 1
19. INSTALL 22.5° BEND

STREET CENTERLINE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
1	NS21°11'W	---	421.80'	---
2	16°42'38"	1000.00'	291.85'	148.87'
3	NS2°28'38"W	---	248.70'	---
4	NS3°32'27"	---	100.00'	---

LINE/CURVE DATA			
NO.	BEARING/DELTA	RADIUS	LENGTH
(A)	NS21°11'W	433.62'	---
(B)	16°42'38"	1011.00'	294.86'
(C)	NS2°28'38"W	---	26.50'
(D)	NS0°28'38"W	---	2.83'
(E)	NS3°28'38"W	---	176.21'
(F)	NS7°58'38"W	---	15.91'
(G)	NS0°28'38"W	---	15.91'
(H)	N77°01'22"E	---	15.91'



DIAL TOLL FREE
8-1-1
AT LEAST TWO DAYS
BEFORE YOU DIG

BASIS OF BEARINGS:
DESCRIPTION: THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM, 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".

BEARING: N 27°39'52" E

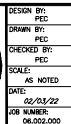
BENCHMARK:
DESCRIPTION: USGS MONUMENT "REST" BENCHMARK DISK SET IN TOP OF CONCRETE MONUMENT STAMPED "REST 1972" ON DESERT LAWN DRIVE ACROSS THE DRIVE FROM DESERT LAWN CEMETERY 25.3 FT. N.E. OF THE DRIVE CENTERLINE 24.9 FT. S.W. OF THE S.W. EDGE OF THE SOUTH EASTBOUND LANES OF INTERSTATE HIGHWAY 10
ELEV. 2491.44, NGVD 29

BY	MARK	DESCRIPTION	APPR.	DATE
GEORGE ALAN LEPSTEY				02/03/22
REVISIONS				
CITY				



PROACTIVE ENGINEERING
CONSULTANTS WEST, INC.
2500 S. GARDEN AVENUE, SUITE 204
POMONA, CA 92664
TEL: 909-260-6644

DESIGN BY: PEC
DRAWN BY: PEC
CHECKED BY: PEC
SCALE: AS NOTED
DATE: 02/03/22
JOB NUMBER: 06.002.000



BAEUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA
Approved By: _____ Date: _____
MARK SWANSON
DISTRICT ENGINEER
P.C.E. NO. 72332

CITY OF BEAUMONT, CALIFORNIA WATER IMPROVEMENT PLANS TRACT NO. 31462-24 GULDAHL COURT STA: 10+00.00 TO STA: 19+71.61 SHUTE DRIVE STA: 10+00.00 TO STA: 10+70.87 FOR: MERITAGE HOMES OF CALIFORNIA		SHEET 4 OF 4 SHEETS DRAWING NAME: FILE NO.: RR 847
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Exhibit 3 - Will Serve Application - February 3, 2022

DocuSign Envelope ID: F7D4E7E9-92E8-4FB6-ABAE-89C1067434FD



BEAUMONT CHERRY VALLEY WATER DISTRICT

560 Magnolia Avenue • PO Box 2037

Beaumont, CA 92223-2258

Phone (951) 845-9581

www.bcvwd.org

☒ **Will Serve Request** ☐ **Water Supply Assessment (SB210)**

Applicant Name: Efrem Joelson	Contact Phone # 949.299.3848
Mailing Address: 5 Peters Canyon Rd, Suite 310	Fax #:
City: Irvine	E-mail: efrem.joelson@meritagehomes.com
State & Zip: CA 92606	
Service Address: Tract 31462-24	
Assessor's Parcel Number (APN), Tract Map No. Parcel Map No.: Tract 31462-24	
Project Type: <input checked="" type="checkbox"/> Single-Family <input type="checkbox"/> Multi-Family <input type="checkbox"/> Commercial/Industrial <input type="checkbox"/> Minor Subdivision (5 lots or less) <input checked="" type="checkbox"/> Major subdivision (6+ lots) <input type="checkbox"/> Other	
Site Map Attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

The letter should be delivered to:

Recipient: Efrem Joelson 5 Peters Canyon Road, Suite 310 Irvine, CA 92606
PLEASE CHOOSE ONE: <input type="checkbox"/> Mail (above address) <input checked="" type="checkbox"/> E-mail <input type="checkbox"/> Fax <input type="checkbox"/> Will pick up

The District reserves the right to impose terms and conditions in Will Serve Letters and/or Water Supply Assessment Reports that take into account water availability issues, conservation issues and the District's existing facilities, all of which impact the District's ability to provide service to the subject property and maintain the District's ability to meet existing water demands.

DocuSigned by:

 Applicant's Signature

2/3/2022
 Date



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 6d

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Request for “Will Serve Letter” related to the Fairway Canyon Master Plan Development located in the City of Beaumont and further identified as Tract No. 31462-25 (a portion of Planning Area 22)

Staff Recommendation

Consider the request for “Will Serve Letter” for domestic and recycled water service for Tract 31462-25, a single-family residential tract project, (a portion of Assessor’s Parcel Number 413-790-042) located south of Sorenstam Drive and west of Tukwet Canyon Parkway in the City of Beaumont.

- A. Approve the request for “Will Serve Letter” for Water service for 54 dwelling units for a term of one year, or;
- B. Deny the request for “Will Serve Letter” for Water Service

Summary

This item was continued from the April 13, 2022 meeting.

The Applicant, Meritage Homes, completed the grading work associated with the 2020-2021 grading activities in September of 2021 and is now seeking Will Serve Letters for the tracts in this Planning Area (PA) 22. This project is part of the ongoing Fairway Canyon Development (located within Phase IV of the overall Development, see Exhibit 1 – Fairway Canyon Site Map). The Fairway Canyon Development was part of a project identified within the Oak Valley & SCPGA Golf Course Specific Plan, which dates back to the early 2000s.

The Applicant is continuing to work with the District in development and construction activities associated with the Fairway Canyon Development. Additionally, District staff has previously presented updates to the Board regarding the ongoing grading activities which were completed for this tract. (March 24, 2022)

Tract 31462-25 consists of 54 single-family homes proposed to occupy the area identified within a portion of PA 22. District staff has not been able to locate the original “Will Serve Letter” for the Fairway Canyon Development project, however District files do include various executed agreements between the District and the Developer that include the total project area (3,300 homes). The Project was annexed as part of LAFCO Annexation No. 2002-43-5 in 2003 (DOC # 2003-249366).

The requested “Will Serve Letter” includes 54 domestic (potable) water services for Tract 31462-25. The non-potable (recycled) water service(s) for the common area/park landscape needs of



PA 22 will be fed through the Tract 31462 Phase IVA Infrastructure and will be accounted for through the Phase IVA Infrastructure Agreement.

Conditions of Development

Prior to final project development the following conditions must be met:

1. The Applicant shall enter into a water facilities extension agreement and all fees associated with the domestic and non-potable water services shall be paid for as set forth in the terms and conditions per the 2005 Agreement (Doc # 2005-0403763) for the Project. The Applicant shall also pay all fees related to new fire service facilities including any facilities improvements that may be necessary to meet the fire flow requirements.
2. The Applicant shall connect to the non-potable water system for irrigation supply. To minimize the use of potable water, the District requires the applicant conform to the City of Beaumont Landscaping Ordinances and Zoning Requirements and/or County of Riverside Landscaping Ordinances (whichever is applicable) which pertain to water efficient landscape requirements and the following:
 - a. Landscaped areas which have turf, shall have “smart irrigation controllers” which use Evapotranspiration (ET) data to automatically control the watering. Systems shall have an automatic rain sensor to prevent watering during and shortly after rainfall and automatically determine watering schedule based on weather conditions, and not require seasonal monitoring changes. Orchard areas, if any, shall have drip irrigation.
 - b. Landscaping in non-turf areas should be drought tolerant consisting of planting materials native to the region. Irrigation systems for these areas should be drip or bubbler type.
 - c. The Landscaping Ordinance requiring no turf within the front yards of all residences as set forth by the City of Beaumont Landscape Ordinance shall not be modified by either the Developer and/or the Homeowner. Specifically, the District will provide service so long as no turf is installed within the front yards as set forth in said City of Beaumont’s Landscape Ordinance.
 - d. Conversion of drought tolerant landscaping to turf is prohibited.
3. The Applicant shall conform to all District requirements and all City of Beaumont requirements.

Fiscal Impact

None. All fees and deposits will be paid by the Applicant prior to providing service.

Attachment(s)

Exhibit 1 – Fairway Canyon Site Plan

Exhibit 2 – Tract 31462-25 Water Improvement Plan

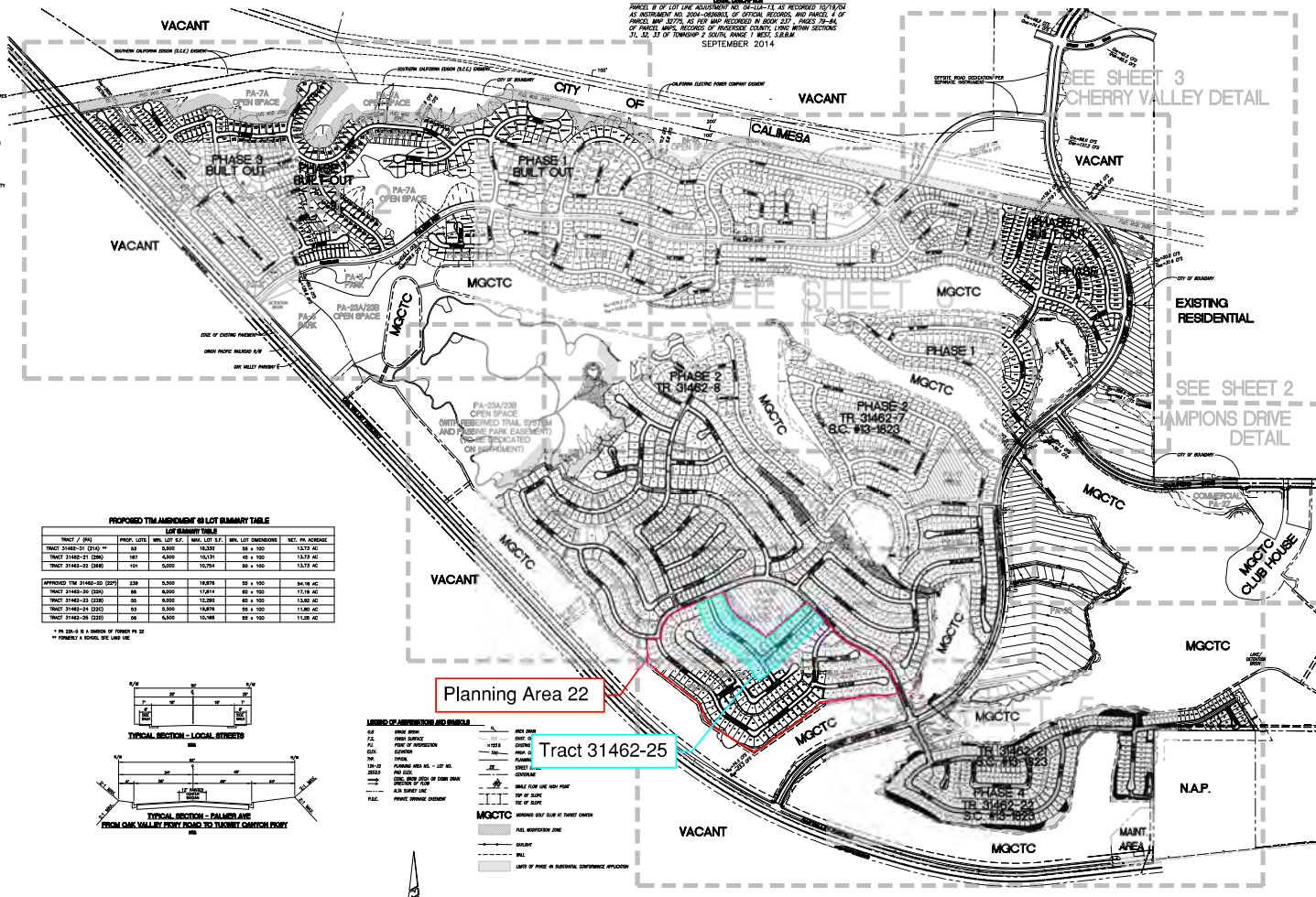
Exhibit 3 – Will Serve Application – February 3, 2022

Report prepared by Evan Ward, Civil Engineering Assistant

Exhibit 1 - Fairway Canyon Site Plan

SUBSTANTIAL CONFORMANCE #3 TO AMENDMENT #3 VESTING TENTATIVE TRACT MAP NO. 31462

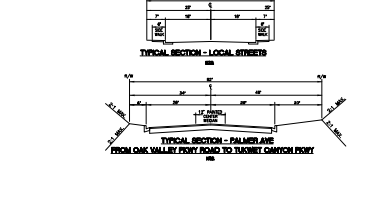
PARCELS 8 OF LOT LINE ADJUSTMENT NO. 10-114-11, AS RECORDED 10/15/14
AS INSTRUMENT NO. 2004-000004, OF OFFICIAL RECORDS, AND PARCELS 4 OF
PARCELS 8 AND 20/11, AS PER MAP RECORDED IN BOOK 217, PAGES 79-84,
OF PARCELS MAPS, RECORDS OF RIVERSIDE COUNTY, LING WITHIN SECTIONS
10, 11, 12, 13 OF TOWNSHIP 8 SOUTH, RANGE 1 WEST, S24E8W
SEPTEMBER 2014



1. THIS TENTATIVE TRACT MAP IS LOCATED WITHIN THE CITY OF FAIRWAY CANYON, CALIFORNIA.
2. THE LAND INCLUDED WITHIN THE BOUNDARY OF THE TRACT MAP IS OWNED BY THE CITY OF FAIRWAY CANYON, CALIFORNIA.
3. THE TRACT MAP IS LOCATED WITHIN ZONE 1, AS SHOWN ON THE CITY OF FAIRWAY CANYON, CALIFORNIA.
4. THE TRACT MAP IS LOCATED WITHIN ZONE 1, AS SHOWN ON THE CITY OF FAIRWAY CANYON, CALIFORNIA.
5. THE TRACT MAP IS LOCATED WITHIN ZONE 1, AS SHOWN ON THE CITY OF FAIRWAY CANYON, CALIFORNIA.
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21. THE TRACT MAP IS LOCATED WITHIN ZONE 1, AS SHOWN ON THE CITY OF FAIRWAY CANYON, CALIFORNIA.
22. THE TRACT MAP IS LOCATED WITHIN ZONE 1, AS SHOWN ON THE CITY OF FAIRWAY CANYON, CALIFORNIA.

PROPOSED TRACT AMENDMENT #3 LOT SUMMARY TABLE

TRACT / DATA	PROPOSED LOTS	MIN. LOT S.F.	MIN. LOT S.F.	MIN. LOT DIMENSIONS	NET AC. (APPROX.)
TRACT 31462-1 (11A) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11B) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11C) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11D) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11E) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11F) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11G) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11H) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11I) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11J) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11K) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11L) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11M) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11N) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11O) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11P) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11Q) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11R) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11S) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11T) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11U) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11V) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11W) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11X) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11Y) *	11	5,000	15,000	50' x 100'	15.00 AC.
TRACT 31462-1 (11Z) *	11	5,000	15,000	50' x 100'	15.00 AC.



NOTES: 1. RECOUNT CHERRY VALLEY WATER DISTRICT, PLUMBING 2007
2. SEE: S.C.E., 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 248

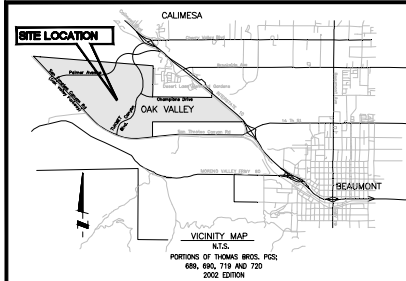


Exhibit 2 - Tract 31462-25

BEAUMONT CHERRY VALLEY WATER DISTRICT

WATER IMPROVEMENT PLANS

TRACT NO. 31462 - 25

(2520 ZONE)

LOCATED WITHIN A PORTION OF SECTION 36, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SBM

APPLICANT/SUBDIVIDER:

PRIVATE ENGINEERS NOTICE TO CONTRACTOR(S)

- THE EXISTENCE AND LOCATION OF ANY UNDERGROUND UTILITIES OR STRUCTURES SHOWN ON THESE PLANS ARE OBTAINED BY A SEARCH OF AVAILABLE RECORDS. TO THE BEST OF OUR KNOWLEDGE THERE ARE NO EXISTING UTILITIES EXCEPT THOSE SHOWN ON THESE PLANS. THE CONTRACTOR IS REQUIRED TO TAKE ALL PRECAUTIONARY MEASURES TO PROTECT THE UTILITIES SHOWN, AND ANY OTHER LINES OR STRUCTURES NOT SHOWN ON THESE PLANS, AND IS REQUIRED FOR THE PROTECTION OF, AND ANY DAMAGE TO THESE LINES OR STRUCTURES.
- IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO NOTIFY THE OWNER OF ALL UTILITIES OR STRUCTURES CONCERNED BEFORE STARTING WORK.
- QUANTITIES SHOWN HEREON ARE PROVIDED FOR BIDDING PURPOSES ONLY. CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING ALL QUANTITIES PRIOR TO BIDDING FOR CONSTRUCTION.
- THE PRIVATE ENGINEER SIGNING THESE PLANS IS RESPONSIBLE FOR ASSURING THE ACCURACY AND ACCEPTABILITY OF THE DESIGN HEREON. IN THE EVENT OF DISCREPANCIES ARISING AFTER DISTRICT APPROVAL OR DURING CONSTRUCTION, THE PRIVATE ENGINEER SHALL BE RESPONSIBLE FOR DETERMINING AN ACCEPTABLE SOLUTION AND REVISING THE PLANS FOR APPROVAL BY THE DISTRICT.

APPLICANT'S ENGINEER CERTIFICATE

THIS CERTIFIES THAT ON 02/04/22, I HAVE REVIEWED THE PLANS OF DOMESTIC WATER SYSTEM FOR THIS TRACT AND THEY MEET THE REQUIREMENTS OF THE CALIFORNIA SECTION OF THE AMERICAN WATER WORKS ASSOCIATION, AND THE RIVERSIDE COUNTY STANDARDS WHERE THE INSTALLATION IS WITHIN SAID COUNTY, FOR MINIMUM REQUIREMENTS FOR SAFE PRACTICE IN THE PRODUCTION AND DISTRIBUTION OF WATER FOR DOMESTIC USE.

THE DISTRIBUTION SYSTEM AND TRANSMISSION MAINS AT THE POINT OF SUPPLY TO THIS TRACT ARE ADEQUATE TO SUPPLY WATER TO ALL SECTIONS OF THE TRACT IN ACCORDANCE WITH SECTION 5-21 OF THE ABOVE QUOTED STANDARDS.

02/04/22
DATE
GEORGE ALAN LENFESTY R.C.E. # 45920

I CERTIFY THAT THE DESIGN OF THE WATER SYSTEM IS IN ACCORDANCE WITH THE REQUIREMENTS PRESCRIBED BY THE RIVERSIDE COUNTY FIRE DEPARTMENT.

02/04/22
DATE
GEORGE ALAN LENFESTY R.C.E. # 45920

APPLICANT/SUBDIVIDER:

MERITAGE HOMES OF CALIFORNIA
5 PETERS CANYON SUITE 310
IRVINE, CA 92606
(949) 299-3848 OFFICE
(310) 266-8715 MOBILE
CONTACT: EREW JOELSON

SEE SHEET NO. 2
FOR INDEX MAP

DISTRICT ENGINEER'S CERTIFICATE

THIS CERTIFIES THAT THESE PLANS AND SPECIFICATIONS HAVE BEEN REVIEWED BY AND ARE HEREBY APPROVED BY BEAUMONT CHERRY VALLEY WATER DISTRICT AND THAT THIS DISTRICT IS WILLING AND ABLE TO SUPPLY WATER TO EVERY LOT IN THIS TRACT IN ACCORDANCE WITH THE PURE WATER LAWS OF THE STATE OF CALIFORNIA.

DISTRICT ENGINEER DATE

CONTRACTOR'S RESPONSIBILITY FOR THE JOB SITE

CONTRACTOR AGREES THAT IN ACCORDANCE WITH GENERALLY ACCEPTED CONSTRUCTION PRACTICE, CONSTRUCTION CONTRACTOR WILL BE REQUIRED TO ASSUME SOLE AND COMPLETE RESPONSIBILITY FOR JOB SITE CONDITIONS DURING THE COURSE OF CONSTRUCTION OF THE PROJECT, INCLUDING SAFETY OF ALL PERSONS AND PROPERTY; THAT THIS REQUIREMENT SHALL BE MADE TO APPLY CONTINUOUSLY AND NOT BE LIMITED TO NORMAL WORKING HOURS, AND CONSTRUCTION CONTRACTOR FURTHER AGREES TO DEFEND, INDEMNIFY AND HOLD DESIGN PROFESSIONAL HARMLESS FROM ANY AND ALL LIABILITY, REAL OR ALLEGED, IN CONNECTION WITH THE PERFORMANCE OF WORK ON THIS PROJECT.

LEGEND

- TRACT BOUNDARY
- RIGHT OF WAY
- PROPOSED DOMESTIC WATER MAIN (2520)
- PROPOSED 1" WATER SERVICE
- FIRE HYDRANT
- TEE WITH 3-VALVES
- BLOW-OFF ASSEMBLY
- AIR AND VACUUM RELEASE ASSEMBLY
- WATER VALVE (GATE)
- BEND (SHOW SIZE & DEFLECTION)
- WATER VALVE (BUTTERFLY)
- THRUST BLOCK
- BLUE PAVEMENT MARKER
- HOT TAP CONNECTION
- EXISTING WATER
- EXISTING SEWER
- EXISTING STORM DRAIN
- EXISTING FIRE HYDRANT

ABBREVIATIONS

- BCVWD BEAUMONT CHERRY VALLEY WATER DISTRICT
- GB GRADE BREAK
- FG FINISH GRADE
- FS FINISH SURFACE
- INV INVERT OF PIPE
- LP LOW POINT
- HP HIGH POINT
- C/A OR CL CENTERLINE
- R/W RIGHT-OF-WAY
- ASSY ASSEMBLY
- DB DRY BARREL
- DI DUCTILE IRON PIPE
- FH FIRE HYDRANT
- GV GATE VALVE
- BYV BUTTERFLY VALVE
- LAT LATERAL
- STA STATION
- PROP PROPOSED
- PUE PUBLIC UTILITY EASEMENT
- L LENGTH
- N.T.S. NOT TO SCALE
- CSP CORRUGATED STEEL PIPE
- ELEV./EL. ELEVATION
- MIN. MINIMUM
- MAX. MAXIMUM
- RCF REINFORCED CONC. PIPE
- TYP. TYPICAL
- W WATER
- FLG FLANGE
- POC POINT OF CONNECTION

NOTE:
SEE SEPARATE PLANS FOR
SEWER AND STORM DRAIN
SYSTEMS.

Reviewed By: _____ Date: _____
Staff Engineer
Recommended for Approval By: _____ Date: _____
Administrative Engineer
Approved By: _____ Date: _____
City Engineer/Director of Public Works

CITY OF BEAUMONT, PUBLIC WORKS DEPARTMENT
1000 10th Street, Beaumont, CA 92404
Tel: (951) 898-4000 Fax: (951) 898-4000



UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA

BASIS OF BEARINGS:
DESCRIPTION:
THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".
BEARING: N 27°39'52" E

BENCHMARK:
DESCRIPTION: USGS MONUMENT "REST"
BENCHMARK DISK SET IN TOP OF CONCRETE MONUMENT STAMPED "REST 1972" ON DESERT LAWN DRIVE ACROSS THE DRIVE FROM DESERT LAWN CENTERLY 26.3 FT. N.E. OF THE DRIVE CENTERLINE 24.9 FT. S.W. OF THE S.W. EDGE OF THE SOUTH EASTWARD LANES OF INTERSTATE HIGHWAY 10
ELEV. 2491.44, NGVD 29

BY	MARK	DESCRIPTION	APPR.	DATE
ENGINEER		REVISIONS		CITY

PROACTIVE ENGINEERING
CONSULTANTS
1000 10th Street, Beaumont, CA 92404
Tel: (951) 898-4000 Fax: (951) 898-4000

DESIGN BY: _____
CHECKED BY: _____
SCALE: AS NOTED
DATE: 02/04/22
JOB NUMBER: 020000000

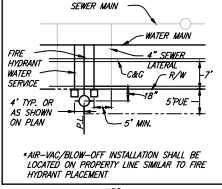
BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA
Approved By: _____ Date: _____
MARK SWANSON
DISTRICT ENGINEER
R.C.E. NO. 72332

CITY OF BEAUMONT, CALIFORNIA
WATER IMPROVEMENT PLANS
TRACT NO. 31462-25
TITLE SHEET - VICINITY MAP - GENERAL NOTES
LEGEND - CONSTRUCTION NOTES - QUANTITIES
FOR: MERITAGE HOMES OF CALIFORNIA
SHEET 1
OF 5 SHEETS
DRAWING NAME:
FILE NO.:

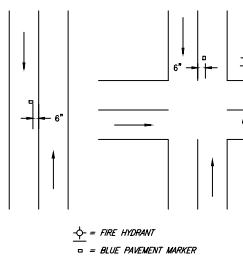
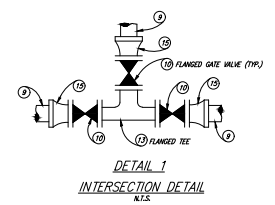
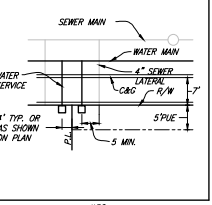
GENERAL WATER NOTES

- ALL WORK SHOWN ON THESE PLANS SHALL BE PERFORMED IN ACCORDANCE WITH THE DISTRICT STANDARDS FOR THE FURNISHING OF MATERIALS AND THE CONSTRUCTION OF WATER AND RECYCLED WATER FACILITIES AND PREPARATION OF WATER SYSTEM PLANS, LATEST EDITION, AND THE ADOPTED ADDENDUMS THERE TO.
- WORK SHALL BE PERFORMED BY A CONTRACTOR LICENSED IN THE STATE OF CALIFORNIA, EXPERIENCED IN WATER UTILITY CONSTRUCTION.
- CONTRACTOR SHALL PAY INSPECTION DEPOSIT TO THE DISTRICT PRIOR TO CONSTRUCTION.
- UNLESS OTHERWISE INDICATED, ALL PIPES SHALL BE CEMENT MORTAR LINED DUCTILE IRON PIPE, MINIMUM PRESSURE CLASS 350, WITH PUSH-ON JOINTS. ALL PIPES SHALL BE INSTALLED WITH THICKER WIRE. TRACER WIRE SHALL BE 14-GAUGE, INSULATED (BLUE COLOR) SOLID COPPER WIRE. ALL PIPES SHALL BE PROVIDED WITH POLYETHYLENE ENCASEMENT FOR CORROSION SOIL.
- FOR SEPARATION REQUIREMENTS BETWEEN WATER AND RECYCLED WATER, STORM DRAINS, AND SEWER LINES, SEE THE STATE OF CALIFORNIA CODE OF REGULATIONS, TITLES 17 AND 22.
- THE CONTRACTOR SHALL CONTACT UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA AT 811 / 800-227-2800 FOR LOCATION OF ALL UNDERGROUND UTILITIES, TWO WORKING DAYS PRIOR TO COMMENCING WORK.
- CONTRACTOR SHALL OBTAIN NECESSARY PERMITS FROM CITY OF BEAUMONT, AND/OR RIVERSIDE COUNTY, AS APPROPRIATE, PRIOR TO CONSTRUCTION.
- ALL FIRE HYDRANTS SHALL BE INSTALLED IN ACCORDANCE WITH DISTRICT STANDARD PLATE NO. 1-1 (1-2) AND SHALL BE TYPE JONES 5708 6" X 12.5" X 12.5" OUTLET.
- CONTRACTOR SHALL NOTIFY THE DISTRICT AT (951) 845-8581 TWO WORKING DAYS PRIOR TO COMMENCING WORK ON THE WATER MAIN INSTALLATION. CONTRACTOR SHALL NOTIFY DISTRICT BY PRECEDING WEDNESDAY AT 4:00 P.M. PRIOR TO WORKING DURING THE WEEKEND. CANCELLATIONS SHALL BE NOTIFIED TO THE DISTRICT BY PRECEDING FRIDAY AT 3:00 P.M.
- NO EXISTING DISTRIBUTION SYSTEM VALVE SHALL BE OPERATED BY THE CONTRACTOR. DISTRICT PERSONNEL WILL OPERATE ALL NECESSARY VALVES.
- NO DEVIATIONS FROM THESE PLANS SHALL BE PERMITTED WITHOUT THE APPROVAL OF THE DISTRICT.
- EXISTING WATER MAINS SHALL NOT BE TAKEN OUT OF SERVICE FOR MORE THAN 4 HOURS. CONTRACTOR SHALL NOTIFY ALL WATER USERS AFFECTED BY THE SHUTDOWN A MINIMUM OF 48 HOURS PRIOR TO THE ACTUAL SHUTDOWN. INDICATE THE DATE AND PRECISE HOURS THAT THE MAIN WILL BE TAKEN OUT OF SERVICE.
- FIRE FLOW FOR THIS PROJECT IS 1000 GPM AT 20 PSI RESIDUAL.
- CONTRACTOR SHALL CONFORM TO THE STREET EXCAVATION REPLACEMENT STANDARDS OF THE CITY OF BEAUMONT OR RIVERSIDE COUNTY, WHICHEVER HAS JURISDICTION.
- CONTRACTOR SHALL NOTIFY THE DISTRICT AT (951) 845-8581 TWO WORKING DAYS PRIOR TO PLACEMENT OF CONCRETE FOR SIDEWALKS.
- AIR AND VACUUM RELEASE ASSEMBLIES PER DISTRICT STANDARD PLATES NO. 5-1 AND 5-2 SHALL BE INSTALLED AT ALL HIGH POINTS ON THE WATER MAIN. ADDITIONAL ASSEMBLIES OTHER THOSE SHOWN ON THE DRAWINGS MAY BE NECESSARY WHEN STRUCTURES REQUIRE A CHANGE IN LINE OR GRADE OF THE WATER LINE.
- CONTRACTOR SHALL INSTALL MINIMUM 1" COPPER, TYPE K, SERVICE LATERALS IN ACCORDANCE WITH DISTRICT SPECIFICATIONS SHOWN ON DISTRICT STANDARD PLATE 6-2, PLATE 6-1, AND PLATE 12. ALL COPPER SERVICES SHALL BE INSTALLED WITH TAPE WRAP OR WITH POLYETHYLENE ENCASEMENT.
- CONTRACTOR SHALL COORDINATE ALL RECONNECTS WITH DISTRICT PERSONNEL PRIOR TO ANY CONNECTIONS OR RETIREMENTS OF ANY DISTRICT FACILITIES.
- CONTRACTOR SHALL RESTRAIN ALL JOINTS AT TEES, ELBOWS, DEAD ENDS, ETC. AS INDICATED ON THE PLANS, AS A MINIMUM, SEE CONSTRUCTION DETAIL 1 ON SHEET 2.
- CONTRACTOR SHALL BEAR ALL COSTS FOR THE CORRECTION OR REMOVAL AND REPLACEMENT OF DEFECTIVE WORK, AND ALL ADDITIONAL DIRECT AND INDIRECT COSTS THE CITY, COUNTY, OR DISTRICT MAY INCUR ON ACCOUNT OF DEFECTIVE WORK, INCLUDING THE COSTS OF ADDITIONAL ADMINISTRATIVE, PROFESSIONAL CONSULTANT, INSPECTION, TESTING, AND OTHER SERVICES.
- CONTRACTOR SHALL INSTALL BLUE REFLECTIVE PAVEMENT MARKERS IN ACCORDANCE WITH THE RIVERSIDE COUNTY FIRE DEPARTMENT GUIDELINES FOR FIRE HYDRANT MARKINGS LATEST REVISION AND DETAIL 9" ON SHEET 2.
- ALL FIRE HYDRANT BARRELS ARE TO BE CHROME YELLOW WITH TOPS AND HOZZE CAPS PAINTED WITH THE FOLLOWING CAPACITY-INDICATING COLOR SCHEME: CLASS-A GREEN.
- ALL DRY-UTILITIES SHALL BE LOCATED ON OPPOSITE PROPERTY LINE FROM WATER SERVICE LATERAL OR NO CLOSER THAN 2' TO ANY WATER SERVICE LATERAL.
- ALL PIPE SHALL BE HYDRO TESTED, DISINFECTED AND APPROVED PRIOR TO FINAL CONNECTION TO EXISTING WATER LINES.
- BASIS OF WATER LINE STATIONING SHALL BE ALONG STREET CENTERLINE, UNLESS OTHERWISE NOTED.
- ALL MATERIALS SHALL BE OF DOMESTIC ORIGIN AND NOT OF FOREIGN MANUFACTURE.
- CONTRACTOR SHALL FURNISH TO THE DISTRICT ELECTRONIC FILES IN AUTOCAD FORMAT OF THE SIGNED AND APPROVED RECORD DRAWINGS AND GIS DIGITAL DATA DEFINITION TABLES, PER DISTRICT STANDARDS, PRIOR TO FINAL ACCEPTANCE OF THE WORK.
- CONTRACTOR SHALL FURNISH TO THE DISTRICT COPIES OF ALL SOIL COMPACTION TEST REPORTS FOR THE INSTALLED WATER MAINS TWO (2) WORKING DAYS PRIOR TO HYDRO TESTING OF PIPELINES.
- CONTRACTOR SHALL FURNISH TO THE DISTRICT INTERSECT THE PLATES IN ACCORDANCE WITH DISTRICT STANDARD PLATE NO. D-2 FOR ALL VALVE LOCATIONS PRIOR TO FINAL ACCEPTANCE OF THE WORK.
- CONTRACTOR SHALL FURNISH TO THE DISTRICT PROJECT SPECIFIC MATERIALS OF CONSTRUCTION SUBMITTALS (IN PDF FORMAT) FOR REVIEW APPROVAL PRIOR TO COMMENCING CONSTRUCTION.
- CONTRACTOR SHALL KEEP AND MAINTAIN AT THE JOB SITE 1 (ONE) SET OF RECORD DRAWINGS. CONTRACTOR SHALL MARK ON DRAWINGS ALL CHANGES IN PROJECT CONDITIONS, LOCATIONS, CONFIGURATIONS AND ANY DEVIATIONS WHICH MAY VARY FROM THE DRAWINGS. THESE MASTER RECORD DRAWINGS SHALL BE MAINTAINED UP TO DATE DURING THE PROGRESS OF THE WORK. RECORD DRAWINGS SHALL BE ACCESSIBLE TO THE DISTRICT AT ALL TIMES DURING CONSTRUCTION AND A COPY OF SAID RECORD DRAWINGS SHALL BE DELIVERED TO THE DISTRICT UPON COMPLETION OF THE WORK.

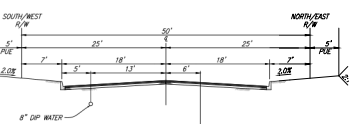
TYPICAL LOT SERVICE WITH FIRE HYDRANT



TYPICAL LOT SERVICE



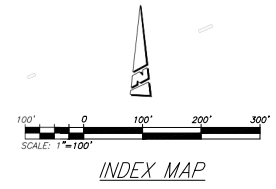
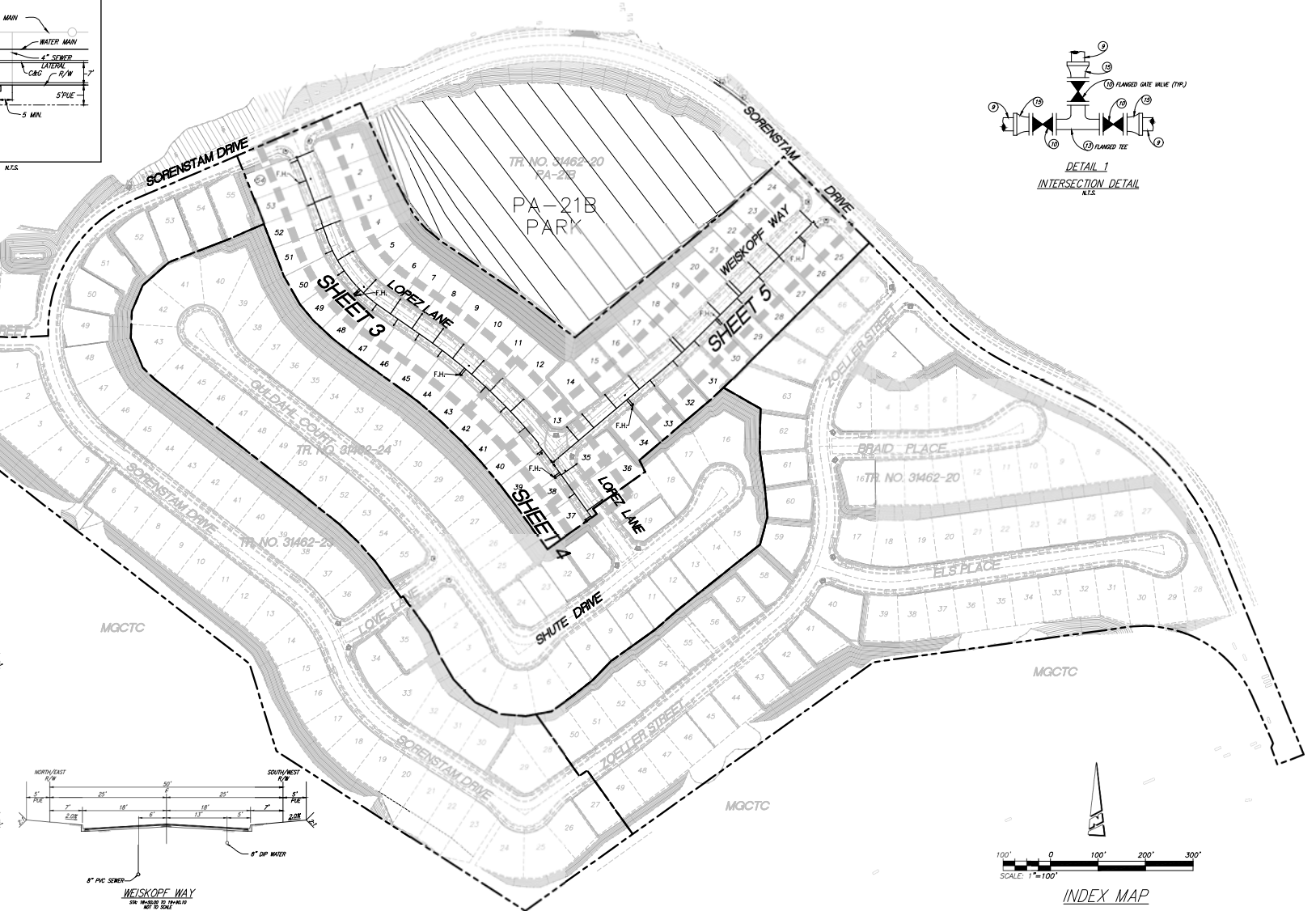
TYPICAL PAVEMENT MARKER LOCATION
DETAIL A
N.T.S.



LOPEZ LANE
SEE REVISIONS TO STANDARD
NOT TO SCALE



LOPEZ LANE
SEE REVISIONS TO STANDARD
NOT TO SCALE



DIAL TOLL FREE
8-1-1
AT LEAST TWO DAYS
BEFORE YOU DIG

BASIS OF BEARINGS:
DESCRIPTION: THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM, 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".
BEARING: N 27°39'52" E

BENCHMARK:
DESCRIPTION: USGS MONUMENT "REST" BENCHMARK DISK SET IN TOP OF CONCRETE MONUMENT STAMPED "REST 1972" ON DESERT LAWN DRIVE ACROSS THE DRIVE FROM DESERT LAWN CEMETERY 25.3 FT. N.E. OF THE DRIVE CENTERLINE 24.9 FT. S.W. OF THE S.W. EDGE OF THE SOUTH EASTBOUND LANES OF INTERSTATE HIGHWAY 10
ELEV. 2491.44, NGVD 29

BY	MARK	DESCRIPTION	APPR.	DATE
GEORGE ALAN LEPSTEY	P.C.E.	45000	02/04/22	DATE
REVISIONS				

PROACTIVE ENGINEERING
CONSULTANTS WEST, INC.
2500 UNIVERSITY AVE. SUITE 204
FARMERS, CA 91024
951-200-0044

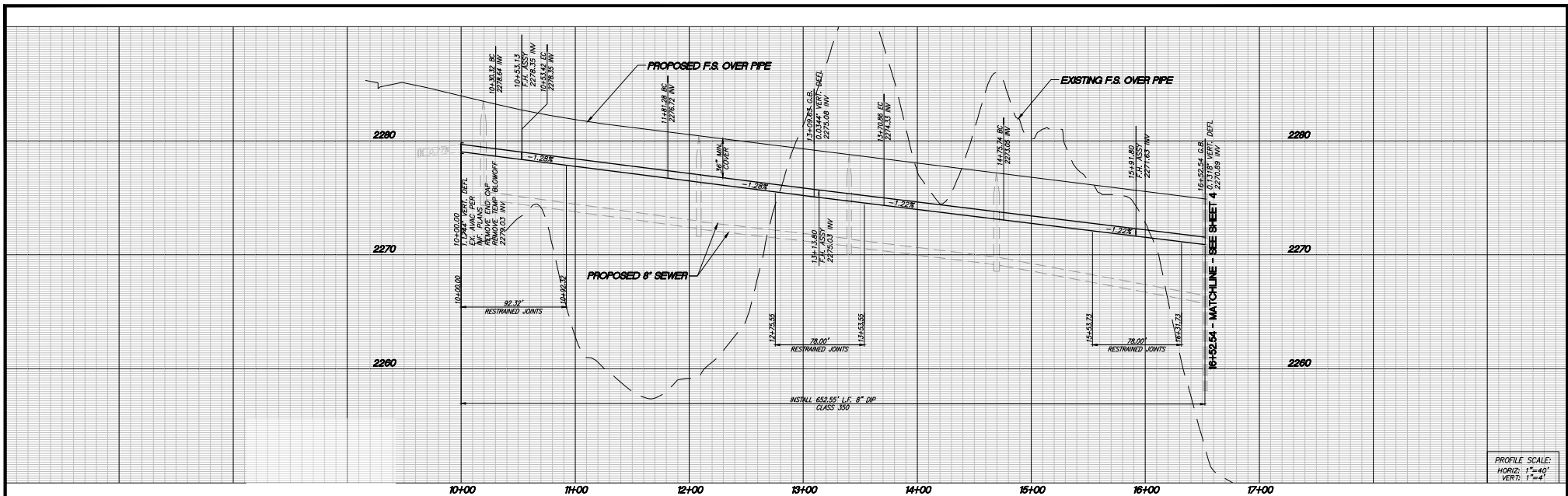
PROACTIVE ENGINEERING
CONSULTANTS WEST, INC.
2500 UNIVERSITY AVE. SUITE 204
FARMERS, CA 91024
951-200-0044

DESIGN BY:
PEC
DRAWN BY:
PEC
CHECKED BY:
PEC
SCALE:
AS NOTED
DATE:
02/04/22
JOB NUMBER:
06.000.000

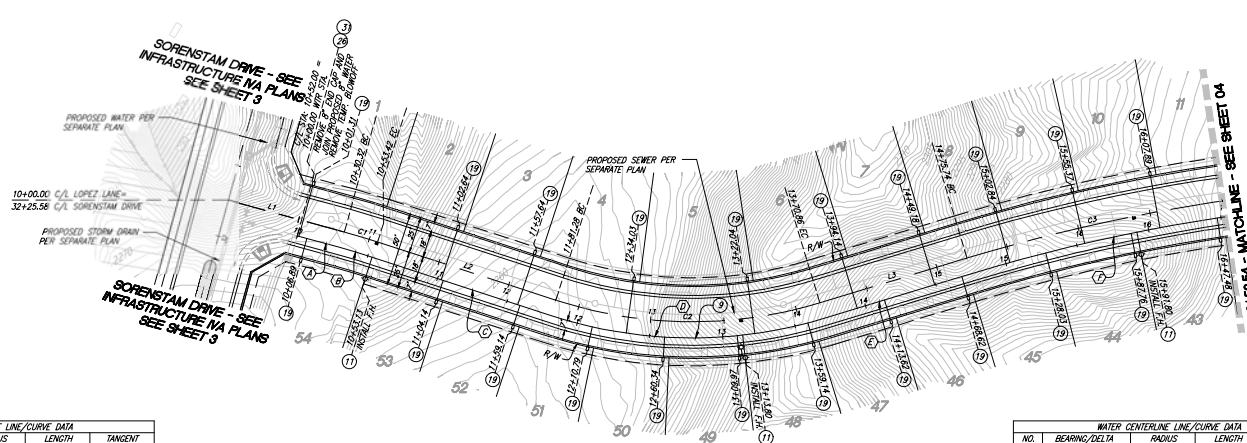
BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA

CITY OF BEAUMONT, CALIFORNIA
WATER IMPROVEMENT PLANS
TRACT NO. 31462-25
INDEX MAP - TYPICAL SECTIONS
FOR: MERITAGE HOMES OF CALIFORNIA

FILE NO.:
P22520
SHEET
2
OF 5 SHEETS
DRAWING NAME:
INDEX MAP - TYPICAL SECTIONS



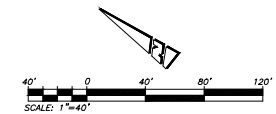
PROFILE SCALE:
HORIZ: 1"=40'
VERT: 1"=4'




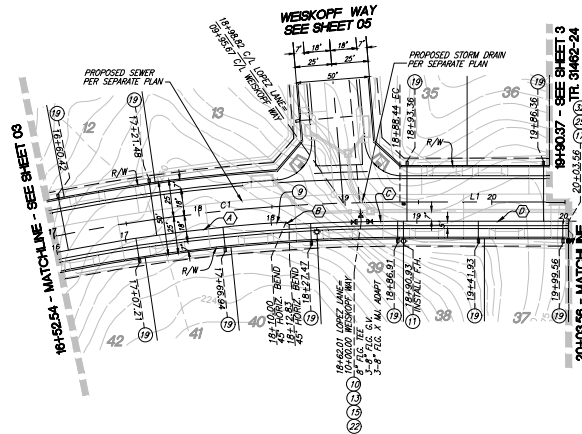
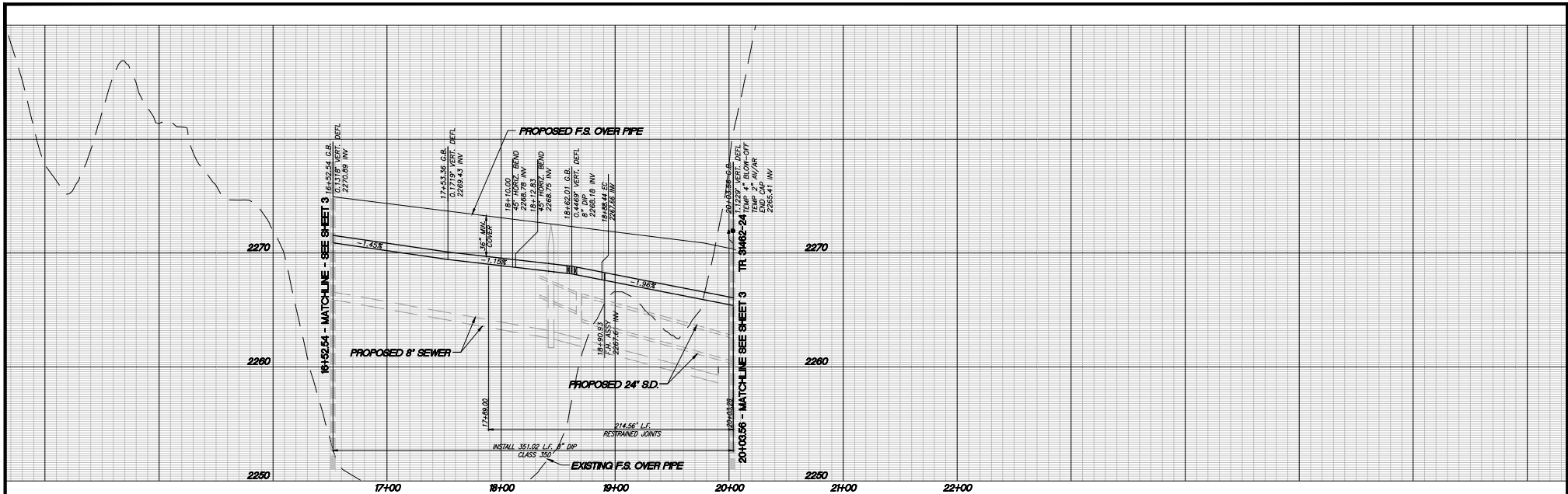
- CONSTRUCTION NOTES**
- ⑨ INSTALL 8" D.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.W.D. PLATE NO. 6
 - ⑪ INSTALL 8" TYPE JONES 3765 FIRE HYDRANT ASSEMBLY PER B.C.V.W.D. PLATE NO. 1-1 WITH BLUE REFLECTIVE FIRE HYDRANT PAVEMENT MARKERS PER DETAIL A, SHEET 2.
 - ⑬ INSTALL 1" COPPER WATER SERVICE AND METER BOX PER B.C.V.W.D. REQUIREMENTS.
 - ⑭ REMOVE END CAP AND CONNECT TO EXISTING
 - ⑮ REMOVE TEMP. 4" BLOWOFF

STREET CENTERLINE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
L1	N23°06'41"W	82.32'	---	11.81'
C1	242°25"	500.00'	23.62'	---
L2	N07°24'16"W	---	127.86'	---
C2	S4°55'36"	300.00'	182.88'	94.38'
L3	N55°19'52"W	---	104.88'	---
C3	S31°11'2"	1200.00'	178.44'	89.39'

WATER CENTERLINE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
②	N23°06'41"W	---	30.32'	---
③	242°25"	489.00'	23.10'	11.55'
④	N07°24'16"W	---	127.86'	---
⑤	S4°55'36"	311.00'	189.58'	97.84'
⑥	N55°19'52"W	---	104.88'	---
⑦	S31°11'2"	1188.00'	176.81'	88.57'



 <p>DIAL TOLL FREE 8-1-1 AT LEAST TWO DAYS BEFORE YOU DIG</p> <p>UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA</p>	<p>BASIS OF BEARINGS: DESCRIPTION: THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM, 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".</p> <p>BEARING: N 27°39'52" E</p>	<p>BENCHMARK: DESCRIPTION: USGS MONUMENT "REST" BENCHMARK DISK SET IN TOP OF CONCRETE MONUMENT STAMPED "REST 1972" ON DESERT LAWN DRIVE ACROSS THE DRIVE FROM DESERT LAWN CEMETERY 25.3 FT. N.E. OF THE DRIVE CENTERLINE 24.9 FT. S.W. OF THE S.W. EDGE OF THE SOUTH EASTBOUND LANES OF INTERSTATE HIGHWAY 10</p> <p>ELEV. 2491.44, NGVD 29</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>BY</th> <th>MARK</th> <th>DESCRIPTION</th> <th>APPR.</th> <th>DATE</th> </tr> <tr> <td>ENGINEER</td> <td></td> <td>REVISIONS</td> <td></td> <td>CITY</td> </tr> </table>	BY	MARK	DESCRIPTION	APPR.	DATE	ENGINEER		REVISIONS		CITY	<p>PROACTIVE ENGINEERING CONSULTANTS WEST, INC. 25 5th STREET SUITE 204 POMONA, CA 91768 951-260-8842</p> <p>GEORGE ALAN LEPSTEY P.E. #49202 EXP. 12-31-2022</p>	<p>DESIGN BY: P.E.C. DRAWN BY: P.E.C. CHECKED BY: P.E.C. SCALE: AS NOTED DATE: 02/04/22 JOB NUMBER: 06.002.000</p> <p>APPROVED BY: _____ DATE: _____</p> <p>MARK SWANSON DISTRICT ENGINEER P.C.E. NO. 72332</p>	<p>BEAUMONT CHERRY VALLEY WATER DISTRICT RIVERSIDE COUNTY, CALIFORNIA</p> <p>CITY OF BEAUMONT, CALIFORNIA WATER IMPROVEMENT PLANS TRACT NO. 31462-25</p> <p>LOPEZ LANE STA: 10+00.00 TO STA: 16+52.54</p> <p>FOR: MERITAGE HOMES OF CALIFORNIA</p>	<p>P22520</p> <p>SHEET 3</p> <p>OF 5 SHEETS DRAWING NAME: FILE NO.:</p>
BY	MARK	DESCRIPTION	APPR.	DATE													
ENGINEER		REVISIONS		CITY													

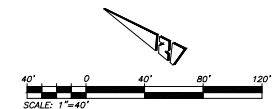


PIPE CENTERLINE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
A	07°35'15"	1189.00'	157.46'	78.84"
B	N05°47'40"E	---	2.83'	---
C	03°30'59"	1187.00'	76.61'	37.82'
D	N35°28'35"W	---	115.12'	---

STREET CENTERLINE LINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
C1	17°20'02"	1200.00'	237.38'	119.08'
L1	N35°28'35"	---	101.93'	---

CONSTRUCTION NOTES

- ⑨ INSTALL 8" D.I.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.W.D. PLATE NO. 6
- ⑩ INSTALL 8" FLANGED GATE VALVE PER B.C.V.W.D. PLATE NO. 2
- ⑪ INSTALL 6" TYPE JONES 3785 FIRE HYDRANT ASSEMBLY PER B.C.V.W.D. PLATE NO. 1-1 WITH BLUE REFLECTIVE FIRE HYDRANT PAVERS PER DETAIL A, SHEET 2
- ⑫ INSTALL 8" x 8" x 8" FLANGED D.I. TEE PER B.C.V.W.D. REQUIREMENTS
- ⑬ INSTALL 8" FLANGED END X MECHANICAL JOINT ADAPTER RESTRAINED
- ⑭ INSTALL 2" AIR RELEASE AND VACUUM ASSEMBLY PER B.C.V.W.D. PLATE NO. 5
- ⑮ INSTALL 1" COPPER WATER SERVICE AND METER BOX PER B.C.V.W.D. REQUIREMENTS
- ⑯ CONSTRUCT WATER MAIN LINE INTERSECTION PER DETAIL 1 ON SHEET 1
- ⑰ INSTALL END CAP
- ⑱ INSTALL 4" BLOW-OFF ASSEMBLY PER B.C.V.W.D. PLATE 3
- ⑲ INSTALL 4" BLOW-OFF ASSEMBLY PER B.C.V.W.D. PLATE 3



THE PRIVATE ENGINEER SIGNING THESE PLANS IS RESPONSIBLE FOR ASSURING THE ACCURACY AND ACCEPTABILITY OF THE DESIGN HEREON. IN THE EVENT OF DISCREPANCIES ARISING AFTER CITY APPROVAL OR DURING CONSTRUCTION, THE PRIVATE ENGINEER SHALL BE RESPONSIBLE FOR DETERMINING AN ACCEPTABLE SOLUTION AND REVISING THE PLANS FOR APPROVAL BY THE CITY.

NOTE: WORK CONTAINED WITHIN THESE PLANS SHALL NOT COMMENCE UNTIL AN ENCROACHMENT PERMIT AND/OR A GRADING PERMIT HAS BEEN ISSUED.



BASIS OF BEARINGS:
DESCRIPTION: THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM, 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".
BEARING: N 27°39'52" E

BENCHMARK:
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ELEV. 2491.44, NGVD 29

BY	MARK	DESCRIPTION	APPR.	DATE
ENGINEER		REVISIONS		CITY

PROACTIVE ENGINEERING
CONSULTANTS WEST, INC.
2500 JEFFERSON AVE. SUITE 204
EMERYVILLE, CA 94608
907-280-8844

02/04/22
DATE



DESIGN BY: P.E.D.
DRAWN BY: P.E.C.
CHECKED BY: P.E.C.
SCALE: AS NOTED
DATE: 02/04/22
JOB NUMBER: 06.002.000

BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA

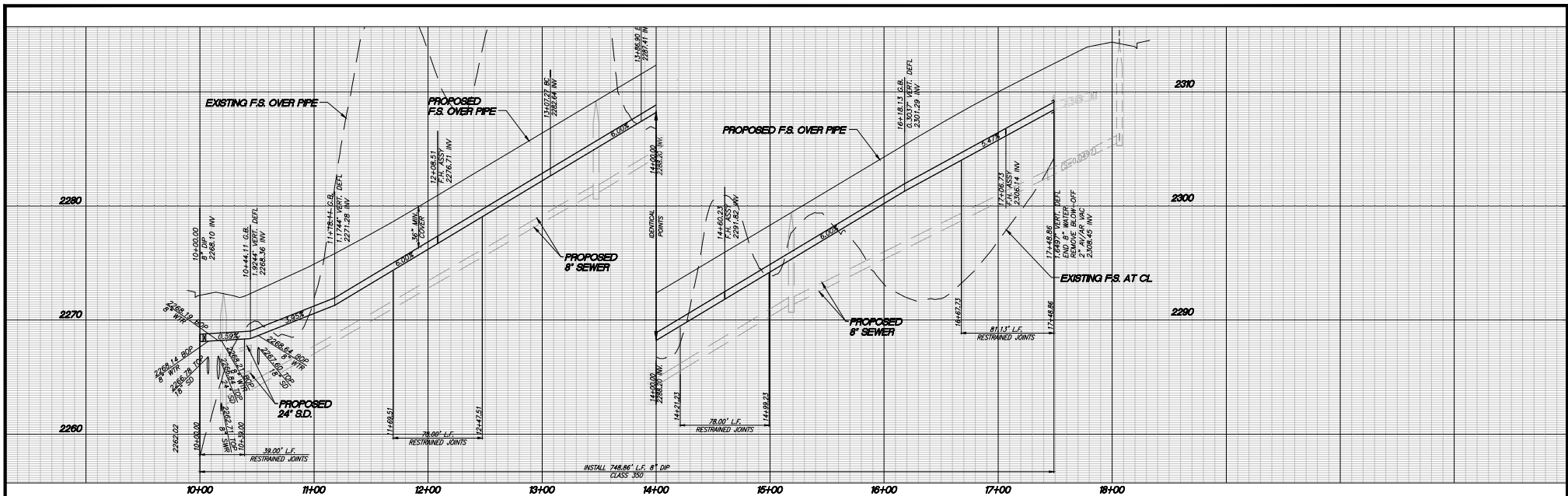
Approved By: _____ Date: _____

MARK SWANSON
DISTRICT ENGINEER
P.C.E. NO. 72332

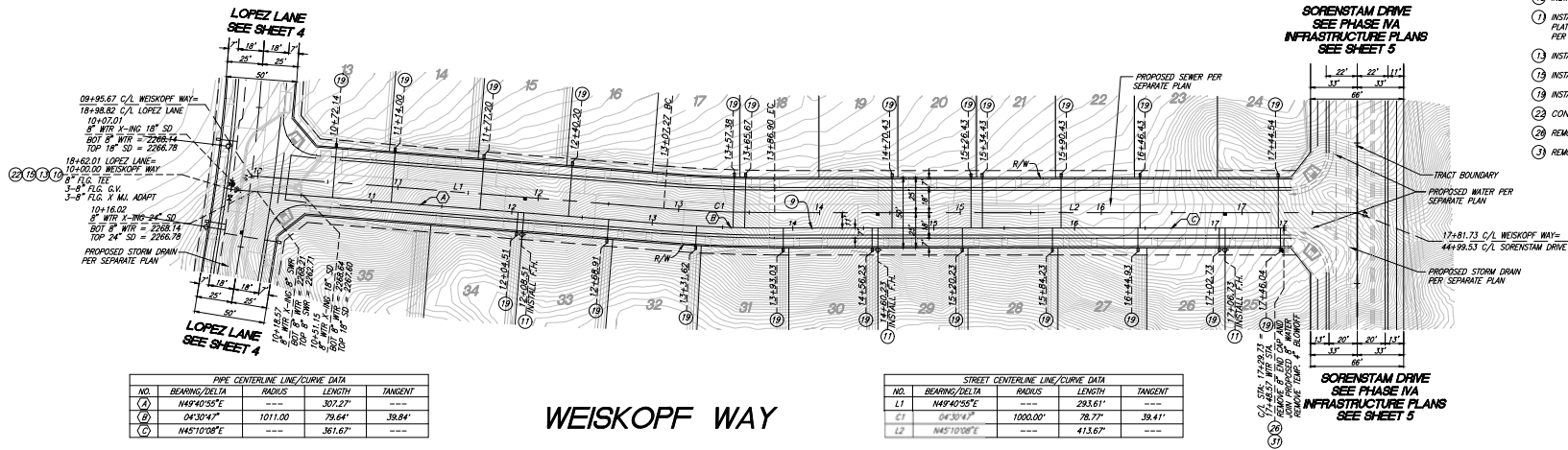
CITY OF BEAUMONT, CALIFORNIA
WATER IMPROVEMENT PLANS
TRACT NO. 31462-25
LOPEZ LANE
STA: 16+52.54 TO STA: 20+03.56

FOR: MERITAGE HOMES OF CALIFORNIA

P22520
SHEET
4
OF 5 SHEETS
DRAWING NAME:
FILE NO:



- CONSTRUCTION NOTES**
- INSTALL 8" D.I.P. PRESSURE CLASS 350 AND BEDDING PER B.C.V.M.D. PLATE NO. 6
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 - INSTALL 8" FLANGED END X MECHANICAL JOINT ADAPTER RESTRAINED.
 - INSTALL 1" COPPER WATER SERVICE AND METER BOX PER B.C.V.M.D. REQUIREMENTS.
 - CONSTRUCT WATER MAIN LINE INTERSECTION PER DETAIL 1 ON SHEET 1
 - REMOVE END CAP AND CONNECT TO EXISTING
 - REMOVE TEMP. 4" BLOWOFF



PIPE CENTERLINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
(A)	N49°40'55"E	---	307.27'	---
(B)	04°30'47"	1011.00	79.64'	38.84'
(C)	N45°10'08"E	---	361.67'	---

STREET CENTERLINE/CURVE DATA				
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
L1	N49°40'55"E	---	283.61'	---
C1	04°30'47"	1000.00'	76.77'	38.41'
L2	N45°10'08"E	---	413.67'	---

WEISKOPF WAY



DIAL TOLL FREE
8-1-1
AT LEAST TWO DAYS
BEFORE YOU DIG

BASIS OF BEARINGS:
DESCRIPTION: THE BASIS OF COORDINATES FOR THIS MAP IS THE CALIFORNIA STATE PLANE COORDINATE SYSTEM, 1983, ZONE 6, BASED LOCALLY ON CONTROL STATIONS "REST" AND "RABBIT".
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ELEV. 2491.44, NGVD 29

BY	MARK	DESCRIPTION	APPR.	DATE
GEORGE ALAN LEPSTEY		REVISIONS		02/04/22

PROACTIVE ENGINEERING
CONSULTANTS WEST, INC.
2500 DEER CREEK BLVD. SUITE 204
POMONA, CA 91768
951-266-6644

SEAL
PROFESSIONAL ENGINEER
No. 49500
Exp. 12/31/22
CIVIL
STATE OF CALIFORNIA

DESIGN BY: PEC
DRAWN BY: PEC
CHECKED BY: PEC
SCALE: AS NOTED
DATE: 02/04/22
JOB NUMBER: 06.000.000

BEAUMONT CHERRY VALLEY WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA
Approved By: _____ Date: _____
MARK SWANSON
DISTRICT ENGINEER
P.C.E. NO. 72332

CITY OF BEAUMONT, CALIFORNIA
WATER IMPROVEMENT PLANS
TRACT NO. 31462-25
WEISKOPF WAY
STA: 10+00.00 TO STA: 17+48.86
FOR: MERITAGE HOMES OF CALIFORNIA
P22520
SHEET
5
OF 5 SHEETS
DRAWING NAME:
FILE NO:

Exhibit 3 - Will Serve Application - February 3, 2022

DocuSign Envelope ID: F7D4E7E9-92E8-4FB6-ABAE-89C1067434FD



BEAUMONT CHERRY VALLEY WATER DISTRICT

560 Magnolia Avenue • PO Box 2037

Beaumont, CA 92223-2258

Phone (951) 845-9581

www.bcvwd.org

☒ **Will Serve Request** ☐ **Water Supply Assessment (SB210)**

Applicant Name: Efrem Joelson	Contact Phone # 949.299.3848
Mailing Address: 5 Peters Canyon Rd, Suite 310	Fax #:
City: Irvine	E-mail: efrem.joelson@meritagehomes.com
State & Zip: CA 92606	
Service Address: Tract 31462-25	
Assessor's Parcel Number (APN), Tract Map No. Parcel Map No.: Tract 31462-25	
Project Type: <input checked="" type="checkbox"/> Single-Family <input type="checkbox"/> Multi-Family <input type="checkbox"/> Commercial/Industrial <input type="checkbox"/> Minor Subdivision (5 lots or less) <input checked="" type="checkbox"/> Major subdivision (6+ lots) <input type="checkbox"/> Other	
Site Map Attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

The letter should be delivered to:

Recipient: Efrem Joelson 5 Peters Canyon Road, Suite 310 Irvine, CA 92606
PLEASE CHOOSE ONE: <input type="checkbox"/> Mail (above address) <input checked="" type="checkbox"/> E-mail <input type="checkbox"/> Fax <input type="checkbox"/> Will pick up

The District reserves the right to impose terms and conditions in Will Serve Letters and/or Water Supply Assessment Reports that take into account water availability issues, conservation issues and the District's existing facilities, all of which impact the District's ability to provide service to the subject property and maintain the District's ability to meet existing water demands.

DocuSigned by:

 Applicant's Signature

2/3/2022
 Date



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 7

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Request for Extension of Water Service *Will Serve Letter* for Previously Approved Development (Tract 32850), located on the west side of Manzanita Park Road, northwest of the intersection of Seneca Springs Boulevard in the City of Beaumont

Staff Recommendation

Consider the request for a ninth extension of *Will Serve Letter* for Tract 32850, 95 single-family residences located in the City of Beaumont:

- A. Approve the request for extension of *Will Serve Letter* for Water Service for one year, or;
- B. Deny the request for extension of *Will Serve Letter* for Water Service

Background

This item was continued from the April 28, 2022 meeting.

Land Engineering Consultants, Inc. submitted a letter (see Attachment 1 - Request for Will Serve Letter extension) to District staff for a ninth extension of "Will Serve Letter" on behalf of the Applicant(s), Mozafar Behzad and Hamid Roknian and Rozita Roknian. The project proposes 95 single-family homes over a 30-acre parcel (APN 421-110-014) located on the west side of Manzanita Park Road, northwest of the intersection of Manzanita Park Road and Seneca Springs Boulevard; as shown in Figure 1 – Tract 32850 Location Map.

April 28, 2022, District staff presented the request for extension of "Will Serve Letter" to the Board. Based on a report on the State drought conditions presented by District staff at the April 13, 2022 Board meeting, the Board requested that this item be brought back to the Board for approval once the State Water Resources Control Board (SWRCB) sets their drought restrictions. The SWRCB set their restrictions on April 25, 2022 and said recommendations do not affect the issuance of "Will Serve Letters."

Further, the Applicant has provided a request for grading water to Staff for an Item to be considered by the Board of Directors (possibly in the near future) for grading water service to begin on or about December 2022 through end of May 2023. Based upon the project past schedule, Staff identifies this would best be considered by the Board of Directors later in the year and not at this time. However, the Applicant has indicated to Staff the project partner developer/buyer (Richmond American Homes) has concerns about access to or availability of grading water for the project.

This project has received eight (8) previous WSL extensions from 2014 through 2021, inclusive, with the initial WSL dating back to 2005. The District provided a letter (April 6, 2022) memorializing the General Manager's Extension of Will Serve Letter which provided for the one-year extension in March, 2021 (Attachment 2 – April 6, 2022 Letter). In the April 6, 2022 letter, District staff



identified that most likely due to the COVID-19 stay-at-home order, the letter appears to have been inadvertently misfiled and staff has not located the original extension letter which extended the expiration date of the previous WSL for one year.

In 2019, the Applicant provided the District a letter of interest (see Attachment 3 – 2019 Letter of Interest) from Richmond American Homes stating they are in the process of purchasing Tract 32850 from the owners. Said home builder had planned to begin work on Tract 32850 immediately after purchase. The development of said Tract is dependent on the final sale of the property. In the 2022 letter requesting the WSL extension (Attachment 2), the Applicant stated that the City preemptively deemed the project's tentative tract map expired and deemed the construction documents obsolete from their previous City approvals.

The Applicant challenged the decision of the City to deem the project's tentative tract map expired, and an agreement was made between the City and the Developer to extend the expiration date to March 13, 2023. Conditions were set by the City in the agreement, requiring the Applicant to resubmit all plans and reports for the City to review. The Applicant identifies a delay with processing with the City due to new City staff members' requests for significant revisions. The Applicant further states that Richmond American Homes remains poised to purchase the project once plans are approved and the City's project conditions have been satisfied.

District staff requested the Applicant provide a construction schedule so that the District has a timeline of events leading up to the construction of residential houses. The Applicant has provided an approximate schedule based on the recent events. This schedule is shown in Table 1.

Table 1 – Approximate Project Schedule – To 1st Closing

Work Activity	Approximate Duration	Anticipated Completion Date
Land Development Phase	7-8 months	March 2023
Model Phase	N/A	March 2023
Production Phase	3 months	June 2023
1 st Home Closing	4 months	October 2023

Note: The above timelines are based on anticipated scenarios. There is potential for delays under the permitting activities due to regulatory agency backlog, ongoing issues relating to COVID-19, the purchase of the project by Richmond American Homes.

The Applicant has further identified that the anticipated timelines are based on the fact that the Tentative Tract Map will expire in March 2023 and the Applicant plans to avoid having to resubmit the project for approvals. If the Applicant does not meet the deadline for land development in March 2023, there will be significant delays for the project.

The Applicant worked with District staff in 2021 to update the prior water improvement plans (domestic and non-potable) to the current District standards. The updated water improvement plans were completed and approved around October 2021.

The District's original project WSL dated June 20, 2005, identifying the project as approved for annexation and water service by the Beaumont-Cherry Valley Water District Board of Directors, is attached for reference (Attachment 4 – Original Will Serve Letter). Tract 32850 was annexed into the District's Service Area Boundary on August 18, 2006 under LAFCO Annexation 2005-105-2. Tract 32850 is identified in the District's 2020 Urban Water Management Plan Update.



Tract 32850 associated dwelling units are set forth as follows:

Tract	Dwelling Units or EDUs
32850	95 DU

The requested WSL extension includes domestic (potable) water service and non-potable (recycled) water service as part of the Development of Tract 32850; however the non-potable component has not yet been determined. The Applicant has met with the City regarding the environmental and entitlement issues pertaining to the project.

Should the Board approve the extension of the WSL, the following will apply:

Conditions of Development:

Prior to final project development the following conditions must be met:

1. The Applicant shall enter into a water facilities extension agreement and pay all fees associated with the domestic and non-potable water services for the Project. The Applicant shall also pay all fees related to new fire service facilities including any facilities improvements that may be necessary to meet the fire flow requirements.
2. The Applicant shall pay front-footage fees along all property frontages where facilities are currently installed.
3. The Applicant shall connect to the non-potable water system for irrigation supply. To minimize the use of potable water, the District requires the applicant conform to the City of Beaumont Landscaping Ordinances and Zoning Requirements and/or County of Riverside Landscaping Ordinances (whichever is applicable) which pertain to water efficient landscape requirements and the following:
 - a. Landscaped areas which have turf, shall have “smart irrigation controllers” which use Evapotranspiration (ET) data to automatically control the watering. Systems shall have an automatic rain sensor to prevent watering during and shortly after rainfall and automatically determine watering schedule based on weather conditions, and not require seasonal monitoring changes. Orchard areas, if any, shall have drip irrigation.
 - b. Landscaping in non-turf areas should be drought tolerant consisting of planting materials which are native to the region. Irrigation systems for these areas should be drip or bubbler type.
 - c. The Landscaping Ordinance requiring no turf within the front yards of all residences as set forth by the City of Beaumont Landscape Ordinance shall not be modified by either the Developer and/or the Homeowner. Specifically, the District will provide service so long as no turf is installed within the front yards as set forth in said City of Beaumont’s Landscape Ordinance.
 - d. Conversion of drought tolerant landscaping to turf is prohibited.
4. The Applicant shall conform to all District requirements and all City of Beaumont requirements.



Fiscal Impact:

None. All fees and deposits will be paid by the Applicant prior to providing service.

Attachments

Figure 1 – Tract 32850 Location Map

Attachment 1 – Will Serve Extension Request, April 14, 2022

Attachment 2 – Will Serve Extension Letter (March 2021 – March 2022), April 6, 2022

Attachment 3 – 2019 Letter of Intent

Attachment 4 – Original Will Serve Letter

Attachment 5 – Will Serve Application, April 14, 2022

Attachment 6 – Draft minutes of April 28, 2022 Meeting – Item 6

Prepared by Aaron Walker, Developer Services Technician

FIGURE 1 – Tract 32850 Location Map





*Civil Engineering • Land Planning • Surveying • Public Works
Construction & Storm Water Management*

April 14, 2022

Mr. Dan Jagers, General Manager
Beaumont Cherry Valley Water District
560 Magnolia Avenue
Beaumont, CA 92223-2258

RE: Request for Will Serve Letter extension for Tract 32850, a thirty (30) Acre project consisting of Ninety-Five (95) Single Family Homes, located adjacent and west of Manzanita Park Road, approximately one-thousand feet (1,000') south of Potrero Boulevard in the City of Beaumont, California. APN 421-011-014:

Dear Mr. Jagers,

On behalf of our client applicants Mozafar Behzad, and Hamid & Rozita Roknian, owners of Tract 32850, please allow this letter to serve as a formal request to the district to extend the Will Serve Letter due to circumstances beyond the control of the applicants.

Since the District's granting of the last extension which occurred in the spring of 2021, the City of Beaumont preemptively deemed the project tentative tract map expired and further deemed the approved construction documents to be obsolete from their previous city approvals.

This action by the city was challenged by the applicants, and after negotiation with city staff, city attorney and the city council, an agreement was made, and the tract map remains active with an extended expiration date until March 13, 2023.

However, because of this agreement, the city determined it necessary for the applicant to resubmit all plans and reports for another city review process. Since the previous construction documents and reports were approved in late 2016, the city's department heads have been replaced, causing the applicant to process plan checks once again and at great expense, and with staff members mostly unfamiliar with the project.

During this latest plan and report review process, the new city staff members requested significant revisions, and this process has taken over a year and is nearing completion, after multiple plan checks, enduring city staff shortages, city closures, and the effects of Covit 19..

Currently, the project plans and reports are near approval, subject to remaining items such as updated SCE and Gas Non-Interference letters which are now submitted, and other minor items being negotiated involving locations of screen and retaining wall locations, pad depths and widths, and fitting of house plotting with Richmond American Homes.

Additionally, the previous environmental (CEQA) items which were holding the project plan approvals in the early spring of 2020, have now been resolved and have been accepted by the city.

Therefore, due to the above delays, the applicant is respectfully requesting that the district consider and approve a water service letter extension to March 13, 2023, which is the city's new expiration date for the map. Richmond American Homes remains poised to purchase the project once the plans are again approved, and once the city staff has determined the projects conditions have been sufficiently satisfied so that city council can meet and agree the map is ready to record.

On behalf of the project applicant, we thank you in advance for your assistance with this request.

Sincerely,
LAND ENGINEERING CONSULTANTS, INC.



Daniel J. Haskins
Principal

Cc: Mozafar Behzad, Beaumont Properties, LLC (Co-Owner)
Hamid & Rozita Rohnian, Beaumont properties, LLC (Co-Owner)
Jarnne' Gardner, Applicants Project Manager
Alex Wong, Director - Land Acquisition, Richmond American Homes
Mark Swanson, Senior Engineer, Beaumont Cherry Valley Water District



Beaumont-Cherry Valley Water District
560 Magnolia Avenue, Beaumont, CA 92223
www.bcvwd.org

April 6, 2022

Board of Directors

Andy Ramirez
Division 1

Lona Williams
Division 2

Daniel Slawson
Division 3

John Covington
Division 4

David Hoffman
Division 5

Dan Haskins
P.O. Box 541
650 Avenue K
Calimesa, CA 92320

Subject here: Extension of Will Serve Letter
Tract Map 32850 (APN 421-110-014)
Beaumont, CA

Dear Mr. Haskins:

March 25, 2021, Land Engineering Consultants, Inc.'s request for update of the water service ("Will Serve Letter") for a one-year extension for the above referenced property (Tract Map 32850, APN 421-110-014) was received by the District for domestic and non-potable water service for the proposed 95 residences.

August 14, 2019, the District approved a resolution (Resolution No. 2019-09) allowing the General Manager to approve and sign Update to "Will Serve Letter(s)" without board approval, if there are no significant changes to the previously approved project for which a "Will Serve Letter" was issued. Because there were no significant changes to the Project, the approved resolution allowed the General Manager to approve the Update to "Will Serve Letter" for Tract Map 32850 for a period of one year.

The District acknowledges that the Beaumont-Cherry Valley Water District prepared a letter for the General Manager's extension of "Will Serve Letter" (Resolution No. 2019-09) which provided for the one year extension in March, 2021. Due to the COVID-19 stay-at-home order, staff has been unable to locate the executed file copy of this letter and postulates the letter may have been inadvertently misfiled. This letter serves to memorialize the General Manager's extension of "Will Serve Letter" update for Tract Map 32850 effective March 25, 2021.

This letter expires 12 months from the effective date of issuance.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dan Jaggers", is written over a horizontal line.

Dan Jaggers
BCVWD
General Manager

DKJ/aew

ATTACHMENT 3 - 2019 LETTER OF INTEREST

March 14, 2019

Beaumont-Cherry Valley Water District
560 Magnolia Avenue
Beaumont, CA 92223

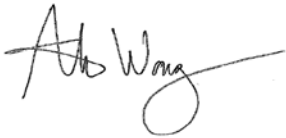
RE: Tract 32850 in the City of Beaumont, County of Riverside, State of California

To whom it may concern:

The purpose of this letter is to inform the Beaumont-Cherry Valley Water District that Richmond American Homes is in process to purchase Tract 32850 from the owners, Mozafar Behzad and Hamid Roknian and Rozita Roknian, as trustees of the Hamid Roknian and Rozita Roknian 2001 Revocable Trust. After purchase, Richmond American Homes plans to immediately begin work to build the 95 homes.

If you have any questions, I can be reached in the office at 951-386-4112 or via cell phone at 818-359-6482.

Sincerely,

A handwritten signature in black ink, appearing to read "Alex Wong". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Alex Wong
Director - Land Acquisition
Richmond American Homes

ATTACHMENT 4 - ORIGINAL "WILL SERVE LETTER"

BEAUMONT - CHERRY VALLEY WATER DISTRICT

DIRECTORS

Gerald H. Brey

President

William Lash

Vice President

Dr. Blair Ball

Albert Chatigny

Stella Parks

560 Magnolia Avenue

Beaumont, California 92223-2258

Telephone 951-845-9581

Fax 951-845-0159

OFFICERS

C.J. Butcher

Secretary/Treasurer

J.C. Reichenberger

Parsons Engineering Science

Engineer

Gerald Shoaf

General Counsel

June 20, 2005

**Ms. Connie Bagley, Project Manager
Pacific Scene Homes
2025 Chicago Ave, Ste A-26
Riverside, CA 92507**

Re: APN 421-110-014

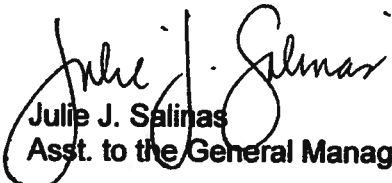
Dear Ms. Bagley:

At the Regular Meeting of the Board of Directors held on June 8, the above referenced property was approved for annexation. Upon completion of the annexation process, the Beaumont Cherry Valley Water District will service the property assuming all obligations to provide service are met including, but not limited to, the Rules and Regulations Governing Water Service as amended by the Board of Directors from time to time.

We look forward to working with you in the coming months and please feel free to contact the office should you have any questions.

This letter will expire 12 months from the date of issue.

Sincerely,


Julie J. Salinas
Asst. to the General Manager

CC: File



BEAUMONT CHERRY VALLEY WATER DISTRICT

560 Magnolia Avenue • PO Box 2037

Beaumont, CA 92223-2258

Phone (951) 845-9581

www.bcvwd.org

☒ **Will Serve Request** ☐ **Water Supply Assessment (SB210)**

Applicant Name: Hamid Roknian, Ronita Roknian, Mozabar Behzad	Contact Phone # Jarnne' 951-553-0841
Mailing Address: 805 E. Sunset Drive N.	Fax #:
City: Redlands,	E-mail: Jarnne@gmail.com HRoknian@roxynet.com
State & Zip: CA 92373	
Service Address: Manzanita Drive and Seneca Drive	
Assessor's Parcel Number (APN), Tract Map No. Parcel Map No.: 421-110-014 Tract 32850 95 lots	
Project Type: <input checked="" type="checkbox"/> Single-Family <input type="checkbox"/> Multi-Family <input type="checkbox"/> Commercial/Industrial <input type="checkbox"/> Minor Subdivision (5 lots or less) <input type="checkbox"/> Major subdivision (6+ lots) <input type="checkbox"/> Other	
Site Map Attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

The letter should be delivered to:

Recipient: jarnne@gmail.com
 hrokian@roxynet.com
 dan@lecincorporated.com

PLEASE CHOOSE ONE:

☐ **Mail (above address)** ☒ **E-mail**
☐ **Fax** ☐ **Will pick up**

The District reserves the right to impose terms and conditions in Will Serve Letters and/or Water Supply Assessment Reports that take into account water availability issues, conservation issues and the District's existing facilities, all of which impact the District's ability to provide service to the subject property and maintain the District's ability to meet existing water demands.

Applicant's Signature

Jarnne' J. Gardner - Owner's Representative

April 14, 2022

Date

Jaggers discussed the implementation of the measures. There will need to be a grace period as communication gets out, and the activities are not without cost and effort. Director Covington acknowledged the District does not have the staff for enforcement and said the hope is for collaboration with the ratepayers. These are tools to promote conservation, he continued, and the most important thing is to get the message out. At the end of the day, there must be some consequences for those who don't care, he stated. Messaging through the Communications Committee, via billing, and working with the cities, HOAs and others is a heavy lift for staff, and this is the best that can be done on short notice, Covington noted.

Director Hoffman concurred and recommended moving forward immediately.

President Williams invited public comment. There was none.

The Board adopted Resolution 2022-12 Authorizing the Implementation of a Stage 3 Water Shortage, adopting water use restrictions to protect the water system and the ratepayers of the District by the following roll-call vote:

MOVED: Covington	SECONDED: Hoffman	APPROVED 4-0-1
AYES:	Covington, Hoffman, Slawson, Williams	
NOES:	None	
ABSTAIN:	Ramirez	
ABSENT:	None	

6. Request for Extension of Water Service *Will Serve Letter* for Previously Approved Development (Tract 32850), located on the west side of Manzanita Park Road, northwest of the intersection of Seneca Springs Boulevard in the City of Beaumont

Director of Engineering Mark Swanson reiterated the applicants are Mozafar Behzad, and Hamid and Rozita Roknian.

This project was brought back last in 2020 and consists of 95 homes on a 30-acre parcel, Swanson explained. He detailed the project history and indicated that the final map has been extended to March 2023. Richmond American Homes has provided a letter of interest in purchasing the property, he added. Mr. Spencer Anderson with Richmond American Homes and Mr. Roknian were present at the meeting, Swanson noted.

Mr. Swanson presented options for the Board including a 12-month extension of the Will-Serve Letter (WSL). After March 2023, the map expires and the project becomes defunct, Swanson explained. Potable and non-potable water plans have been submitted and are ready for construction, Swanson advised.

Mr. Jaggers acknowledged the Board's expressed concern about the SWRCB conservation mandates and reminded that four WSLs were tabled at the April 13 regular meeting in consideration of actions at the State level. He noted that those WSLs pertained to projects actively grading. This WSL is for a project reaching the end of its life, Jaggers pointed out. From a District perspective, there needs to be support of all activities, but also need to see what is going to happen at the State level.

All should be treated the same, Jagers posited, and suggested consultation with legal counsel.

Ms. Sharnay Gardner advised the Board that she has been hired by the applicant to bring the map to a position so that it is recordable, and work has been ongoing over the past several months with Richmond and the City to clear all conditions, and it is at 99 percent. All that is needed now is for the WSL to be extended. The City will not approve the map for recordation unless there is a WSL, she noted, and requested approval. She assured the Board that, in the past, those items that delayed the map process were not the fault of the owners but were things required by the City.

Richmond American has a construction schedule that begins in August and wants to move forward quickly. It is vitally important for approval tonight; if it is delayed it is very detrimental to the tract, Ms. Gardner noted.

Mr. Roknian reiterated the commitment to begin the project as quickly as possible to be able to present 95 new homes to the City and the people of Beaumont. He explained hindrance of progress and inefficiencies by environmental agencies and the City, and the impact of COVID-19. Plan check is 99 percent complete and only the WSL is remaining for city approval and recording the map, he said. He said groundbreaking would be started in August and construction on the first tract beginning in October.

Mr. Spencer Anderson of Richmond Homes reiterated the efforts to prepare the map for recordation and added that the project is fully prepared to begin work, with development complete by March 2023 and first home closings in October 2023.

Director Covington pointed out that with construction start in August, the existing SWRCB mandates may not allow use of construction water. It is unknown what the State will tell the District must be done, and at the April 13 meeting encountered a stalemate on other WSL extensions. He noted that BCWVD has always worked with developers and indicated understanding that it is not a large tract, but said he is nervous about extending WSLs until after SWRCB decisions expected on May 25, and recommended tabling the item.

Ms. Gardner reiterated that the WSL would allow the map to move forward with City approval. It has been moving through the process for 10 to 15 years and the map is set to expire in March, she said. It is crucial to get the WSL, she stated.

No one knows what will happen between now and August, Gardner continued, hopefully there will be rain, or perhaps the contractor can bring in water from other areas. She reminded that this WSL has previously been issued and this is an extension. Mr. Jagers asked for clarification on the status of the map still being in plan check. Ms. Gardner stated the plans have been approved with a couple of minor exceptions including a storm drain to be moved, and engineering is being done then will need to go back one more time for that change.

President Williams said she understood the desire to move forward but there are still minor things with plan check before map recordation. She supported tabling the item and revisiting all WSLs at the same time after finding out what is happening with the State.

Ms. Gardner asked about the next meeting date. Mr. Jagers noted an Engineering Workshop on May 26 where the State's action will be discussed, and a regular meeting on June 8.

Due to technical difficulties, the meeting was stopped at 9:54 p.m. and resumed at 10:02 p.m.

Ms. Gardner requested a statement that the District is not objectionable to issuing the WSL extension. Director Covington indicated that the history of BCVWD with the development community has indicated working hand-in-hand and in his tenure, a WSL has never been declined. This is just a bad spot right now, he opined. The District has to hold the same position and must remain fair across the board. President Williams added there is no opposition.

Director Slawson referred to the WSCP and pointed out that consideration of construction water does not cease until Stage 5. At that time, the Board should consider whether water is to be imported from somewhere else using trucks. The WSCP also includes not considering WSLs until Stage 6. He reminded that he disagreed with the continuation of the WSL item on April 13 and stated the Board should continue to give WSLs until Stage 6.

The Board tabled the item by the following roll-call vote:

MOVED: Covington	SECONDED: Hoffman	APPROVED 4-1
AYES:	Covington, Hoffman, Ramirez, Williams	
NOES:	Slawson	
ABSTAIN:	None	
ABSENT:	None	

7. Status of Local Emergency regarding the Impact of the Respiratory Illness Pandemic COVID-19 pursuant to Resolution 2020-07

General Manager Jagers said he was pleased with the reduction of case numbers, but they are increasing again. Over the past couple of months, no staff members have had exposure.

8. Status of Local Emergencies related to Fires

a. Impact of the Apple Fire pursuant to Resolution 2020-17

b. Impact of the El Dorado Fire pursuant to Resolution 2020-20

General Manager Jagers stated there was nothing to report.

9. Reports for Discussion

a. Directors' Reports:

Tabled to the next meeting.



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 8

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Request for *Will Serve Letter* for Proposed Fire Station for Riverside County Assessor's Parcel No. (APN) 414-120-042 located at the northeast corner of Western Knolls Avenue and Potrero Boulevard (Further Identified as 2000 Western Knolls Avenue) in the City of Beaumont

Staff Recommendation

Consider the request for water service "*Will Serve Letter*" for a property located at **Riverside County Assessor's Parcel No. (APN) 414-120-042** within the City of Beaumont, subject to payment of all fees to the District and securing all approvals from the County of Riverside and:

- A. Approve the Application for Water Service and furnish "*Will Serve Letter*", or
- B. Deny the Application for Water Service

Background

The Applicant, Jeff Hart (City of Beaumont), has requested a water service "*Will Serve Letter*" from the District for a proposed fire station to be constructed on an existing parcel of land located on Western Knolls Avenue, east of Potrero Boulevard and further identified as Riverside County Assessor's Parcel No. 414-120-042 located in the City of Beaumont. See Figure 1 for the project location.

The Applicant plans to construct a 9,521 sq. ft. fire station along with a 570 sq. ft. storage building as identified on the site map provided by the Applicant (see Figure 2 – Site Plan). The Applicant will need to secure the necessary approvals from the County of Riverside.

At the April 28, 2022 Engineering Workshop, District staff was instructed by the Board to bring "*Will Serve Letter*" requests back for approval after the State Water Resources Control Board (SWRCB) sets water use restrictions based on the drought declaration for 2022. The SWRCB set their water use restrictions on May 24, 2022 and said restrictions do not affect the issuance of "*Will Serve Letters*."

The project parcel is located within the District's Service Boundary and the District has confirmed there are two (2) 24" Ductile Iron Pipe (DIP) domestic water mains located in Potrero Boulevard (west of project). District staff also identifies that there is an existing 24" DIP non-potable water main in Potrero Boulevard. District standard practice is such that the service address typically dictates the location where water service will be taken. The West Side Fire Station will have a Western Knolls Avenue Address; therefore, the District would typically require the Applicant to take service from Western Knolls Avenue. However, District staff understands that this project is proposed to be a critical facility and will be taking access from an interim condition until the final realignment of Western Knolls Avenue occurs.

Upon the realignment of Western Knolls Avenue, a main line extension will be required to be constructed by the City of Beaumont for this project to serve the project from its frontage.



Additionally, being that this is considered a critical facility, this would allow for a second point of connection to provide redundancy. At this time, the facilities extension along Western Avenue that would normally be required would have to be deferred until Western Knolls Avenue is realigned. The District would propose to require this work to be completed in the future by the City of Beaumont as part of their project requirements.

District staff identifies that the City is working on another project (police station) directly to the east of the fire station, in which the main line extension would need to occur, allowing for the second service connection to the fire station and appropriate connection(s) for the police station. Staff further identifies this will require that potable and non-potable facilities will require extension across all frontages of the proposed projects (fire station and police station) on Western Knolls Avenue (in the realigned position).

The Applicant has provided water consumption estimates for the proposed West Side Fire Station. The water consumption estimates provided by the Applicant for the fire station is 1,084 gallons per day (GPD) or 2.2 Equivalent Dwelling Units (EDUs) for the total project's water demand (domestic and irrigation). The said proposed fire station water consumption estimates are set forth in Table 1:

Table 1: Estimated Water Consumption (Application Provided)

Source	Estimated Water Demand (EDUs)
Domestic Water	1.0
Irrigation Water	1.2
Total Consumption	2.2

Note: 1 EDU = 487 gal/day (2020 UWMP)

The District reserves the right to review water consumption data (water audit) and charge the applicant capacity charges (facilities fees) for domestic and non-potable consumption, at the cost when the audit is performed, for any amount greater than the estimated water consumption provided by the Applicant and detailed in Table 1, above. Because fire station construction is an atypical development, District staff does not process enough projects with similar scopes and footprints to have a firm understanding of the average water consumption for a development of this scope and size and is reliant on the estimated water consumption provided by the Applicant.

The impact of this building on the District's water supply system is minimal based on the estimated water consumption provided by the Applicant. The Applicant will be required to pay all applicable District Fees, including Facilities Fees, a water service installation charge, and front-footage fees. The Applicant will be required to pay all actual applicable fees in effect at the time of application for service installation.

Final domestic and irrigation meter sizes will be determined by the Applicant. Fire Flow requirements will be determined by the County of Riverside Fire Department and said requirements will dictate actual required Fire Hydrant Fire Flows to the property, and irrigation system requirements will be required to meet the City of Beaumont standards/ordinance. The Applicant will need to secure other necessary approvals from the City of Beaumont and/or County of Riverside.



Conditions:

The Applicant shall conform to all District requirements for water service and all County of Riverside requirements.

1. The Applicant shall design and construct a new water main extension along the Project property frontage on Western Knolls Avenue (realigned) from Potrero Boulevard for domestic and non-potable consumption (this item may be deferred as noted above).
2. The Applicant will be required to install a fire service connection(s) to support the City of Beaumont/County of Riverside Fire Department's requirement for on-site fire hydrants.
3. The District reserves the right to review annual consumption data (water consumption audit) and adjust the applicant capacity charges (facilities fees) (at final buildout of the project and when project facilities are fully utilized) for any amount greater than 2.2 EDUs (1 EDU for the fire station and 1.2 EDUs for the irrigation demand) which is currently identified in Table 1, above.
4. To minimize the use of potable water, the District requires the applicant to conform to the County of Riverside and City of Beaumont Landscaping Ordinances which pertains to water efficient landscape requirements and the following:
 - a. Landscaped areas which have turf, shall have "smart irrigation controllers" which use Evapotranspiration (ET) data to automatically control the watering. Systems shall have an automatic rain sensor to prevent watering during and shortly after rainfall, automatically determine watering schedule based on weather conditions, and not require seasonal monitoring changes. Orchard areas, if any, shall have drip irrigation.
 - b. Landscaping in non-turf areas should be drought-tolerant, consisting of planting materials which are native to the region. Irrigation systems for these areas should be drip or bubbler type.
 - c. Conversion of drought tolerant landscaping to turf is prohibited.

Fiscal Impact:

None. All fees and deposits will be paid by the Applicant prior to providing service.

Attachments

Figure 1 – APN 414-120-042 Vicinity Map

Attachment 1 – APN 414-120-042 Site Plan

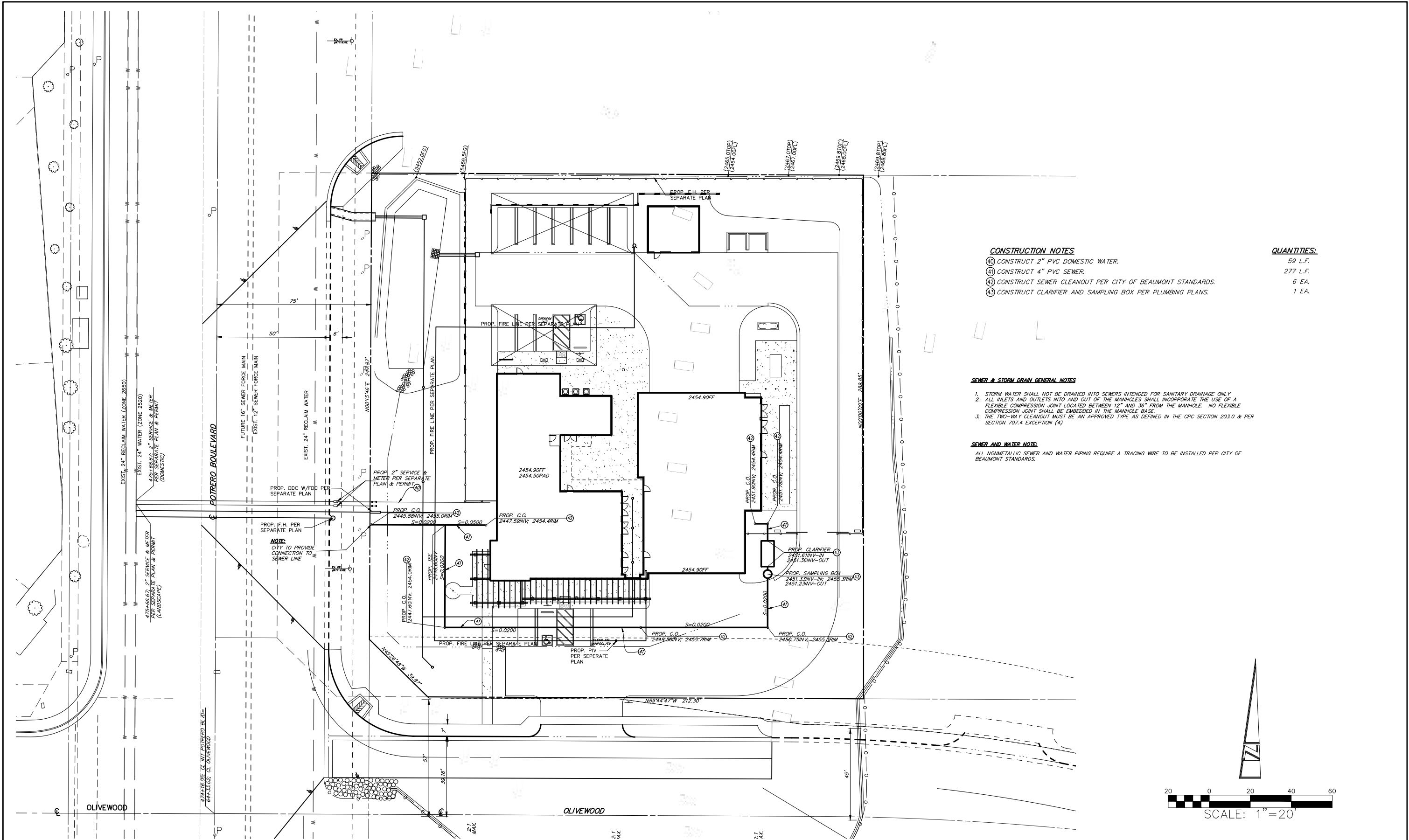
Attachment 2 – Application for Water Service for Riverside County APN 414-120-042

Staff Report Prepared by Aaron Walker, Developer Services Technician



FIGURE 1 – APN 414-120-042 Vicinity Map





CONSTRUCTION NOTES

- ④0 CONSTRUCT 2" PVC DOMESTIC WATER.
- ④1 CONSTRUCT 4" PVC SEWER.
- ④2 CONSTRUCT SEWER CLEANOUT PER CITY OF BEAUMONT STANDARDS.
- ④3 CONSTRUCT CLARIFIER AND SAMPLING BOX PER PLUMBING PLANS.

QUANTITIES:

- 59 L.F.
- 277 L.F.
- 6 EA.
- 1 EA.

SEWER & STORM DRAIN GENERAL NOTES

- 1. STORM WATER SHALL NOT BE DRAINED INTO SEWERS INTENDED FOR SANITARY DRAINAGE ONLY.
- 2. ALL INLETS AND OUTLETS INTO AND OUT OF THE MANHOLES SHALL INCORPORATE THE USE OF A FLEXIBLE COMPRESSION JOINT LOCATED BETWEEN 12" AND 36" FROM THE MANHOLE. NO FLEXIBLE COMPRESSION JOINT SHALL BE EMBEDDED IN THE MANHOLE BASE.
- 3. THE TWO-WAY CLEANOUT MUST BE AN APPROVED TYPE AS DEFINED IN THE OPC SECTION 203.0 & PER SECTION 707.4 EXCEPTION (4).

SEWER AND WATER NOTE:

ALL NONMETALLIC SEWER AND WATER PIPING REQUIRE A TRACING WIRE TO BE INSTALLED PER CITY OF BEAUMONT STANDARDS.

BENCHMARK:

BY	MARK	DESCRIPTION	APPR.	DATE
ENGINEER		REVISIONS		CITY

ELEV. 0000.00, NGVD 29

LAND DEVELOPMENT DESIGN COMPANY, LLC

2313 E. Philadelphia St., Ste. F
Ontario, CA 91761
(909) 930-1466 • FAX (909) 930-1468
PLANNING • CIVIL • SURVEYING

01/14/22

ENGINEER OF WORK
R.C.E.

DESIGN BY: KJR
DRAWN BY: RR
CHECKED BY: KJR
SCALE: 1"=20'
DATE: 01/14/22
JOB NUMBER: 5934

SEAL:

Reviewed By: _____ Date: _____
Staff Engineer

Recommended for Approval By: _____ Date: _____
Administrative Engineer

Approved By: _____ Date: _____
City Engineer/Director of Public Works

CITY OF BEAUMONT, PUBLIC WORKS DEPARTMENT
ENGINEERING DIVISION

550E. 6th St.
Beaumont, CA 92223
TEL: (951) 769-8520 FAX: (951) 769-8526

CITY OF BEAUMONT, CALIFORNIA
GRADING PLANS FOR:

SITE:
2000 WESTERN KNOLL BLVD.
BEAUMONT, CA 92223

PREPARED FOR:
CEDG ARCHITECTS
401 E. COLUMBIA AVE.
POMONA, CA 91767
(909) 625-3916

ONSITE UTILITY PLAN

SHEET
6

OF 8 SHEETS
FILE NO:



BEAUMONT CHERRY VALLEY WATER DISTRICT

560 Magnolia Avenue • PO Box 2037
Beaumont, CA 92223-2258
Phone (951) 845-9581
www.bcvwd.org

☒ **Will Serve Request** ☐ **Water Supply Assessment (SB210)**

Applicant Name: City of Beaumont	Contact Phone # 951.769.8522 x. 358
Mailing Address: 550 E. 6th Street	Fax #:
City: Beaumont	E-mail: rvestal@beaumontca.gov
State & Zip: California, 92223	
Service Address: 2000 Western Knolls Ave	
Assessor's Parcel Number (APN), Tract Map No. Parcel Map No.: 414-120-042	
Project Type: <input type="checkbox"/> Single-Family <input type="checkbox"/> Multi-Family <input type="checkbox"/> Commercial/Industrial <input type="checkbox"/> Minor Subdivision (5 lots or less) <input type="checkbox"/> Major subdivision (6+ lots) <input checked="" type="checkbox"/> Other	
Site Map Attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Fire Station	

The letter should be delivered to:

Recipient: Jeff Hart, P.E. & Robert Vestal, P.E.
jhart@beaumontca.gov & rvestal@beaumontca.gov

PLEASE CHOOSE ONE:

☐ **Mail (above address)** ☒ **E-mail**
☐ **Fax** ☐ **Will pick up**

The District reserves the right to impose terms and conditions in Will Serve Letters and/or Water Supply Assessment Reports that take into account water availability issues, conservation issues and the District's existing facilities, all of which impact the District's ability to provide service to the subject property and maintain the District's ability to meet existing water demands.


Applicant's Signature

2/7/2022

Date



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 9

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Consideration of California Environmental Quality Act (CEQA) Categorical Exemption and Notice of Exemption for the Grand Avenue Pipeline Replacement Project (Pipelines 6A, 7, and 8) located between Martin Lane and Bellflower Avenue

Staff Recommendation

Accept the findings of staff that the following project is exempt from the California Environmental Quality Act (CEQA), approve the project, and direct staff to file the Notice of Exemption with the Riverside County Clerk of the Board for the following project:

Grand Avenue Replacement Pipelines:

1. Pipeline 6A: Grand Avenue – Martin Lane, ±510 LF Easterly to Existing 8" Main
2. Pipeline 7: Grand Avenue – Jonathan Avenue to Bellflower Avenue (±2,320 LF)
3. Pipeline 8: Grand Avenue – Noble Street to El Monte Drive (±870 LF)

Background

Riverside County Flood Control and Water Conservation District's (RCFC & WCD) contractor has continued their construction efforts with the storm drain installation project along Grand Avenue, and District staff has identified that the use of heavy equipment as well as construction activities associated with the project is creating additional stress to existing District pipelines located in Grand Avenue. Staff recently identified additional areas of concern which consist of three separate existing pipelines located in Grand Avenue and not yet addressed by the District pipeline relocation project. These pipelines are identified as numbers 6A, 7, and 8 which continues the project naming nomenclature previously used for the District pipeline relocation project associated with the MDP Line 16 project. Said pipelines are generally located in Grand Avenue between Martin Lane and Bellflower Avenue, more specifically as set forth on Table 1, hereafter:

Table 1 Pipeline 6A, 7, and 8 Information

Pipeline Description	Approximate Length (LF)	Location (to and from)
Pipeline 6A P-3040-0019	510 LF	Martin Lane to 510' east of Martin Lane
Pipeline 7 P-3040-0027	2,320 LF	Jonathan Avenue to Bellflower Avenue
Pipeline 8	870 LF	Noble Street to El Monte Drive



At the May 5, 2022 Special Meeting, the Board of Directors approved \$414,100 for the procurement of materials associated with these three pipelines. District staff has recently completed the design for these pipelines and is currently working through the Notice of Inviting Bids process to acquire contractor bids for the installation of said pipelines. Upon receipt of bids, District staff will bring a recommendation to the Board of Directors for consideration of an award of contract.

As part of the project, CEQA requires a Notice of Exemption, Mitigated Negative Declaration, or Environmental Impact Report to be prepared by the lead agency on the project to limit the impact to the environment for all projects as much as possible.

Summary

Staff proposes to proceed with bidding, and ultimately constructing the replacement pipelines, in the locations as shown on Figures 1-3.

The replacement pipeline projects are categorically exempt from CEQA. CEQA Section 21000, et. seq. of the California Public Resources Code requires analysis of agency approvals of discretionary "projects." A "project," under CEQA, is defined as "the whole of an action, which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment." Therefore, the three (3) pipeline replacement projects qualify as a Class 2: Replacement or Reconstruction categorical exemption in accordance with CEQA Guideline §15302 in that they consist of replacement and reconstruction of existing infrastructure.

Fiscal Impact

The fiscal impact of the Notice of Exemption is estimated not-to-exceed \$100 for potential Riverside County recording fees.

Attachment(s)

- Figure 1 – Grand Avenue Replacement Pipeline 6A Location Map (P-3040-0019)
- Figure 2 – Grand Avenue Replacement Pipeline 7 Location Map (P-3040-0027)
- Figure 3 – Grand Avenue Replacement Pipeline 8 Location Map
- CEQA Notice of Exemption

Staff Report prepared by Mark Swanson, Director of Engineering



Figure 1 – Grand Avenue Replacement Pipeline 6A Location Map (P-3040-0019)





Figure 2 – Grand Avenue Replacement Pipeline 7 Location Map (P-3040-0027)

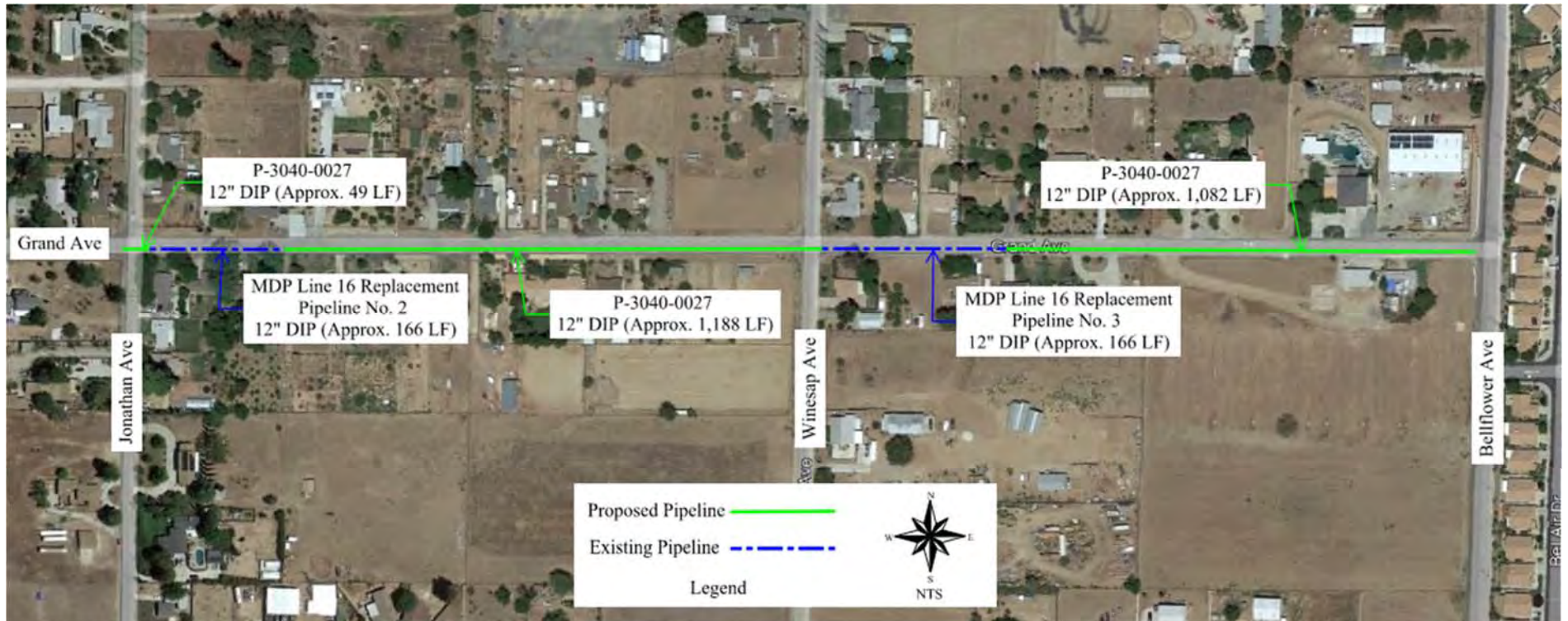
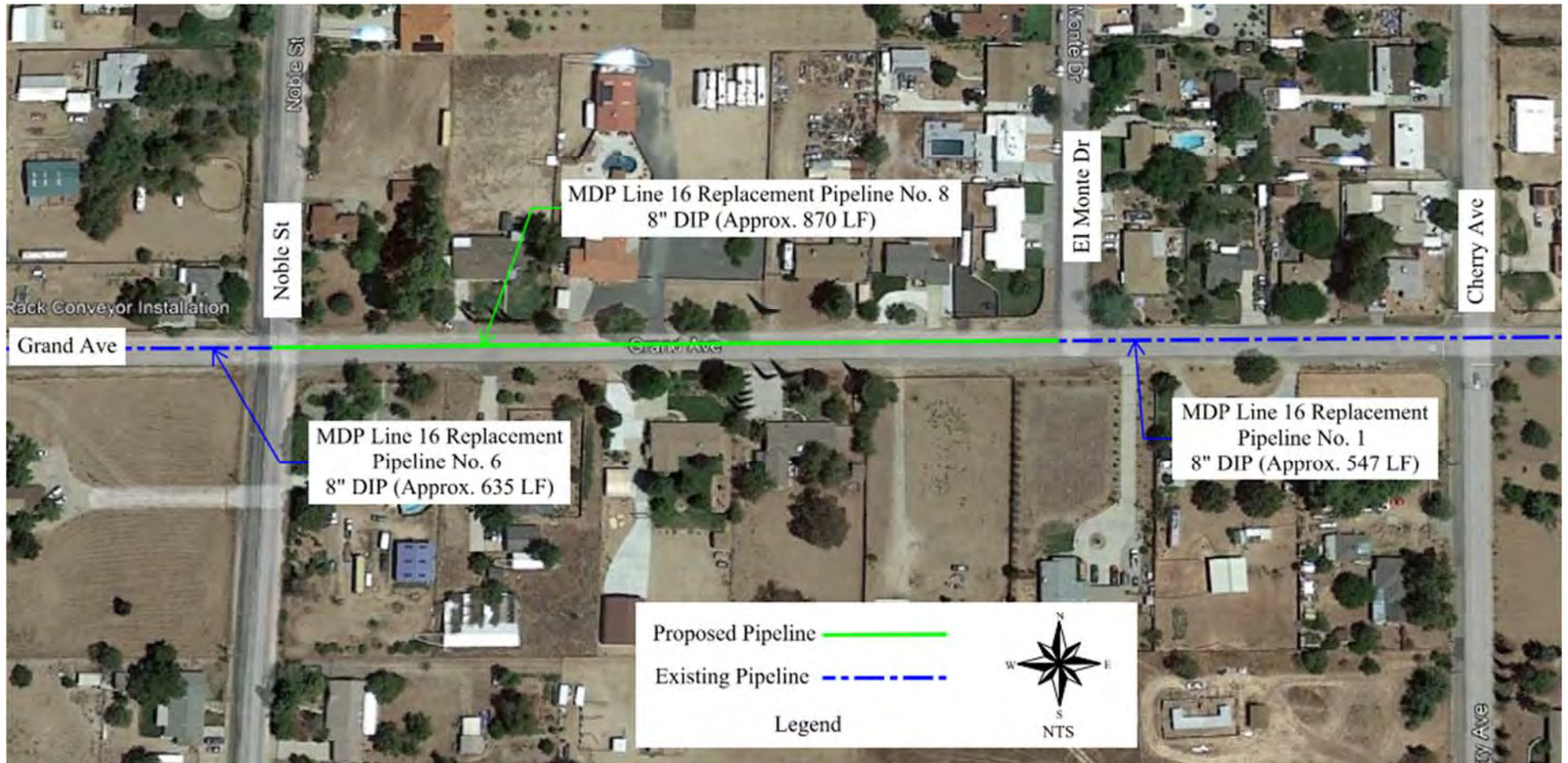




Figure 3 – Grand Avenue Replacement Pipeline 8 Location Map



Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk

County of: Riverside

PO Box 751

Riverside, CA 92502

From: (Public Agency): Beaumont-Cherry Valley Water District
560 Magnolia Avenue
Beaumont, CA 92223

(Address)

Project Title: Grand Avenue Replacement Pipelines (Pipelines 6A, 7, and 8)

Project Applicant: Beaumont-Cherry Valley Water District

Project Location - Specific:

Grand Avenue - Martin Lane; Jonathan Ave to Bellflower Ave, Noble St to El Monte Dr

Project Location - City: Cherry Valley Project Location - County: Riverside

Description of Nature, Purpose and Beneficiaries of Project:

Replacement of existing segments of pipe within the location above. The pipelines will be used to distribute water within the District's water distribution system. The District provides potable water service within the community of Cherry Valley.

Name of Public Agency Approving Project: Beaumont-Cherry Valley Water District

Name of Person or Agency Carrying Out Project: Beaumont-Cherry Valley Water District

Exempt Status: **(check one):**

- ☐ Ministerial (Sec. 21080(b)(1); 15268);
- ☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));
- ☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- ☒ Categorical Exemption. State type and section number: Class 2: Replacement - State CEQA Guideline §15302
- ☐ Statutory Exemptions. State code number: _____

Reasons why project is exempt:

The proposed project is exempt under the Class 2 Categorical Exemption because it consists of replacement of water main pipelines where existing water main(s) have reached the end of their useful life. The replacement pipelines will have substantially the same purpose and capacity as the existing pipeline due to the overall system constraints.

Lead Agency

Contact Person: Mr. Daniel K. Jagers (BCVWD) Area Code/Telephone/Extension: 951-845-9581x217

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? ☐ Yes ☐ No

Signature: _____ Date: _____ Title: _____

☐ Signed by Lead Agency ☐ Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 10

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Resolution 2022-__: Amending the District Policies and Procedures Manual Regarding Benefits

Staff Recommendation

Adopt Resolution 2022-__ Amending the District Policies and Procedures Manual, or direct staff as desired.

Background

On March 18, 2009, the Board of Directors adopted Resolution 2009-05, establishing a Policies and Procedures Manual applicable to the Board of Directors and District staff. The document has been updated periodically over the years.

At the May 17, 2022, meeting of the Personnel Committee, Committee members reviewed drafts of the proposed policies and recommended they be presented to the full Board for consideration.

Summary

Staff recommends the adoption of Resolution 2022-__, which incorporates the following policy changes to the Policies and Procedures Manual:

Policy Number	Policy Title	Description
3020	Health and Welfare Benefits	<ul style="list-style-type: none">Language has been updated to reflect current benefits offerings, and to match language in the adopted MOU with the Employee Association.
3100	Bereavement Leave	<ul style="list-style-type: none">Language has been updated to match language in the adopted MOU with the Employee Association.

Fiscal Impact: No fiscal impact.

Attachments

1. Proposed Resolution 2022-__ Amending the District Policies and Procedures Manual
2. Resolution Exhibit A
3. Side by Side Policy Comparison
4. Policy Approval Tracking Project

Staff Report prepared by Sabrina Foley, Human Resources Administrator

RESOLUTION 2022-__

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
AMENDING THE DISTRICT'S POLICIES AND
PROCEDURES MANUAL**

WHEREAS, on March 18, 2009 the Board of Directors of the Beaumont-Cherry Valley Water District adopted Resolution 2009-05, establishing a Policy and Procedures Manual applicable to Board of Directors and District staff; and

WHEREAS, upon review and discussion, the Personnel Committee of the Board of Directors has recommended revisions the Policy and Procedures Manual based on advice given by the District's legal counsel and human resources consultant; and

WHEREAS, the Board of Directors has reviewed and considered the said policy revisions and additions to the BCVWD Policy and Procedures Manual Part I attached hereto as Exhibit A, finds the policies relevant and acceptable, and deems it to be in the best interests of the District that the following actions be taken,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District as follows:

The BCVWD Policies and Procedures Manual Sections:

3020	Health and Welfare Benefits
3100	Bereavement Leave

are hereby replaced in entirety with the policies attached hereto as Exhibit A

ADOPTED this _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Director Lona Williams, President of 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

Attachment – Exhibit A

POLICY TITLE: HEALTH AND WELFARE BENEFITS
POLICY NUMBER: 3020

Attachment A

3020.1 **Health Insurance.** The District will provide health insurance coverage through the Public Employees Retirement System (CalPERS) for all eligible employees and their eligible dependents.

3020.2 **State Disability Insurance.** Employees shall pay the cost of the premiums associated with State Disability Insurance.

3020.3 **Life Insurance.** Life Insurance shall be provided to eligible employees at his/her current regular rate of pay, at the time of death, equal to one year's salary. For hourly (non-exempt) employees, a year's salary is equal to 2,080 hours.

3020.4 **Accidental Death and Dismemberment Insurance.** Accidental Death and Dismemberment Insurance (AD&D Insurance) shall be provided to eligible employees at his/her current regular rate of pay, at the time of the eligible incident, equal to one year's salary. For hourly (non-exempt) employees, a year's salary is equal to 2,080 hours.

3020.5 **Employee Assistance Program.** The Employee Assistance Program (EAP) is provided to all regular, part-time, and temporary employees.

3020.6 **Dental Benefits.** Dental benefits are available to all regular and part-time employees at their own option and cost.

3020.7 **Vision Benefits.** Vision benefits are available to all regular and part-time employees at their own option and cost.

POLICY TITLE: BEREAVEMENT LEAVE
POLICY NUMBER: 3100

3100.1 Bereavement Leave is available for full-time, regular employees. The employee need not have completed their introductory period in order to be eligible for Bereavement Leave.

3100.2 Eligible employees will be granted Bereavement Leave based on the employee's relationship to the deceased:

1. 40 hours of excused time off with pay for bereavement leave upon the death of a spouse, child, or domestic partner.
2. 20 hours of excused time off with pay for bereavement leave upon the death of a parent, parent-in-law, sibling, grandchild, or grandparent.
3. The designated number of hours of bereavement leave shall be available for each death of a qualifying family member.

3100.3 Bereavement Leave does not accrue and is not eligible to be paid out to the employee in lieu of time off. Bereavement Leave is not considered an earned benefit. Time off due to bereavement will be counted concurrently against other approved leave, such as Family and Medical Leave (Policy 3090).

3100.4 Bereavement Leave must be used within 30 days of the loss and must be used in minimum of 5-hour increments of time. Employees will document the time used.

3100.5 Documentation of the relation(s) death may be requested by Human Resources prior to approval.

3100.6 Bereavement Leave may be supplemented using Sick Leave or Vacation with the approval of the employee's supervisor.

3100.7 In extenuating circumstances, the General Manager has the discretion to approve bereavement leave for relationships not listed in section 3100.2, or to extend excused time off, with or without pay.

Proposed Policy

Original Policy

BEAUMONT-CHERRY VALLEY WATER DISTRICT

PERSONNEL

POLICY TITLE: HEALTH AND WELFARE BENEFITS

POLICY NUMBER: 3020

3020.1 **Health Insurance.** The District will provide ~~regular full-time employees~~ health insurance coverage through the Public Employees Retirement System (CalPERS) for all eligible employees and their eligible dependents. ~~Insurance will cover maternity for employee and spouse only.~~

3020.2 **State Disability Insurance.** Employees shall pay the cost of the premiums associated with State Disability Insurance.

3020.3 **Life Insurance.** Life Insurance shall be provided ~~at the regular rate~~ to eligible employee's ~~at his/her~~ current regular rate of pay, at the time of death, equal to one year's salary. ~~For hourly (non-exempt) employees, a year's salary is equal to 2,080 hours.~~

~~3020.4 **Accidental Death and Dismemberment Insurance.** Accidental Death and Dismemberment Insurance (AD&D Insurance) shall be provided to eligible employees at his/her current regular rate of pay, at the time of the eligible incident, equal to one year's salary. For hourly (non-exempt) employees, a year's salary is equal to 2,080 hours.~~

~~3020.5 **Employee Assistance Program.** The Employee Assistance Program (EAP) is provided to all regular, part-time, and temporary employees.~~

~~3020.6 **Dental Benefits.** Dental benefits are available to all regular and part-time employees at their own option and cost.~~

~~3020.7 **Vision Benefits.** Vision benefits are available to all regular and part-time employees at their own option and cost.~~

11. PERFORMANCE EVALUATION—GENERAL MANAGER

- A. The General Manager of the District is retained and serves at the will of the Board of Directors. The Board of Directors shall review the performance of the General Manager after the initial six (6) months of service after appointment and then annually thereafter, using a process that provides for discussion and encourages feedback in the development of goals and the performance evaluation.
- B. **Occurrence.** The performance evaluations should occur in closed session annually during the first Board of Directors meeting of the month in which the evaluation is due, or on another date mutually acceptable to the Board of Directors and the General Manager. The District Secretary shall maintain a notification system that tracks the date when the evaluation is due to ensure the Board agenda is properly noticed and to provide adequate advance notice to the Board and the General Manager.
- C. **Evaluation Form.** The Board of Directors will agree upon an evaluation format to be utilized by the Board prior to the formal performance review session. Board of Directors shall be encouraged to prepare input prior to the formal review.
- D. **Evaluation.** During the scheduled closed session(s), the Board should meet as a group with the General Manager to discuss the components of the performance evaluation and receive feedback from the General Manager relative to the Board's assessment. If requested by the Board, the District's Legal Counsel may attend the evaluation closed session.
- E. **Goals and Objectives.** The Board of Directors and General Manager should jointly develop mutually agreed upon written goals and objectives for the subsequent evaluation period.
- F. **Compensation Award.** Any decision on a compensation award shall be made at a public meeting following the closed session evaluation meeting.

12. HEALTH AND WELFARE BENEFITS

- A. **Insurance.** The District will provide regular full time employees health insurance coverage through the Public Employees Retirement System (PERS) for all eligible employees and their eligible dependents. Insurance will cover maternity for employee and spouse only.
- B. **State Disability Insurance.** Employees shall pay the cost of the premiums associated with State Disability Insurance.

Original Policy, Cont.

- C. **Life Insurance.** Life Insurance shall be provided at the regular employee's current regular rate of pay, at the time of death, equal to one year's salary.

13. PAY PERIODS

- A. The pay period shall commence on Sunday at 12:01 A.M., and continue until 12:00 Midnight the second Saturday following. Payday shall occur on the Thursday following the end of the pay period.

14. GIFT ACCEPTANCE GUIDELINES

- A. Policy. An employee or his/her immediate family may not accept from, or provide to, individuals or companies doing or seeking to do business with the District, gifts, entertainment, and/or other services or benefits of or greater than a \$25 value.

15. OUTSIDE EMPLOYMENT

- A. No District employee shall be permitted to accept employment in addition to or outside of District service if:
 - i. The additional or outside employment leads to a conflict or potential conflict of interest for said employee;
 - ii. The nature of the additional or outside employment is such that it will reflect unfavorably on the District; or,
 - iii. The duties to be performed in the additional or outside employment are in conflict with the duties involved in District service.
- B. **District Resources.** An employee who does have additional or outside employment shall not be permitted to use District assets including records, materials, equipment, facilities, vehicles or other District resources in connection with said employment.

16. LETTERS OF RECOMMENDATION

- A. Requests. The General Manager shall process all requests for references and letters of recommendation.

Proposed Policy

Original Policy

BEAUMONT-CHERRY VALLEY WATER DISTRICT

PERSONNEL

POLICY TITLE: BEREAVEMENT LEAVE

POLICY NUMBER: 3100

~~3100.1 Two (2) days off with pay for death of employee's/spouse's parents. Four (4) days off with pay for death of employee's spouse or children.~~

~~3100.1 Bereavement Leave is available for full-time, regular employees. The employee need not have completed their introductory period in order to be eligible for Bereavement Leave.~~

~~3100.2 Eligible employees will be granted Bereavement Leave based on the employee's relationship to the deceased:~~

- ~~1. 40 hours of excused time off with pay for bereavement leave upon the death of a spouse, child, or domestic partner.~~
- ~~2. 20 hours of excused time off with pay for bereavement leave upon the death of a parent, parent-in-law, sibling, grandchild, or grandparent.~~
- ~~3. The designated number of hours of bereavement leave shall be available for each death of a qualifying family member.~~

~~3100.3 Bereavement Leave does not accrue and is not eligible to be paid out to the employee in lieu of time off. Bereavement Leave is not considered an earned benefit. Time off due to bereavement will be counted concurrently against other approved leave, such as Family and Medical Leave (Policy 3090).~~

~~3100.4 Bereavement Leave must be used within 30 days of the loss and must be used in minimum of 5-hour increments of time. Employees will document the time used.~~

~~3100.5 Documentation of the relation(s) death may be requested by Human Resources prior to approval.~~

~~3100.6 Bereavement Leave may be supplemented using Sick Leave or Vacation with the approval of the employee's supervisor.~~

~~3100.7 In extenuating circumstances, the General Manager has the discretion to approve bereavement leave for relationships not listed in section 3100.2, or to extend excused time off, with or without pay.~~

- i. The date on which she became disabled due to pregnancy or the date of the medical advisability for the transfer.
- ii. The probable duration for the period(s) of disability or the period(s) for the advisability of the transfer.
- iii. A statement that, due to the disability, she is unable to work at all or to perform any one or more of the essential functions of her position without undue risk to herself, the successful completion of her pregnancy, or to other persons or a statement that, due to her pregnancy, the transfer is medically advisable.

27. BEREAVEMENT LEAVE

- A. Two (2) days off with pay for death of employee's/ spouse's parents. Four (4) days off with pay for death of employee's spouse or children.

28. PERSONAL LEAVE OF ABSENCE

- A. Employees may be granted leaves of absence without pay for valid and compelling personal reasons for period of up to thirty (30) days. Two (2) weeks prior notice is generally required. A written request is to be submitted to his/ her supervisor with as much advance notice as possible. Management will consider the following factors to determine if a leave is warranted:
 - i. Reason for leave of absence.
 - ii. Length of Service.
 - iii. Performance and work records and the District's legitimate business needs.
- B. **Return.** The ability to return from a personal leave of absence will be based upon the availability of an appropriate position.

29. JURY DUTY

- A. **Application.** This policy shall apply to probationary and regular employees in all classifications.
- B. **Notice.** An employee summoned for jury duty will immediately notify his/her immediate supervisor.

Policy Approval Tracking
BCVWD Policy Manual Project

Policy Number	New Policy Number	Section	Policy Name	Drafted by BCVWD Staff	Responsible Staff	Approved by Legal Counsel	Presented to Personnel Committee	Provisionally Approved by Personnel Committee	Presented to Board of Directors	Approved by Board of Directors	Adoption Date	Resolution Number
1	1000	General	Definitions	Yes	Human Resources	2/16/2021	2/22/2021	2/22/2021	4/14/2021	4/14/2021	4/14/2021	21-006
2	1005	General	Definitions	Additional Edits	Human Resources	6/28/2021	7/19/2021	7/20/2021	10/13/2021	10/13/2021	10/13/2021	21-018
N/A	1010	General	Contractual Provisions	Yes	Human Resources	2/16/2021	2/22/2021	2/22/2021	4/14/2021	4/14/2021	4/14/2021	21-006
			Policy Manual	Yes	Human Resources	2/16/2021	2/22/2021	2/22/2021	4/14/2021	4/14/2021	4/14/2021	21-006
			Policy Manual	Additional Edits	Human Resources	Separate Report	N/A	N/A-directed to Board	3/9/2022	3/9/2022	3/9/2022	22-006
3	2000	Administration	Equal Opportunity	Yes	Human Resources	3/15/2021	3/22/2021	3/22/2021	4/14/2021	4/14/2021	4/14/2021	21-006
4	2005	Administration	Affirmative Action	Yes	Human Resources	Recommend to Remove	3/22/2021	3/22/2021	4/14/2021	4/14/2021	4/14/2021	21-006
5	2010	Administration	Access to Personnel Records	Yes	Human Resources	3/15/2021	3/22/2021	3/22/2021	4/14/2021	4/14/2021	4/14/2021	21-006
6	2015	Administration	Harassment	Yes	Human Resources	3/15/2021	3/22/2021	3/22/2021	4/14/2021	4/14/2021	4/14/2021	21-006
7	2020	Administration	Sexual Harassment	Yes	Human Resources	3/15/2021	3/22/2021	3/22/2021	4/14/2021	4/14/2021	4/14/2021	21-006
N/A	2025	Administration	Whistleblower Protection	Yes	Human Resources	3/15/2021	3/22/2021	3/22/2021	4/14/2021	4/14/2021	4/14/2021	21-006
8	3000	Personnel	Employee Status	Yes	Human Resources	4/12/2021	7/19/2021	7/20/2021	10/13/2021	10/13/2021	10/13/2021	21-018
N/A	3001	Personnel	Employee Information and	Yes	Human Resources	4/12/2021	6/21/2021	6/21/2021	10/13/2021	10/13/2021	10/13/2021	21-018
N/A	3002	Personnel	Emergency Data	Yes	Human Resources	4/12/2021	5/17/2021	5/17/2021	10/13/2021	10/13/2021	10/13/2021	21-018
			Employee Groups									
N/A	3003	Personnel	Employment Agreements	Yes	Human Resources	5/10/2022	5/17/2022	Requested additional time to review				
9	3005	Personnel	Compensation	Yes	Human Resources	7/13/2021	7/19/2021	7/20/2021	10/13/2021	10/13/2021	10/13/2021	21-018
N/A	3006	Personnel	Prevailing Wage-Public Works	Yes	Human Resources	7/13/2021	9/20/2021	9/20/2021	10/13/2021	10/13/2021	10/13/2021	21-018
			Contractor-Employee Relations									
10 & 49	3010	Personnel	Employee Performance	Yes	Human Resources	7/13/2021	9/20/2021	9/20/2021	10/13/2021	10/13/2021	10/13/2021	21-018
			Evaluation									
11	3015	Personnel	Performance Evaluation-General	Yes	Human Resources	8/3/2021	9/20/2021	9/20/2021	10/13/2021	10/13/2021	10/13/2021	21-018
			Manager									
12	3020	Personnel	Health and Welfare Benefits	Yes	Human Resources	5/10/2022	5/17/2022	5/17/2022	6/8/2022			
13	3025	Personnel	Pay Periods	Yes	Human Resources	10/12/2021	11/15/2021	11/15/2021	5/11/2022	5/11/2022	5/11/2022	
14	3030	Personnel	Gift Acceptance Guidelines	Yes	Human Resources	12/10/2021	4/19/2022	4/19/2022	5/11/2022	5/11/2022	5/11/2022	
15	3035	Personnel	Outside Employment	Yes	Human Resources	10/12/2021	4/19/2022	4/19/2022	5/11/2022	5/11/2022	5/11/2022	
16	3040	Personnel	Letters of Recommendation	Yes	Human Resources							
17	3045	Personnel	Executive Officer	Yes	Human Resources							
18	3050	Personnel	Volunteer Personnel Workers'	Yes	Human Resources							
			Compensation Insurance									
19	3055	Personnel	Work Hours, Overtime, and	Yes	Human Resources							
			Standby Program									
20	3060	Personnel	Continuity of Service	Yes	Human Resources							
20 (incorrect numbering)	3065	Personnel	Reduction in Force	Yes	Human Resources							
21	3070	Personnel	Holidays	Yes	Human Resources							
22	3075	Personnel	Vacation	Yes	Human Resources							
23	3080	Personnel	Pre-Employment Physical	Yes	Human Resources							
			Examination									
24	3085	Personnel	Sick Leave	Yes	Human Resources							
25	3090	Personnel	Family and Medical Leave	Yes	Human Resources							
26	3095	Personnel	Pregnancy Disability Leave	Yes	Human Resources							
N/A	3096	Personnel	Lactation Accommodation	No	Human Resources							
27	3100	Personnel	Bereavement Leave	Yes	Human Resources	5/10/2022	5/17/2022	5/17/2022	6/8/2022			
28	3105	Personnel	Personal Leave of Absence	Yes	Human Resources							
29	3110	Personnel	Jury and Witness Duty	Yes	Human Resources							
			Leave for Crime Victims and									
N/A	3111	Personnel	Family Members	No	Human Resources							
				Yes; needs modifications from ACWA JPIA								
30	3115	Personnel	Return to Work Policy	Yes	Human Resources							
			Occupational Injury and Illness									
31	3120	Personnel	Prevention Program	Yes	Human Resources							
N/A	3121	Personnel	Infectious Disease Control	Yes	Human Resources							
N/A	3122	Personnel	Workplace Violence	Yes	Human Resources							
N/A	3123	Personnel	Theft	No	Human Resources							
32	3125	Personnel	Uniforms and Protective Clothing	Yes	Human Resources							
33	3130	Personnel	Conferences	Yes	Human Resources							
34	3135	Personnel	Occupational Certification	Yes	Human Resources							
			Assistance									
N/A	3136	Personnel	Succession and Workforce	Yes	Human Resources							
35	3140	Personnel	Planning	Yes	Human Resources							
			Respiratory Protection Program									
			Driver Training and Record									
36	3145	Personnel	Review	Yes	Human Resources							
37	3150	Personnel	District Vehicle Usage	Yes	Human Resources							

Priority Legend:
Yellow Highlight = Highest Priority
Light Blue Highlight = Lowest Priority

Policy Number	New Policy Number	Section	Policy Name	Drafted by BCVWD Staff	Responsible Staff	Approved by Legal Counsel	Presented to Personnel Committee	Provisionally Approved by Personnel Committee	Presented to Board of Directors	Approved by Board of Directors	Adoption Date	Resolution Number
38	3151	Personnel	Personal Vehicle Usage		Human Resources							
39	3160	Personnel	HIPAA Compliance and Security Officer	Yes	Human Resources							
40	3165	Personnel	Tobacco Use	Yes	Human Resources							
41	3170	Personnel	Smoke Free Workplace	Yes	Human Resources							
42	3175	Personnel	Disciplinary Action or Terminations	Yes	Human Resources							
43	3180	Personnel	Nepotism-Employment of Relatives	Yes	Human Resources							
44	3185	Personnel	Confidentiality Regarding Resignations	Yes	Human Resources							
45	3190	Personnel	Internet, E-Mail, and Electronic Communication Ethics, Usage and Security	Yes	Information Technology							
N/A	3191	Personnel	Electronic Signature Policy	No	Information Technology							
46	3195	Personnel	Cellular Telephone Usage	Yes	Information Technology							
47	3200	Personnel	Grievance Procedures	Yes	Human Resources							
48	3205	Personnel	Substance Abuse (In Conformance with Department of Transportation Guidelines)	Yes	Human Resources	12/6/2021	4/19/2022	4/19/2022	5/11/2022	5/11/2022	5/11/2022	
N/A	3206	Personnel	FMCSA Clearinghouse Registration	No	Human Resources	12/6/2021	4/19/2022	4/19/2022	5/11/2022	5/11/2022	5/11/2022	
50	3215	Personnel	Personnel Action Form (PAF)	Yes	Human Resources							
51	3220	Personnel	Recruitment, Selection and Onboarding	Yes	Human Resources							
N/A	3225	Personnel	Employee Leave Donation Program and Policy	Yes	Human Resources							
N/A	3230	Personnel	Workers' Compensation	Yes	Human Resources							
N/A	3231	Personnel	Accommodations for Disability	No	Human Resources							
N/A	3235	Personnel	Military Leave	Yes	Human Resources							
N/A	3240	Personnel	Dress Code and Personal Standards	Yes	Human Resources							
N/A	3245	Personnel	Non-Solicitation	No	Human Resources							
N/A	3250	Personnel	Telecommuting	No	Human Resources							
N/A	3255	Personnel	Time off for School Activities	No	Human Resources							
N/A	3260	Personnel	Time off to Vote	No	Human Resources							
1	4005	Board of Directors	Basis of Authority	Yes	HR/Administration							
2	4010	Board of Directors	Members of the Board of Directors	Yes	HR/Administration							
3	4015	Board of Directors	Committees of the Board of Directors	Yes	HR/Administration							
4	4020	Board of Directors	Board President	Yes	HR/Administration							
5	4025	Board of Directors	Board Meetings	Yes	HR/Administration	Verbal Review during meeting	N/A	Directed to Full Board	12/8/2021	12/8/2021	12/8/2021	2021-24
6	4030	Board of Directors	Board Meeting Agendas	Yes	HR/Administration							
7	4035	Board of Directors	Board Meeting Conduct	Yes	HR/Administration							
8	4040	Board of Directors	Board Actions and Decisions	Yes	HR/Administration							
9	4045	Board of Directors	Attendance at Meetings	Yes	HR/Administration							
10	4050	Board of Directors	Minutes of Board Meetings	Yes	HR/Administration							
11	4055	Board of Directors	Rules of Order for Board and Committee Meetings	Yes	HR/Administration							
12	4060	Board of Directors	Training, Education and Conferences	Yes	HR/Administration	6/30/2021	N/A	Directed to Full Board	7/14/2021	7/14/2021	7/14/2021	2021-12
13 & 16	4065	Board of Directors	Remuneration, Director Per Diem Fees	Yes	HR/Administration	6/30/2021	N/A	Directed to Full Board	7/14/2021	Revisions Requested on 7/14/2021	7/14/2021	2021-12
14	4070	Board of Directors	Payment of Expenses Incurred on District Business	Yes	HR/Administration							
15	4075	Board of Directors	Expenditure Reimbursement	Yes	HR/Administration							
17	4080	Board of Directors	Membership in Associations	Yes	HR/Administration							
18	4085	Board of Directors	Ethics Training	Yes	HR/Administration							
N/A	4086	Board of Directors	Anti-Harassment Training	No	HR/Administration							
19	4090	Board of Directors	Code of Ethics	Yes	HR/Administration							
20	4095	Board of Directors	Ethics Policy	Yes	HR/Administration							
N/A	4100	Board of Directors	Electronic Communications and Data Devices at Dais	Yes	HR/Administration	6/28/2021	N/A	Directed to Full Board	7/14/2021	7/14/2021	7/14/2021	2021-11
1	5005	Operations	Emergency Preparedness	Yes	Human Resources							
2	5010	Operations	Emergency Response Guideline for Hostile or Violent Incidents	Yes	Human Resources							

Policy Approval Tracking
BCVWD Policy Manual Project

Policy Number	New Policy Number	Section	Policy Name	Drafted by BCVWD Staff	Responsible Staff	Approved by Legal Counsel	Presented to Personnel Committee	Provisionally Approved by Personnel Committee	Presented to Board of Directors	Approved by Board of Directors	Adoption Date	Resolution Number
3	5015	Operations	Computer and Business Continuity Security	Yes	Information Technology							
4	5020	Operations	Environmental Health and Safety Compliance Program	Yes	HR/Operations							
5	5025	Operations	Illness and Injury Prevention Program	Yes	HR/Operations							
6	5030	Operations	Budget Preparation	Yes	Finance							
7	5035	Operations	Fixed-Asset Accounting Control	Yes	Finance							
8	5040	Operations	Fixed-Asset Capitalization	Yes	Finance							
9	5045	Operations	Investment of District Funds	Yes	Finance							
N/A	5046	Operations	Other Post-Employment Benefits Funding	Yes	Finance	5/10/2022	N/A	N/A	5/11/2022	5/11/2022	5/11/2022	2022-14
10	5050	Operations	Customer Payment Arrangements	Yes	Finance/Customer Service							
11	5055	Operations	Employment of Consultants and Professional Services	Yes	Finance/HR							
12	5060	Operations	Employment of Outside Contractors	Yes	Finance/Administration							
13	5065	Operations	Easement Abandonment	Yes	Administration							
14	5066	Operations	Easement Acceptance	No	Administration							
15	5070	Operations	Encroachment Permits	Yes	Administration							
16	5075	Operations	Credit Card Usage	Yes	Finance							
17	5080	Operations	Purchasing	Yes	Finance							
N/A	5081	Operations	Contract Review Policy	No	Finance/Administration							
18	5085	Operations	Disposal of Surplus Property or Equipment	Yes	Finance							
19	5090	Operations	Records Retention	Yes	Administration							
N/A	5095	Operations	District Residences and Facility Emergency Policy	Yes	HR/Administration	7/21/2020	6/21/2021	Requested edits, sent to Board for review	Requested Edits 10/13/2021	10/28/2021	10/28/2021	2021-19
N/A	5100	Operations	Press Relations and Social Media	Yes	Administration	1/11/2022	4/19/2022	4/19/2022	5/11/2022	5/11/2022	5/11/2022	
1	6005	Miscellaneous	Purpose of Board Policies	Yes	Human Resources							
2	6010	Miscellaneous	Adoption, Amendment of Policies	Yes	Human Resources							
3	6015	Miscellaneous	Public Complaints	Yes	Human Resources							
4	6020	Miscellaneous	Claims Against the District	Yes	Human Resources							
5	6025	Miscellaneous	Copying Public Documents	Yes	HR/Administration							
6	6030	Miscellaneous	District Standards for the Furnishing of Materials	Yes	HR/Administration							
7	6035	Miscellaneous	Environmental Review Guidelines	Yes	Engineering							
8	6040	Miscellaneous	Annexation	No	Engineering							
9	6045	Miscellaneous	Construction Requirements	No	Engineering							
N/A	7000	Information Technology	Acceptable Use	Yes	Information Technology							
N/A	7005	Information Technology	Accessibility	Yes	Information Technology							
N/A	7010	Information Technology	Electronic Communications	Yes	Information Technology							
N/A	7015	Information Technology	Passwords	Yes	Information Technology							
N/A	7020	Information Technology	Remote Access/VPN	Yes	Information Technology							
N/A	7025	Information Technology	Datacenter Physical Security	Yes	Information Technology							
N/A	7030	Information Technology	Wireless Communications	Yes	Information Technology							
N/A	7035	Information Technology	Mobile Device Security	Yes	Information Technology							
N/A	7040	Information Technology	Internet Use	Yes	Information Technology							
N/A	7045	Information Technology	Information Systems Backup & Data Retention	Yes	Information Technology							
N/A	7050	Information Technology	Personally Identifiable Information	Yes	Information Technology							
N/A	7055	Information Technology	Drones Use	No	Information Technology							
N/A	7060	Information Technology	Security and Technology Access for Independent Contractors	No	Information Technology							

Priority Legend:
Yellow Highlight = Highest Priority
Light Blue Highlight = Lowest Priority

POLICY TITLE: HEALTH AND WELFARE BENEFITS
POLICY NUMBER: 3020

3020.1 **Health Insurance.** The District will provide ~~regular full-time employees~~ health insurance coverage through the Public Employees Retirement System (CalPERS) for all eligible employees and their eligible dependents. ~~Insurance will cover maternity for employee and spouse only.~~

3020.2 **State Disability Insurance.** Employees shall pay the cost of the premiums associated with State Disability Insurance.

3020.3 **Life Insurance.** Life Insurance shall be provided ~~at the regular~~ to eligible employee's at his/her current regular rate of pay, at the time of death, equal to one year's salary. For hourly (non-exempt) employees, a year's salary is equal to 2,080 hours.

3020.4 **Accidental Death and Dismemberment Insurance.** Accidental Death and Dismemberment Insurance (AD&D Insurance) shall be provided to eligible employees at his/her current regular rate of pay, at the time of the eligible incident, equal to one year's salary. For hourly (non-exempt) employees, a year's salary is equal to 2,080 hours.

3020.5 **Employee Assistance Program.** The Employee Assistance Program (EAP) is provided to all regular, part-time, and temporary employees.

3020.6 **Dental Benefits.** Dental benefits are available to all regular and part-time employees at their own option and cost.

3020.7 **Vision Benefits.** Vision benefits are available to all regular and part-time employees at their own option and cost.

POLICY TITLE: BEREAVEMENT LEAVE
POLICY NUMBER: 3100

~~3100.1 — Two (2) days off with pay for death of employee's/spouse's parents. Four (4) days off with pay for death of employee's spouse or children.~~

3100.1 Bereavement Leave is available for full-time, regular employees. The employee need not have completed their introductory period in order to be eligible for Bereavement Leave.

3100.2 Eligible employees will be granted Bereavement Leave based on the employee's relationship to the deceased:

1. 40 hours of excused time off with pay for bereavement leave upon the death of a spouse, child, or domestic partner.
2. 20 hours of excused time off with pay for bereavement leave upon the death of a parent, parent-in-law, sibling, grandchild, or grandparent.
3. The designated number of hours of bereavement leave shall be available for each death of a qualifying family member.

3100.3 Bereavement Leave does not accrue and is not eligible to be paid out to the employee in lieu of time off. Bereavement Leave is not considered an earned benefit. Time off due to bereavement will be counted concurrently against other approved leave, such as Family and Medical Leave (Policy 3090).

3100.4 Bereavement Leave must be used within 30 days of the loss and must be used in minimum of 5-hour increments of time. Employees will document the time used.

3100.5 Documentation of the relation(s) death may be requested by Human Resources prior to approval.

3100.6 Bereavement Leave may be supplemented using Sick Leave or Vacation with the approval of the employee's supervisor.

3100.7 In extenuating circumstances, the General Manager has the discretion to approve bereavement leave for relationships not listed in section 3100.2, or to extend excused time off, with or without pay.

- i. The date on which she became disabled due to pregnancy or the date of the medical advisability for the transfer.
- ii. The probable duration for the period(s) of disability or the period(s) for the advisability of the transfer.
- iii. A statement that, due to the disability, she is unable to work at all or to perform any one or more of the essential functions of her position without undue risk to herself, the successful completion of her pregnancy, or to other persons or a statement that, due to her pregnancy, the transfer is medically advisable.

27. BEREAVEMENT LEAVE

- A. Two (2) days off with pay for death of employee's/ spouse's parents. Four (4) days off with pay for death of employee's spouse or children.

28. PERSONAL LEAVE OF ABSENCE

- A. Employees may be granted leaves of absence without pay for valid and compelling personal reasons for period of up to thirty (30) days. Two (2) weeks prior notice is generally required. A written request is to be submitted to his/ her supervisor with as much advance notice as possible. Management will consider the following factors to determine if a leave is warranted:
 - i. Reason for leave of absence.
 - ii. Length of Service.
 - iii. Performance and work records and the District's legitimate business needs.
- B. **Return.** The ability to return from a personal leave of absence will be based upon the availability of an appropriate position.

29. JURY DUTY

- A. **Application.** This policy shall apply to probationary and regular employees in all classifications.
- B. **Notice.** An employee summoned for jury duty will immediately notify his/her immediate supervisor.

11. PERFORMANCE EVALUATION—GENERAL MANAGER

- A. The General Manager of the District is retained and serves at the will of the Board of Directors. The Board of Directors shall review the performance of the General Manager after the initial six (6) months of service after appointment and then annually thereafter, using a process that provides for discussion and encourages feedback in the development of goals and the performance evaluation.
- B. **Occurrence.** The performance evaluations should occur in closed session annually during the first Board of Directors meeting of the month in which the evaluation is due, or on another date mutually acceptable to the Board of Directors and the General Manager. The District Secretary shall maintain a notification system that tracks the date when the evaluation is due to ensure the Board agenda is properly noticed and to provide adequate advance notice to the Board and the General Manager.
- C. **Evaluation Form.** The Board of Directors will agree upon an evaluation format to be utilized by the Board prior to the formal performance review session. Board of Directors shall be encouraged to prepare input prior to the formal review.
- D. **Evaluation.** During the scheduled closed session(s), the Board should meet as a group with the General Manager to discuss the components of the performance evaluation and receive feedback from the General Manager relative to the Board's assessment. If requested by the Board, the District's Legal Counsel may attend the evaluation closed session.
- E. **Goals and Objectives.** The Board of Directors and General Manager should jointly develop mutually agreed upon written goals and objectives for the subsequent evaluation period.
- F. **Compensation Award.** Any decision on a compensation award shall be made at a public meeting following the closed session evaluation meeting.

12. HEALTH AND WELFARE BENEFITS

- A. **Insurance.** The District will provide regular full time employees health insurance coverage through the Public Employees Retirement System (PERS) for all eligible employees and their eligible dependents. Insurance will cover maternity for employee and spouse only.
- B. **State Disability Insurance.** Employees shall pay the cost of the premiums associated with State Disability Insurance.

- C. **Life Insurance.** Life Insurance shall be provided at the regular employee's current regular rate of pay, at the time of death, equal to one year's salary.

13. PAY PERIODS

- A. The pay period shall commence on Sunday at 12:01 A.M., and continue until 12:00 Midnight the second Saturday following. Payday shall occur on the Thursday following the end of the pay period.

14. GIFT ACCEPTANCE GUIDELINES

- A. Policy. An employee or his/her immediate family may not accept from, or provide to, individuals or companies doing or seeking to do business with the District, gifts, entertainment, and/or other services or benefits of or greater than a \$25 value.

15. OUTSIDE EMPLOYMENT

- A. No District employee shall be permitted to accept employment in addition to or outside of District service if:
 - i. The additional or outside employment leads to a conflict or potential conflict of interest for said employee;
 - ii. The nature of the additional or outside employment is such that it will reflect unfavorably on the District; or,
 - iii. The duties to be performed in the additional or outside employment are in conflict with the duties involved in District service.
- B. **District Resources.** An employee who does have additional or outside employment shall not be permitted to use District assets including records, materials, equipment, facilities, vehicles or other District resources in connection with said employment.

16. LETTERS OF RECOMMENDATION

- A. Requests. The General Manager shall process all requests for references and letters of recommendation.



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 11

STAFF REPORT

TO: Board of Directors
FROM: Dan Jagers, General Manager
SUBJECT: 2021 External Audit and Annual Comprehensive Financial Report

Staff Recommendation

Receive and file the independent auditors' unmodified (clean) opinion on the Beaumont-Cherry Valley Water District's (District) financial statements for the year ended December 31, 2021, included in the December 31, 2021 Annual Comprehensive Financial Report (Annual Report).

Background

The Annual Report is used to communicate the District's financial condition and activity in a transparent and organized manner. The report presents historical and comparative information that can be useful to District staff, elected officials, and external users; such as debt rating agencies, businesses, other public agencies and the District's customers. The most recent Annual Report and several prior year reports are available on the District's website.

Financial statements are prepared by the District and audited by independent auditors who are contracted through a competitive procurement process. The District's current independent auditor is Rogers, Anderson, Malody & Scott, LLP (RAMS). Auditors follow audit industry standards established by the American Institute of Certified Public Accountants (AICPA). These standards require auditors to provide an opinion on specific areas of the District's financial statements based on observations, inquiries, testing of transactions and analysis.

A clean, unmodified opinion communicates to users that the financial statements are fairly presented, in all material respects, and that the information used in the report is reliable. Other minor issues that would not warrant a change in the auditor's opinion are presented in the form of a Management Letter, with comments and recommendations to management, intending to improve internal controls or result in other operating efficiencies.

A final copy of the Annual Report will be made available online at the time of the meeting, which includes the opinion letter signed by RAMS, with the date of the meeting, June 8, 2022.

The District's Annual Financial Report includes the following major sections and information:

Introductory Section

- Letter of Transmittal – prepared by management and used to communicate information on areas that may have an impact on the District's finances now and in the future. This includes economic factors as well as budget and management factors.

Financial Section

- Independent Auditors' Report – report on the reliability and fair presentation of the Annual Report.



- Management's Discussion and Analysis (MD&A) – an overview of the year's operations and how the District performed financially.
- Basic Financial Statements
 - Statement of Net Position – presents information on all of the District's assets and deferred outflows of resources, and liabilities and deferred inflows of resources, with the difference reported as net position.
 - Statement of Revenues, Expenses and Changes in Net Position – measures the success of the District's operations over the past reporting period(s) and can be used to determine if the District has successfully recovered all of its costs through its rates and other charges.
 - The Statement of Cash Flows – presents information relating to the District's cash receipts and cash disbursements during the year. This information should help readers assess the District's ability to generate future net cash flows, its ability to meet its obligations as they come due, and its need for external financing.
 - Notes to the Basic Financial Statements – presents additional information that is necessary to understand the data provided in the basic financial statements.
- Required Supplementary Information
 - Pension information – presents the District's proportionate share of the Net Pension Liability of the Cost-Sharing Multiple Employer Benefit Plan, and contributions to the Plan as of the end of the year.
 - Other Post-Employment Benefits information – presents four (4) years of OPEB funding information.

Statistical Section

Presents information on financial trends, revenue capacity, debt capacity, demographic and economic conditions, and comparative operational data, for ten years.

Fiscal Impact

There is no immediate financial impact or budget action necessary as a result of the recommended action.

Attachment(s)

DRAFT Annual Comprehensive Financial Report for the year ended December 31, 2021

Report prepared by Bill Clayton, Finance Manager



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 12

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Consideration of Attendance at the California Special Districts Association Annual Conference August 22 - 25, 2022 and / or the Urban Water Institute Annual Water Conference August 24 - 26, 2022

Staff Recommendation

Consider attendance of members of the Board of Directors and/or staff to represent BCVWD at the either of these two conflicting events:

- California Special Districts Association Annual Conference: Aug. 22 – 25 at the JW Marriott in Palm Desert [<https://conference.csda.net/annualconference/home>]
- Urban Water Institute annual Water Conference: Aug. 24 – 26 at the San Diego Mission Bay Resort [<https://www.urbanwater.com/conference-registration/>]

Summary

These two events conflict over August 24 and 25, and the UWI conference conflicts with the Board of Directors Engineering Workshop on Thursday, Aug. 25.

Neither organization has posted much detail on their scheduled workshops, however, in general the CSDA sessions are geared toward issues and best practices of California special districts in general – governance, law, and operations, and UWI programs are more big-picture water specific issues.

CSDA

Attached for reference is part of the **2021** CSDA Conference brochure to provide a general overview on typical conference content, as the 2022 information has not yet been posted. Note that CSDA also offers pre-conference workshops. Directors interested in any of these extra events should plan to add one room night plus the cost of the program.

UWI

Attached for reference are slides from the **2019** UWI conference to provide a general overview of typical topics, as the 2022 information has not yet been posted.

As suggested at the May 11, 2022 Board meeting, interested directors might like to select a conference based on their interests. More information will be brought to the Board as it becomes available via the organizations' websites.

Fiscal Impact

All of these expenses are estimated based on currently available information, District policies, and past expenditures.

CSDA Annual Conference – Palm Desert	
Estimated cost per conference attendee:	
Conference registration with meal package (early bird - prior to 7/22/22)	\$ 650.00
Hotel [check in 8/22, check out 8/25 (3 nights @ \$139 +tax and fees) est.]*	\$ 495.00
Meals and incidentals (3.5 days: 3 dinners (those not included with conference meal package) (US GSA Riverside - Palm Springs per diem \$31 per dinner)	\$ 93.00
Transportation (driving personal vehicle 84 miles RT @ .58.5 cents mile - IRS rate)	\$ 24.57
Director per diem (4 days @ \$260 per day)	\$ 1,040.00
Estimated cost per conference attendee:	\$ 2,302.57

Urban Water Institute Conference 2022	
Estimated cost per conference attendee:	
Conference registration with meal package (registration cutoff date 8/19/22)	\$ 675.00
Hotel [check in 8/24, check out 8/26 (3 nights @ \$210 +tax and fees) est.]*	\$ 900.00
Meals and incidentals (3.5 days: 3 dinners (those not included with conference meal package) (US GSA San Diego per diem \$34 per dinner)	\$ 102.00
Transportation (driving personal vehicle 226 miles RT @ .58.5 cents mile - IRS rate)	\$ 132.21
Director per diem (4 days @ \$260 per day)	\$ 1,040.00
Estimated cost per conference attendee:	\$ 2,849.21

As the Board was advised at the May 11 meeting, the FY 2022 budget for director expenses has been almost fully exhausted and will require a budget amendment to increase the line item before advance registration for any conference may be made.

Attachments

1. CSDA 2022 Preliminary schedule
2. CSDA 2021 brochure (sample program)
3. Urban Water Institute 2022 Registration form
4. Urban Water Institute 2019 conference slides

CSDA ANNUAL CONFERENCE AND EXHIBITOR SHOWCASE

SCHEDULE

Monday, August 22, 2022

Pre-Conference (*optional, additional fee, space may be limited)

TBD

Pre-Conference Tour*

8:00 a.m.

SDLF Scramble for Scholarships Golf Tournament*

9:00 a.m. - 3:30 p.m.

**Pre-Conference Workshop #1: SDLA Governance
Foundations***

9:00 a.m. - 3:30 p.m.

**Pre-Conference Workshop #2: So, You Want to Be a
General Manager?***

TBD

**Pre-Conference: 2022 CSDA Special District Finance
Professionals Forum***

CSDA ANNUAL CONFERENCE AND EXHIBITOR SHOWCASE

1:30 - 3:30 p.m.
**Certified Special Districts Manager (CSDM) Exam*,
sponsored by Special District Leadership Foundation,
must pre-register**

3:45 - 5:15 p.m.

**Chapter Round Table Discussion, optional, no fee but must be
attending conference**

5:15 - 7:30 p.m.

**President's Reception with the Exhibitors - Conference Officially
Begins!**

Tuesday, August 23, 2022

7:30 - 8:30 a.m.

CSDA Board Meeting

7:30 - 8:30 a.m.

Continental Breakfast in the Exhibit Hall

8:45 - 10:45 a.m.

OPENING GENERAL SESSION

**The Courage to Go Together: Three Questions to Change How
You Work, Live and Lead
Shola Richards**

AWARDS

- Staff Member of the Year Award

- Board Member of the Year Award
- General Manager of the Year Award
- New and Renewing BCLF Certified Special District Manager
- New Certificate in Special District Governance

11:00 a.m. - 12:00 p.m.

Breakout Sessions

12:15 - 1:30 p.m.

Exhibit Hall Lunch

1:45 - 3:00 p.m.

Breakout Sessions

3:45 - 4:45 p.m.

Breakout Sessions

5:00 - 6:30 p.m.

Mix and Mingle in the Exhibit Hall

Wednesday, August 24, 2022

8:00 - 8:45 a.m.

SDRMA Breakfast

8:45 - 10:30 a.m.

SDRMA KEYNOTE

Good Anxiety: Harnessing the Power of the Most Misunderstood Emotion

Dr. Wendy Suzuki

AWARDS

- SDRMA Awards

- New and Renewing SDLF Transparency Certificate of Excellence
- New and Renewing SDLF District of Distinction

CSDA ANNUAL CONFERENCE AND EXHIBITOR SHOWCASE

10:45 a.m. - 12:00 p.m.

Breakout Sessions

11:00 a.m. - 12:00 p.m.

SDLF Board and Annual Meeting

12:15 - 1 :45 p.m.

Legislative Update Luncheon

AWARDS

- Innovative Project/Program of the Year Award (large district)
- Innovative Project/Program of the Year Award (small district)
- Exceptional Public Outreach & Advocacy Award (large district)
- Exceptional Public Outreach & Advocacy Award (small district)
- Recognition of Previous and Outgoing Board Members
- Ralph Heim Exceptional Outreach & Advocacy Award
- William Hollingsworth Award of Excellence

2:00 - 3:15 p.m.

Breakout Sessions

2:00 - 3:00 p.m.

CSDAFC Board and Annual Meeting

3:30 - 4:45 p.m.

Breakout Sessions

5:00 - 6:00 p.m.

SDRMA Member Reception *(Invite only)*

**CSDA ANNUAL CONFERENCE
AND EXHIBITOR SHOWCASE**

6:00 - 9:00 p.m.

SDLF Taste of the City - Casino Night *(All registered attendees)*

Thursday, August 25, 2022


8:00 - 10:00 a.m.

Closing Program - TBD

AWARDS

- Excellence in Technology Award
- Chapter of the Year Award
- ILG Beacon Awards

1112 I Street, Suite 200, Sacramento, CA 95814 | info@csda.net | Toll: 877.924.2732 |

Tel: 916.442.7887 

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SAMPLE FROM 2021

35

breakout sessions



**THIS YEAR'S CONFERENCE
WILL BE HELD IN AMAZING
MONTEREY!**



HOTELS & CONFERENCE CENTER



Monterey Marriott
350 Calle Principal
Monterey, CA 93940

Portola Hotel & Spa
2 Portola Plaza
Monterey, CA 93940

Conference Center
1 Portola Plaza
Monterey, CA 93940



Breakout Session Information

Choose from over 35 breakout sessions for your needs and the needs of your district. Topics include: pensions, ethics, harassment prevention, prevailing wage, Brown Act, community outreach and engagement, governance, legislative and legal updates and much, much more!

Check the conference website for full breakout session details.



CSDA will follow all state and local COVID-19 guidelines at the 2021 Annual Conference and Exhibitor Showcase. These may include masking and social distancing at the following locations:

- Monterey Conference Center
- Monterey Marriott
- The Portola Hotel & Spa



Room reservations for the CSDA Annual Conference and Exhibitor Showcase begin at \$214 plus tax and are based on availability. In order to book a hotel room, you must first register for the conference to obtain a CSDA room reservation link.



Credit Incentive Points

Special District Risk Management Authority (SDRMA) is committed to establishing a strategic partnership with our members to provide maximum protection, help control losses, and positively impact the overall cost of property/liability and workers' compensation coverage through the Credit Incentive Program. Credit incentive points (CIPs) can be earned based on an agency's attendance at the CSDA Annual Conference & Exhibitor Showcase, reducing SDRMA members' annual contribution amounts.

07

pre-conference
events



amount of
fun



Kevin Brown

OPENING KEYNOTE

Tuesday, August 31

“The Hero Effect – Being your best when it matters the most!”

In a fresh and entertaining style, Kevin shares ideas, strategies and principles that will inspire and equip participants to show up every day and make a positive difference. At the heart of Kevin’s message is a simple, yet powerful philosophy for life that drives every thought, every action and ultimately every result we achieve both personally and professionally. Your team will be motivated to reach beyond what is required and do something remarkable!

This program is designed to help participants:

- Achieve greater results by eliminating “ordinary” thinking and mastering the habit of excellence.
- Own the moments that matter (and they all matter) by taking responsibility for their attitude, their actions and their results.
- Create meaningful relationships and deliver an extraordinary experience for every “customer” at work and at home.



Jason Hewlett

SQMA SPONSORED KEYNOTE

Wednesday, September 1

“The Promise – Becoming Legendary Leaders.”

With humor, heart, and absolute clarity, Jason hilariously brings legends of stage, music, and comedy to life to help leaders discover their very own signature moves and redefine their promise and commitment to their teams and organizations.

In 2021 our world is different, but foundational values remain the same: To deliver on our promises, to be accountable to expectations and exceed them, and to always give 100% in every interaction. In Jason’s entertaining and educational presentation, utilizing the legends of stage for establishing what a promise looks like from a performance level, participants will be enlightened, energized, and entertained in a keynote unlike any other. Music, comedy, stories, and powerful insights will leave attendees talking about the promise in their own lives, business, and how everyone can up their game in 2021.

YOU ARE A...
SPECIAL DISTRICT
HERO



PRE-CONFERENCE PROGRAM EVENTS TO HELP YOU POWER UP!



PRE-CONFERENCE PROGRAM EVENTS

MONDAY, AUGUST 30, 2021

9:00 a.m. – 3:30 p.m.

[Pre-Conference Workshops]

Special District Leadership Academy Module 1: Governance Foundations* -

As the core curriculum of CSDA's Special District Leadership Academy, this workshop serves as the "foundation" for the series on effective governance of special districts. It is specifically designed for special district board members and meets the requirement for six hours of governance training for Special District Leadership Foundation programs.

So, You Want to Be a General Manager? *

This is a practical career development workshop for senior executives and emerging leaders in special districts. This action-oriented workshop includes group and panel discussions on the journey, roles, and skill sets of a general manager; identifying general manager opportunities; developing positive relations with the board, staff, and peer agency executives; and leadership best practices.

10:00 a.m.

SDLF Scramble for Scholarships

Golf Tournament*

Pacific Grove Golf Links

12:30 – 3:30 p.m.

[Pre-Conference Workshop]

The Board and General Manager Working Together to Optimize the District – a 5-Step Program for Assuring Optimal Performance*

Optimizing district performance is always a goal. The five systematic steps that will be presented in detail are:

- a frank assessment of district position, status and outlook
- a realistic look at communications between the board and general manager
- an honest appraisal of the third rails of your organizational model
- policies that support best practices
- clearly setting the organizational vector

The instructor will use in-class exercises and assessment tools for each step for assessment purposes. Come prepared to have open dialogue about how to get and keep your district performing at the highest levels.

1:30 – 3:30 p.m.

Certified Special District Manager (CSDM) Exam, Special District Leadership Foundation (Optional)

3:45 – 5:15 p.m.

Chapter Roundtable Discussion (Optional, no fee, must be attending annual conference)

**Separate registration and payment required. Space is limited and on a first-come, first-served basis.*



5:15 – 7:30 P.M. [MONDAY]

CONFERENCE OFFICIALLY

BEGINS



**President's
Reception with
the Exhibitors**

ALL REGISTERED ATTENDEES WELCOME

NEW CONFERENCE CENTER



GENERAL CONFERENCE SCHEDULE - CHECK CSDA.NET FOR DETAILED SCHEDULE

MONDAY, AUGUST 30, 2021

9:00 a.m. - 3:30 p.m.

Pre-Conference Workshop: **SDLA Module 1: Governance Foundations***

Pre-Conference Workshop: **So, You Want to Be a General Manager?***

10:00 a.m.

SDLF Scramble for Scholarships Golf Tournament*

12:30 - 3:30 p.m.

Pre-Conference Workshop: **The Board and GM Working Together to Optimize the District***

1:30 - 3:30 p.m.

Certified Special District Manager (CSDM) Exam, Special District Leadership Foundation*

3:45 - 5:15 p.m.

Chapter Roundtable Discussion

5:15 - 7:30 p.m.

Conference Begins!
President's Reception with the Exhibitors

TUESDAY, AUGUST 31, 2021

7:30 - 8:30 a.m.

Continental Breakfast with the Exhibitors

8:45 - 10:45 a.m.

Opening General Session: Kevin Brown

11:00 a.m. - 12:00 p.m.

Breakout Sessions

12:15 - 1:30 p.m.

Lunch with the Exhibitors

1:45 - 3:00 p.m.

Breakout Sessions

TUESDAY CONT...

3:45 - 4:45 p.m.

Breakout Sessions

5:00 - 6:30 p.m.

Mix & Mingle in the Exhibit Hall

WEDNESDAY, SEPTEMBER 1, 2021

8:00 - 10:30 a.m.

SDRMA Full Plated Breakfast and Keynote Speaker: Jason Hewlett

10:45 a.m. - 12:00 p.m.

Breakout Sessions

12:15 - 1:45 p.m.

Legislative Update Luncheon

2:00 - 3:15 p.m.

Breakout Sessions

3:30 - 5:00 p.m.

Breakout Sessions

6:00 - 9:00 p.m.

SDLF Taste of the City

THURSDAY, SEPTEMBER 2, 2021

8:00 - 10:00 a.m.

CSDA Closing Breakfast

** = optional, advanced registration, additional fee*



URBAN WATER INSTITUTE'S ANNUAL WATER CONFERENCE AUGUST 24-26, 2022 | REGISTRATION FORM

NAME: _____ TITLE: _____
ORGANIZATION: _____
ADDRESS: _____ CITY/STATE/ZIP: _____
PHONE WORK: _____ MOBILE: _____ EMAIL: _____

CONFERENCE REGISTRATION FEES

Registration fees include handouts,
breakfasts, luncheon, breaks and receptions.

Note: Self parking for hotel guests is complimentary

_____ \$525 Urban Water Member EARLY BIRD Registration Fee for Conference August 24-26, 2022, *Ends July 14, 2022*

_____ \$575 Urban Water Member Registration Fee for Conference August 24-26, 2022

(Must be a member of the Urban Water Institute with 2022 dues paid in full, for more information on memberships please contact the Urban Water Institute at (949) 679-9676 or stacy@urbanwater.com)

_____ \$675 Non-Member Registration Fee for Conference August 24-26, 2022

_____ \$100 Spouse Registration - Includes breakfasts, luncheon, breaks and receptions.

Spouse Name For Nametag:

REGISTRATION INFORMATION

LOCATION

The 29th Annual Water Conference will be conducted at the San Diego Mission Bay Resort located at:
1775 E Mission Bay Dr, San Diego, CA 92109

WILL YOU STAY AT THE SAN DIEGO MISSION BAY RESORT?

Please contact the hotel directly to reserve your room, we have a special conference rate of **\$210 per night plus tax**. To make your room reservations, call the San Diego Mission Bay Resort directly at **1-(877) 313-6645** and reference **Urban Water Institute**. Please note the cut-off date for the group rate is **July 20, 2022**. Reservations can also be made online at www.hilton.com.

CONFERENCE REGISTRATION *(All Registrations Should Be Made In Advance)*

To pay by credit card visit our website www.urbanwater.com. You can register online and pay with a Visa, MasterCard or American Express. To pay by check, please complete the Registration Form and send it along with a check made payable to:

Urban Water Institute: 24651 Evereve Circle, Suite 1, Lake Forest, CA 92630.

After **August 19, 2022** registrations will be accepted at the door on a space available basis, with an additional \$25 administrative charge.

CANCELLATION POLICY

Cancellations must be received in writing by **July 24, 2022**. Faxes are accepted at **(949) 305-9919**. Registration fee will be refunded, less a \$50 administrative charge if received by **July 24, 2022**. Substitutes are accepted. **No refunds after July 24, 2022**. The Institute reserves the right to substitute announced speakers and assumes no responsibility for personal expenses.

SPONSORSHIP INFORMATION

Information on sponsoring may be obtained by calling (949) 679-9676 or can be found on the Urban Water Institute Website www.urbanwater.com.

MAIL CONFERENCE REGISTRATION CHECKS PAYABLE TO:

Urban Water Institute: 24651 Evereve Circle, Suite 1 • Lake Forest, CA 92630

Tax ID # 33-0578523

For More Information Contact the Urban Water Institute

at (949) 679-9676 or stacy@urbanwater.com

“Looking Into The Future - Western Water In 2070”

URBAN WATER INSTITUTE'S

26th Annual Water Conference



AUGUST 14-16, 2019

Hilton San Diego Resort & Spa



1:00 p.m.
Opening Remarks &
Introduction

**Greg Quist,
Chairman,
Urban Water Institute**

**Urban Water Institute
26th Annual Water Conference:
August 14-16, 2019**



1:15 p.m.

Welcome to
San Diego!

**Congressman
Juan Vargas
California's 51st District**

Urban Water Institute's 26th Annual Water
Conference: August 14-16, 2019

**1:30 p.m. – USBR Update for California
Water Decision Makers**



**Brenda Burman
Commissioner,
U.S. Bureau of
Reclamation**

Urban Water Institute's 26th Annual Water Conference August 14-16, 2019

2:30 p.m. – Getting Stuck with the Teflon Contaminant – How PFAS will Affect Water Agencies

Per-and polyfluoroalkyl substances (PFAS) are a large group of human-made substances used in a wide variety of products since the 1940s including non-stick products, stain and water-repellent products and fire-fighting foams. They are widespread in the environment, and according to the State Water Resources Control Board (State Board), PFAS were found in the blood of nearly every person tested in several national surveys. While PFAS as a class and individually are currently unregulated contaminants, increased regulatory scrutiny is already here. This panel will provide: general background on PFAS; an update on regulatory initiatives, including ongoing State Board investigations and development of drinking water standards; toxicology of PFAS; and, the anticipated impact of PFAS on water and recycled water systems.



Moderator: Greg Newmark
Attorney,
Meyers Nave



Annalisa Kihara
Water Board Regulator,
PE



Jason Dadakis
Executive Director of
Water Quality &
Technical Resources,
Orange County
Water District



Dr. Lisa Corey
Senior Toxicologist,
INTERTOX

Urban Water Institute's 26th Annual Water Conference August 14-16, 2019

3:30 p.m. – Water Managers Dilemma – Caught in the Political Vortex of Climate Change

We know about the prisoner's dilemma where two people who appear to be rational may not cooperate even if it is in their best interests to do so. Are we creating a water managers version as we learn more about the impacts of climate change over the next 50 years?



Moderator: Ane Deister
Executive Director,
Urban Water Institute



Alex Tardy
Scientist,
National Oceanic
and Atmospheric
Administration



Dan Denham
Assistant General
Manager,
San Diego County
Water Authority



Erik Ekdahl
Deputy Director
Division Water
Rights, State Water
Resources Control
Board

Urban Water Institute's 26th Annual Water Conference August 14-16, 2019



**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 08, 2022**

Item 13

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: **Consideration of Attendance at Upcoming Events and Authorization of Reimbursement and Per Diem**

Staff Recommendation

Evaluate director attendance at upcoming events for possible pre-approval or approval after attendance for compensation and / or expense reimbursement pursuant to Policies 4060 and 4065 and vote to pre-approve any selected activities.

SAMPLE MOTION:

I move that the Board pre-approve the attendance of all directors at these events for purposes of per diem and reimbursement of associated reasonable and necessary expenses per District policy: ____ (list events)

Background

Event attendance is governed by BCVWD Policies and Procedures Manual Part II Policy 4060 Training, Education and Conferences, and Part II Policy 4065 Remuneration / Director Per Diem Fees. Per Government Code 53232.3(d), Directors will either prepare a written report for distribution to the Board or make a verbal report during the next regular meeting of the Board. Directors desiring to attend events not specifically enumerated and preauthorized by BCVWD policy should obtain pre-approval via vote of the Board in order to receive a per diem and/or expense reimbursement.

Upcoming Events

For registration of attendance at any event, Board members should contact the Administrative Assistant.

Activities and events that are, may already be, or can be voted as pre-approved for per diem and/or expense reimbursement for attendance:

1 - NEW EVENTS

DATE / TIME	EVENT	DIRECTOR INTEREST	
Thur. June 9 11:30 am – 1:00 pm	BIA Riverside Chapter Government Affairs Luncheon at Avila's Historic 1929, Riverside \$98 Special guest speaker Karen Spiegel Riverside County Supervisor District 2. Join us for the County Update. The Building Industry of Southern California-Riverside County Chapter has been home to the highest residential construction volume on the West Coast. BIA promotes home ownership and home building. Space is limited and no further information is provided at this time.	COVINGTON	HOFFMAN
APPROVAL		RAMIREZ	SLAWSON
REQUIRES VOTE		WILLIAMS	

DATE / TIME	EVENT	DIRECTOR INTEREST	
Fri. June 24 10:30 am – 5:00 pm	ACWA Region 9 Program Wilson Creek Winery, Temecula, Ca \$90 This year the region will host a program to discuss the unique challenges and opportunities of the inland region. Panel discussions will highlight the importance of the region's agricultural community, efficiency improvements and accomplishments, and how demand for water will be met in the future.	COVINGTON	HOFFMAN
APPROVAL		RAMIREZ	SLAWSON
Preapproved (Table A Line 2)		WILLIAMS	

DATE / TIME	EVENT	DIRECTOR INTEREST	
Fri July 8 7:30 - 9:00 am	Beaumont Chamber of Commerce Breakfast More info about the speaker will be posted on the Chamber's Website in the near future. Sand Trap – 892 W. Oak Valley Parkway \$25 per person Reservation deadline: June 27, 2022 Please advise the Administrative Assistant 8 days in advance if you would like to attend. The Breakfasts are the second Friday of each month. Speakers vary, but information is not generally available in a timely manner	COVINGTON	HOFFMAN
APPROVAL		RAMIREZ	SLAWSON
Preapproved (Table A, 5)		WILLIAMS	

2 - ON CALENDAR

DATE / TIME	EVENT	DIRECTOR INTEREST	
Thursday June 23 4:00 - 9:00 pm	NOTE: This event conflicts with the Engineering Workshop Western Riverside Council of Governments General Assembly and Leadership Conference (see attachment) Pechanga Resort and Casino (Temecula, 44 miles) \$ 175 4-6 pm Pre Dinner-Reception 6-9 pm General Assembly. Speaker Steve Wozniack, Co-Founder Apple Computer WRCOG has hosted this conference for 31 years to bring the region's elected officials, business owners, and community leaders together to network and vision cast for the upcoming year.	COVINGTON	HOFFMAN
APPROVAL		RAMIREZ YES	SLAWSON
Approved by vote 5/11		WILLIAMS	

DATE / TIME	EVENT	DIRECTOR INTEREST	
Fri. Aug. 12 8:00 am – 1:00 pm	Building Industry Association 16th Annual Southern California Water Conference Double Tree Hotel – 222 N Vineyard Ave Ontario, Ca \$99.00 Planning for Resiliency Adle Hagekhalil General Manager of Metropolitan Water District of Southern California Topics include resilience in the delta, water conserving, building for drought and every drop counts. The goal is to increase of the issues water agencies faces and showcases how they are responding.	COVINGTON YES	HOFFMAN NO
APPROVAL		RAMIREZ NO	SLAWSON YES
Preapproved (Table A Line 6)		WILLIAMS MAYBE	

DATE / TIME	EVENT	DIRECTOR INTEREST	
August 22-25	NOTE: This event conflicts with the Engineering Workshop CSDA 2022 Annual Conference & Exhibitor Showcase Palm Desert \$650 Early Bird Registration August 22-25, 2022 Monday through Thursday Come together with our Special District leaders from across the state to meet with industry suppliers, hear the best in Special District topics with over 30 breakout session options, network with your peers, and more at the leadership conference for Special Districts.	COVINGTON NO	HOFFMAN NO
APPROVAL		RAMIREZ MAYBE	SLAWSON YES
Preapproved (Table A Line 8)		WILLIAMS MAYBE	

DATE / TIME	EVENT	DIRECTOR INTEREST	
August 24-26	NOTE: This event conflicts with the Engineering Workshop Urban Water Institute's 29 Annual Water Conference San Diego \$525 Early Bird Registration August 24-26, 2022 Wednesday through Friday The Urban Water Institute will host its Annual Water Conference, being held at San Diego Mission Bay Resort on August 24-26, 2022. No further details are available at the moment.	COVINGTON NO	HOFFMAN NO
APPROVAL		RAMIREZ MAYBE	SLAWSON NO
Preapproved (Table A Line 17)		WILLIAMS MAYBE	

Fiscal Impact: The fiscal impact will depend on the number of directors attending an event and the event costs.



BIA RIVERSIDE CHAPTER GOVERNMENT AFFAIRS LUNCHEON

THURSDAY, JUNE 9, 2022 | 11:30AM - 1:00PM

**AVILA'S HISTORIC 1929
3252 MISSION INN AVE.
RIVERSIDE, CA 92507
(PARKING IS LIMITED)**



Special Guest Speaker
KAREN SPIEGEL

**RIVERSIDE COUNTY
SUPERVISOR
DISTRICT 2**

JOIN US FOR A COUNTY UPDATE

REGISTRATION REQUIRED TO ATTEND

DUE TO LIMITED CAPACITY.

**PLEASE EMAIL
LBARBER@BIASC.ORG OR
CCARTER@BIASC.ORG IF YOU HAVE ANY
QUESTIONS.**



HOMEBUILDING STARTS HERE.

RIVERSIDEBIA.ORG

From: ACWA Region Events <events@acwa.com>
Sent: Tuesday, May 10, 2022 3:49 PM
To: K
Subject: *EXTERNAL*ACWA Region 9 Program - Registration Open!



[View in browser](#)



ACWA Region 9 Program

Southern California Inland Region Challenges: Appeal, Growth, and Supply

Friday, June 24, 2022
10:30 a.m. – 5:00 p.m.
Wilson Creek Winery, Temecula, CA

[REGISTER NOW](#)

ACWA Region 9 is one of California's fastest developing areas and a reliable water supply is critical to the region's continued prosperity. The region's water agencies continue their collaborative efforts to implement innovative new ways to meet the needs of water users.

This year the region will host a program to discuss the unique challenges and opportunities of the inland region. Panel discussions will highlight the importance of the region's agricultural community, efficiency improvements and accomplishments, and how demand for water will be met in the future. In addition to two panels and a keynote address, the event will include lunch and an afternoon reception. Wilson Creek Winery will be open late that evening, and guests are welcome to stay to enjoy live music, food and wine.



KEYNOTE SPEAKER: Jennifer Hernandez

Green Jim Crow

The Impact of California's Climate Policies on Civil Rights, Racial Equity, and Expansion of Critical Water Infrastructure

Jennifer Hernandez has practiced land use and environmental law for more than 30 years, and leads Holland & Knight's West Coast Land Use and Environmental Group.

QUESTIONS: Contact **Sarah Hodge**, Regional Affairs Representative, at sarahh@acwa.com or (916) 441-4545.

This event is underwritten and hosted by the ACWA Region 9 Board 2022-2023

Chair: Harvey Ryan, Elsinore Valley Municipal Water District • **Vice Chair:** G. Patrick O'Dowd, Salton Sea Authority
Board Members: Luis Cetina, Cucamonga Valley Water District; Brenda Dennstedt, Western Municipal Water District; Norma Sierra Gallindo, Imperial Irrigation District; Carol Lee Gonzales – Brady, Rancho California Water District; James Morales, Jr., East Valley Water District

MY ACWA

EVENTS

REGIONS

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MAXIMIZE YOUR MEMBERSHIP

1
Engage In The
Issues

2
Stay Informed,
Take Action

3
Network & Gain
Knowledge

4
Save Money

5
Get Insured

LEARN MORE

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**Beaumont-Cherry Valley Water District
Regular Board Meeting
June 8, 2022**

Item 14

STAFF REPORT

TO: Board of Directors

FROM: Dan Jagers, General Manager

SUBJECT: Continued Review of California Drought Conditions, District Urban Water Management Plan and Water Shortage Contingency Plan, BCVWD Resolution 2022-12 Implementing Water Use Restrictions, and Other Drought Response

Staff Recommendation

None. Direct staff as desired.

Background

At its meeting of April 28, 2022, the Board of Directors adopted Resolution 2022-12, implementing water use restrictions as outlined in the Water Shortage Contingency Plan and as mandated by the State Water Resources Control Board.

News

California threatens 'mandatory water restrictions' if people don't cut back

Governor's warning comes amid drought after driest January-March period in at least a century
The Guardian 5/23/2022

<https://www.theguardian.com/us-news/2022/may/23/california-drought-water-restrictions-gavin-newsom>

California drought could nearly halve hydropower output; boost electricity prices

Reuters 5/26/2022

<https://www.reuters.com/world/us/california-drought-could-nearly-halve-hydropower-output-boost-electricity-prices-2022-05-26/>

California drought resurrects decades-old plans for controversial Sites Reservoir

Los Angeles Times 5/31/2022

<https://www.latimes.com/environment/story/2022-05-31/drought-resurrects-plan-for-controversial-reservoir>

What is the right length of time for a California drought shower?

Los Angeles Times 5/29/2022

<https://news.yahoo.com/shorter-showers-during-drought-why-120020220.html>

Map: 'Exceptional Drought' Expands in part of California

A portion of California's crop-producing Central Valley north of Los Angeles is now in the most severe category of the weekly U.S. Drought Monitor report.

NBC Los Angeles Channel 4 5/20/2022

<https://www.nbclosangeles.com/news/california-news/california-drought-water-restrictions/2903848/>



History of water in California a tale of grand projects, drought and disaster

ABC News Australia 5/20/2022

<https://www.abc.net.au/news/2022-05-21/california-water-history-drought-grand-projects-and-disaster/101080274>

Resources

Save Our Water

(Social media posts, posters, etc.)

<https://saveourwater.com/en/Partner-Toolkit>

New ACWA website: Quench California

<https://quenchca.com/>

Public Policy Institute of California (PPIC)

Bay-Delta Fact Sheet

https://www.ppic.org/publication/the-sacramento-san-joaquin-delta/?utm_source=ppic&utm_medium=email&utm_campaign=epub

Pacific Institute – California Drought Conditions and Impacts

<https://www.californiadrought.org/>

California Water Watch

<https://cww.water.ca.gov/>

California Drought Action

<https://drought.ca.gov/>

CalMatters Water and Drought Tracker

<https://calmatters.org/california-drought-monitor/>

USDA Natural Resources Conservation Service

Snow maps, etc.

<https://www.nrcs.usda.gov/wps/portal/nrcs/site/ca/home/>

NOAA / National Integrated Drought Information System

Snow Drought: Data and maps

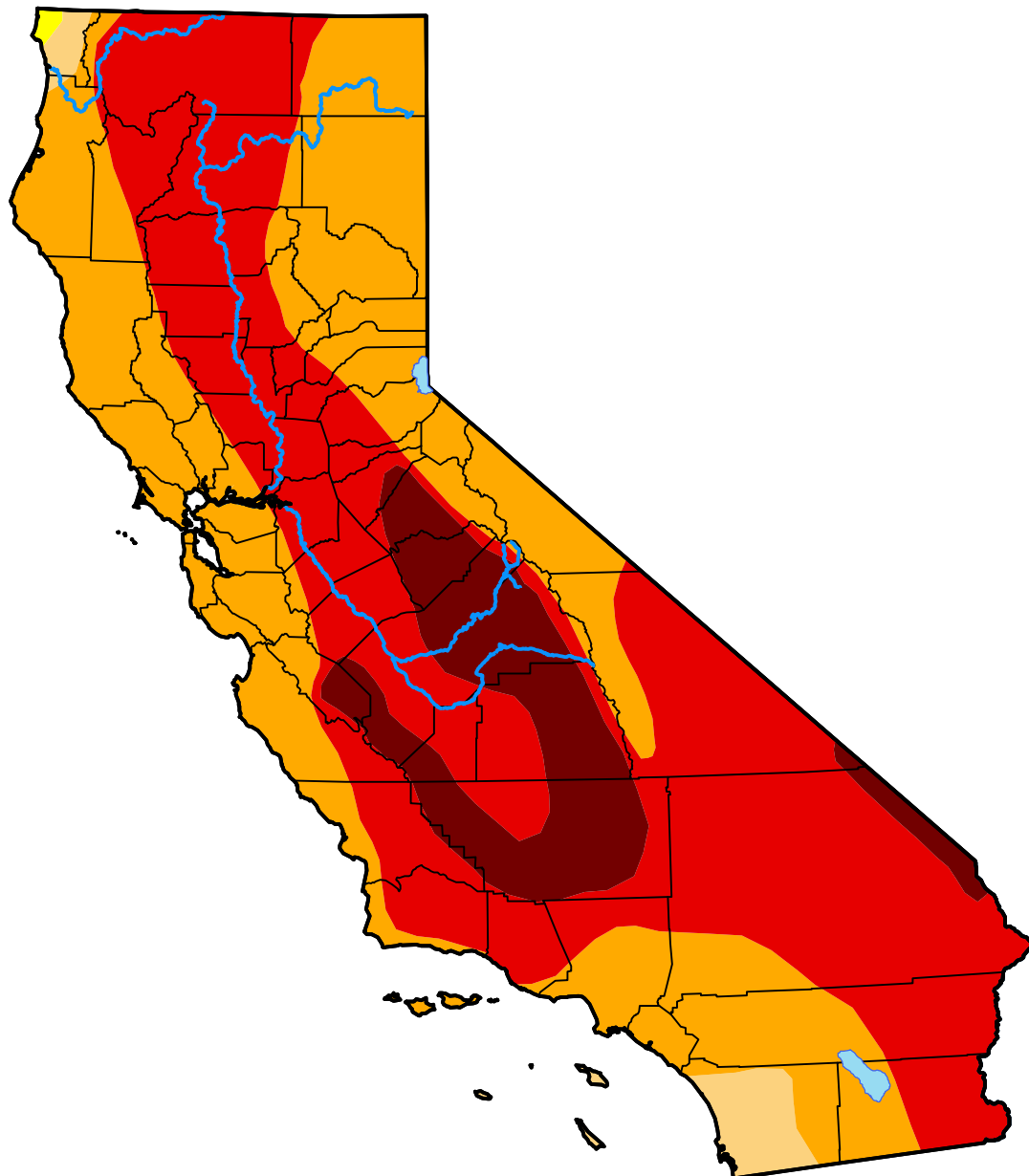
<https://www.drought.gov/topics/snow-drought>

Attachments

1. California Drought Monitor Map – May 31, 2022
2. Reservoir Conditions – June 1, 2022
3. Snowpack – June 2, 2022

U.S. Drought Monitor California

May 31, 2022
(Released Thursday, Jun. 2, 2022)
Valid 8 a.m. EDT



Drought Conditions (Percent Area)

	None	D0-D4	D1-D4	D2-D4	D3-D4	D4
Current	0.00	100.00	99.86	97.56	59.81	11.59
Last Week <i>05-24-2022</i>	0.00	100.00	99.86	97.56	59.81	11.59
3 Months Ago <i>03-01-2022</i>	0.00	100.00	100.00	86.98	12.82	0.00
Start of Calendar Year <i>01-04-2022</i>	0.00	100.00	99.30	67.62	16.60	0.84
Start of Water Year <i>09-28-2021</i>	0.00	100.00	100.00	93.93	87.88	45.66
One Year Ago <i>06-01-2021</i>	0.00	100.00	100.00	94.61	74.46	26.04

Intensity:

None	D2 Severe Drought
D0 Abnormally Dry	D3 Extreme Drought
D1 Moderate Drought	D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

Author:

Curtis Riganti
National Drought Mitigation Center



droughtmonitor.unl.edu

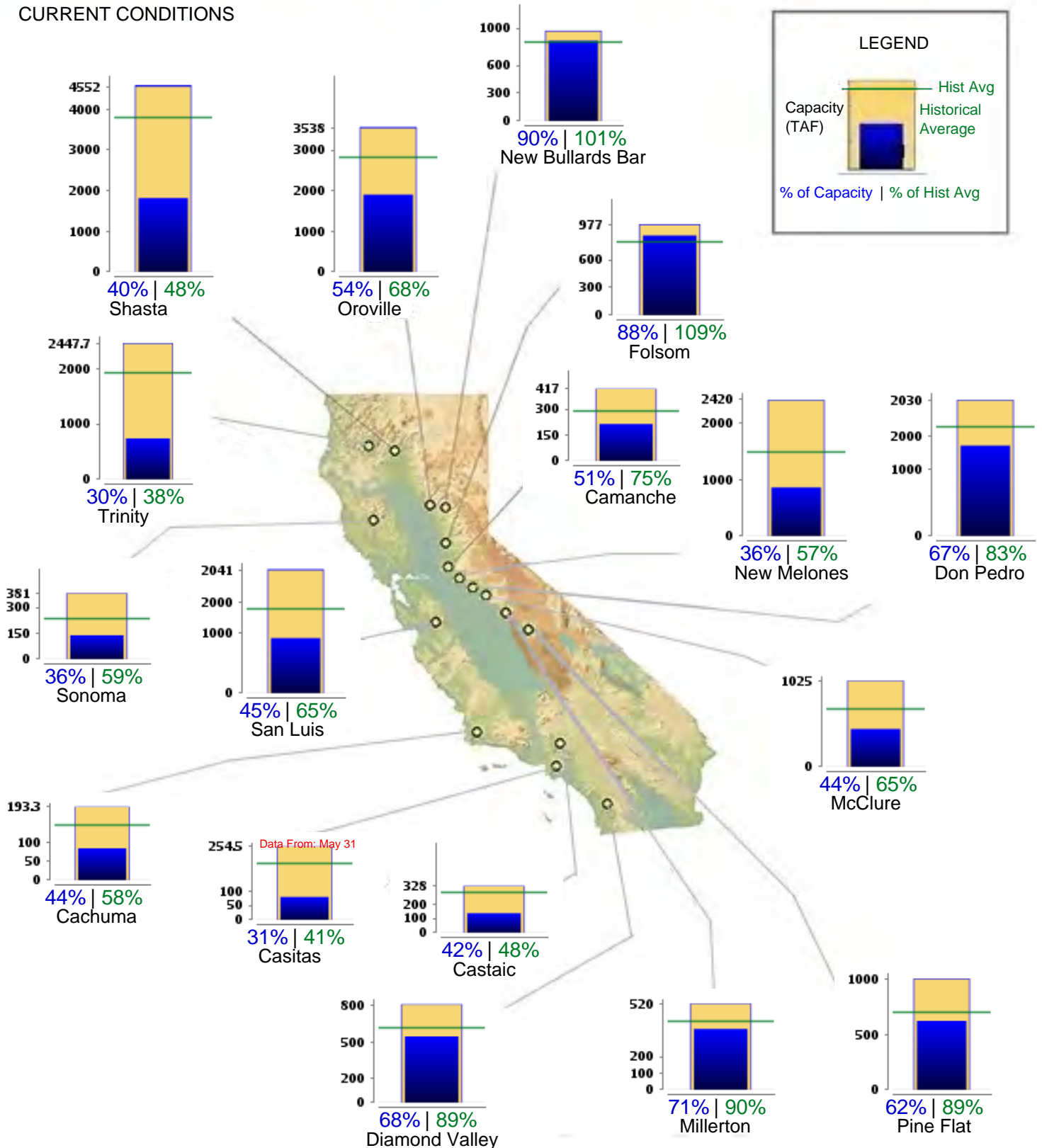


CURRENT RESERVOIR CONDITIONS

CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - June 1, 2022

CURRENT CONDITIONS



Updated 06/02/2022 01:48 PM



STATEWIDE SNOW WATER CONTENT

CURRENT REGIONAL SNOWPACK FROM AUTOMATED SNOW SENSORS

% of April 1 Average / % of Normal for This Date



NORTH	
Data as of June 2, 2022	
Number of Stations Reporting	29
Average snow water equivalent (Inches)	1.0
Percent of April 1 Average (%)	3
Percent of normal for this date (%)	15

CENTRAL	
Data as of June 2, 2022	
Number of Stations Reporting	45
Average snow water equivalent (Inches)	0.3
Percent of April 1 Average (%)	1
Percent of normal for this date (%)	3

SOUTH	
Data as of June 2, 2022	
Number of Stations Reporting	25
Average snow water equivalent (Inches)	0.0
Percent of April 1 Average (%)	0
Percent of normal for this date (%)	0

STATE	
Data as of June 2, 2022	
Number of Stations Reporting	99
Average snow water equivalent (Inches)	0.4
Percent of April 1 Average (%)	2
Percent of normal for this date (%)	7

Statewide Average: 2% / 7%

Data as of June 2, 2022