



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

**MINUTES OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
Wednesday, July 13, 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 2022-21 and in person at 560 Magnolia Ave., Beaumont, CA*

**Call to Order:** *President Williams opened the meeting at 6:06 p.m.*

*Pledge of Allegiance was led by Director Hoffman.*

*Invocation was given by Director Hoffman.*

**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 Slawson 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 (arrived 6:42 p.m.), Slawson, Williams
Directors absent:	None
Staff present:	General Manager Dan Jagers Director of Engineering Mark Swanson Director of Finance and Administration Kirene Manini, PhD Director of Operations James Bean Director of Information Technology Robert Rasha Human Resources Administrator Sabrina Foley Finance Manager William Clayton Senior Management Analyst Sylvia Molina Administrative Assistant Cenica Smith
Legal Counsel	James Markman

Members of the public who registered attendance: Directors Ron Duncan and Kevin Walton of the San Geronio Pass Water Agency, Kirk Freyermuth, Jerry Monihan, Eric Zarr, Kathy Craven, and Sean McReynolds of Townsend Associates.

**Public Comment:**

Mr. Kevin Walton of the San Geronio Pass Water Agency (SGPWA) introduced himself and Ron Duncan.

**1. Adjustments to the Agenda:**

President Williams moved Item 8 forward at the recommendation of staff.

*Item 8 was taken out of order.*

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

**Public Comment:**

Ms. Kathy Craven, Four Seasons Board Vice President advised the Board that the community has began a trial of the Aqua Flex product to keep turf green. However, because of the climate, it has turned out not to be a viable option. The Four Seasons Board is working with Park West Landscaping to remove turf and replace with drought tolerant plants. She described other landscape conservation efforts and said the Four Seasons Board wants to come to an agreement with BCVWD to assure the landscape is not killed. She advised that Park West has created a chart regarding irrigation which cuts water use up to 25 percent while watering up to five days a week. Under BCVWD restrictions, watering would be cut by 80 percent and would kill the turf. She said the Four Seasons Board wants to be good citizens and cut water use, but feels it could be done watering more than three days a week and can achieve the cuts necessary.

Mr. Jerry Monihan, Four Seasons Board President thanked the BCVWD Board for the assistance given. He said the community has 1,853 homes and is a green area, and there is concern about browning lawns. He noted that General Manager Dan Jagers and Director of Operations James Bean have been out to explain to residents and most want to do the right thing and conserve. He said he hoped to work together to resolve the problem.

Mr. Eric Zarr of Four Seasons thanked staff for speaking to the homeowners. He said he looks forward to a solution that benefits the community at large.

General Manager Jagers indicated that he hoped to avoid a one-size-fits all approach. Resolution 2022-18 sets out restrictions, one of which is the irrigation window of three days a week at eight minutes, and may need further refinement.

The State will have apps available to identify water wasters and report those out of compliance to both the State and the District, he advised. He shared a chart of irrigation types produced by the Contra Costa Water District.

Jaggers briefed the Board on the Four Seasons community document prepared by Park West estimating water savings. They want to partner with BCVWD and do the best job to achieve the District's conservation goals and the State's goals. The plan would be to refine the restrictions to offer more guidance at the Engineering Workshop, he noted.

President Williams supported cooperation to maximize conservation and still retain benefits.

Director Hoffman said he had recently been watching sprinklers and noted that the coverage or spray pattern, or timing is not efficient. At one of the schools, the sprinklers were watering only dirt or weeds, he explained. He recommended developing a way to improve the efficiency of watering as well as how often, where, and what is being watered. There is much that can be done to help as far as efficiency, he stated.

Director Covington posited that the information provided by Four Seasons shows dedication to meet the Board's adopted criteria. A one-size-fits-all approach never works, he cautioned. He questioned the current messaging to customers, saying he has not received anything from the water district outlining the conservation requirements. How is the District going to manage 20,000 different accounts when there are different cycles for different types of sprinklers and the reporting of water waste via an app? How will true conservation be shown, other than by a few dedicated Homeowner Associations (HOA)? The school district and the City continue to apply water outside of what this Board has approved, he pointed out. He agreed with Director Hoffman and said there are blatant abuses of the Resolution and the Water Shortage Contingency Plan. Before modifying any Board-approved resolutions, the Board needs to understand what is being done, Covington stated.

Mr. Jaggers detailed some outreach efforts and noted that there was discussion with the City Manager about watering at the Beaumont Sports Park. More messaging to schools and community partners is in process, he noted. He reminded the Board that the State took action only on June 10 and it has taken a while to get things produced. He cautioned that non-compliance would continue to be seen and this is why the State is considering an app, but the State's response has been somewhat lackluster, and they have not offered a solution.

Staff will talk with the City of Beaumont on Monday, Jaggers stated. Covington asked about use of social media accounts, electronic messaging boards, and other avenues. He suggested sending a letter directly to the large water users to advise them of the mandates, as they will need to be approached more aggressively to achieve savings. He acknowledged Director Hoffman's notice of the lack of response and said he witnesses it all the time. He said he wants to understand and make sure the District is taking an aggressive approach in getting the message out to all customers.

*6:42 p.m.: Director Ramirez joined the meeting via telephone.*

Jaggers assured that the District is trying to get word out via social media, events, bill inserts, and other avenues, but there is not enough time in the day to get to everyone and although it is a good start, there is more to communicate.

Director Slawson said he is pleased that the staff is responsive to the HOAs and that the HOAs are responsive to the drought. He agreed with Director Covington regarding sending letters to large water users and recommended contact with the school district right away. He said he had noticed neighbors watering in the middle of the day, likely because the sprinklers are set by gardeners who have not yet received the message.

President Williams suggested creation of a short video by the General Manager for posting on Facebook.

Director Ramirez advised that on August 12 the District will have presence at the Market in the Park where information will be distributed to the public. He said that those with large yards are trying to create a reasonable balance with watering fruit trees and landscape, and he has not seen many neighbors who are willfully overusing water. He said that if not, many would be spending thousands of dollars removing landscape and fruit trees which makes it difficult on people.

Jaggers said the public messaging will continue through the summer months and reiterated disappointment with the State leaders who left it to the middle of summer to act. The goal is to miss no opportunity to communicate, he said. He cautioned that he expected there would be a few who ignore the communication and other approaches would need to be implemented.

President Williams thanked the HOA representatives for attending and informing their residents.

**2. Consent Calendar:**

*Consent Calendar items a through f, and j were approved with one motion:*

- a. Review of the May 2022 Budget Variance Reports
- b. Review of the May 31, 2022 Cash/Investment Balance Report
- c. Review of Check Register for the Month of June 2022
- d. Review of June 2022 Invoices Pending Approval
- e. Minutes of the Regular Meeting of May 26, 2022
- f. Minutes of the Regular Meeting of June 8, 2022
- j. Riverside Local Agency Formation Commission 2022 Election Results

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

Director Covington requested to pull items 2g and 2i:

- g. Revenues and Expenses Related to District Residences as of June 30, 2022

In response to Director Covington, Mr. Jaggers reviewed the expenses. Much of the total expense was for re-roofing of two of the residences and a detached

garage. He reminded that the roofing contract was brought to the Board. Other activities included annual septic tank maintenance, and HVAC repair.

President Williams pulled item 2h:

h. Resolution 2022-22 Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

In response to President Williams, Mr. Jagers explained that the related legislation (AB 361) sunsets in January 2024. There is current state legislation that will address remote teleconferencing. As it stands now, presuming the Board continues to enact this Resolution, it provides for remote teleconferencing activities.

President Williams asked about stipulation that individuals attending remotely need to be identified, voicing concern for safety purposes. Jagers said he recalled nothing in the legislation. Any caveats to the Board's desire are open to vote and amendment of the Resolution, he advised. If teleconferencing is to continue, it should be done safely and responsibly, she noted. Directors concurred.

i. Monthly Update from Townsend and Associates (grant writing)

Director Covington requested the representative present from Townsend review the report with the Board.

Mr. Sean McReynolds of Townsend and Associates briefed the Board on the monthly grant report listing funding opportunities which are being actively pursued and upcoming opportunities for the District. He said they have been working closely with staff and two opportunities are currently in progress for the current WaterSMART program.

Townsend is also beginning to lay groundwork for State and Federal budget earmark opportunities, and is working with the Bureau of Reclamation on extension of the AMR/AMI project grant, McReynolds explained.

Mr. Jagers added that turf replacement funding is also being sought in partnership regionally and locally. McReynolds indicated that Townsend has also been researching to coincide with the District's direction on this item.

Director Slawson requested to pull item 2k.

k. Director Per Diem Request for Approval

Director Slawson pointed to the five requests listed in the staff report and reminded that part of the job of the Board is to assure ratepayers' money is spent correctly. He asked about the benefit for those meetings.

General Manager Jagers pointed to the Board-adopted list of BCVWD Preapproved Events and explained that staff wishes to assure transparency, address the need for resolution of gray areas, and avoid misinterpretation of policy.

Director Ramirez indicated that he can be phoned any time for answers. He stated that all meetings are part of the Association of California Water Agencies

(ACWA) webinars, are within the policy, and the District benefits as it is important to know what other districts are doing.

Jaggers recommended refinement of the list of BCVWD Preapproved Events.

Director Ramirez asked if the Board was satisfied. Director Hoffman said he was unaware of benefit that those seminars provided and recommended focus on things in the immediate area.

Director Covington pointed to the list of Preapproved Events and reminded that policy states that if there is an event attended that has not been preapproved, the item needs to be placed on the Board agenda for approval. If there are any ambiguities, that item should be on the agenda for discussion and approval, which is what is being done tonight. He agreed with cleaning up the loose ends of the policy at a future meeting. Director Ramirez posited that all five items were being promoted or sponsored by ACWA and facilitated in different ways.

Covington agreed that broader knowledge of what is happening in other areas helps the Board make better decisions, and said he did not discount the intent of educating the directors.

Director Slawson agreed the policy should be fine-tuned at a later date, as some items seem out of BCVWD's wheelhouse.

President Williams agreed that this action is in response to stated policy. She reminded about the recurring Upcoming Events item on the regular agenda and requested that directors who see something they would like to attend, to give it to Mr. Jaggers so it can be placed on the agenda, or backup information be provided to the Finance and Audit Committee. Being transparent is the most important thing, she noted. She also indicated need to revisit the list of Preapproved Events.

*Consent Calendar items g, h, i and k were approved with one motion:*

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

### **3. Consider Options Regarding Contract with Wells Fargo for Banking Services**

Director of Finance and Administration Kirene Manini requested Board direction regarding the expiration of the current Wells Fargo contract on January 31, 2023. She presented three options and gave the history of the agreement. The Board approved the agreement with Wells Fargo in 2013, authorized execution of a two-year extension with a discounted price list for services in January of 2019, and extended it again on December 14, 2020. The discounted prices expire on January 31, 2023, Manini explained.

District staff has been satisfied, has had no negative impacts or situations with Wells Fargo Services, and has realized significant savings, Dr. Manini said. Mr.

Jaggers pointed out that the California Society of Municipal Finance Officers (CSMFO) recommends a Request for Proposal (RFP) for banking services every 10 years.

In response to Director Slawson, Dr. Manini assured that an RFP would be opened to multiple entities including those outside of California. She advised that prices may be lower, but there would be implementation costs of moving banking activities. She also advised that a two-year extension would also provide the needed figures for the next rate study. Slawson suggested a two-year extension and an RFP after the rate study, emphasizing that he wanted to revisit this to assure the right thing is being done for the ratepayers' funds.

Director Hoffman said he is leaning toward the two-year extension as long as the prior discounts can be maintained. He reminded that investments were recently moved around, and he would like to see how those work out.

Director Covington agreed and said he was comfortable with two years. President Williams also supported two years but said she would like to see it revisited earlier in the last year of the extension in order to begin the process.

President Williams invited public comment. There was none.

*The Board directed staff to pursue a two-year contract extension with Wells Fargo Bank for banking services 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	

#### **4. 2022 Mid-Year Budget Review**

Director of Finance and Administration Kirene Manini noted that this is a new process to the District. She advised that staff has had discussion to understand expenditures and she presented the current summary of mid-year budget transfers.

Transfers are made to fix a budget line item that is currently short or is anticipated to be short, Manini said.

General Manager Jaggers noted that this was reviewed in depth by the Finance and Audit Committee last week. He reminded that policy allows the general manager to move up to \$50,000 in any particular item, but this report is intended to provide transparency and to assure eligibility for things like the Annual Comprehensive Financial Report awards.

Director Hoffman pointed out that as a member of the Finance and Audit Committee, he watches the ledger closely as it allows him to see if the District is on budget or is spending more than initially planned. He said his observation is the District is staying pretty close to budget, and he sees no need for any adjustments.

Mr. Jagers added that the Finance and Audit Committee also discussed potential exposure to increased costs for staffing due to the Classification and Compensation study. At this point, with the ongoing vacancies, there may or may not be an adjustment to labor costs in October, he noted.

President Williams invited public comment. There was none.

**5. Request for Will Serve Letter for Proposed Restaurant for APN 418-290-016 (Beaumont Gateway Plaza) located at 65 Beaumont Avenue, south of 1<sup>st</sup> Street in the City of Beaumont**

General Manger Jagers reported that staff had trouble locating the 2005 or 2007 Will-Serve Letter (WSL) for this parcel map but confirmed with field staff that the District had installed the meters that serve the parcel, and there is development on the parcel which triggers the exception to Resolution 2014-05.

Director of Engineering Mark Swanson explained that this is a proposed 2,300 square foot sit-down restaurant as part of a larger project and described the property. There is a large, older meter providing domestic and fire service, he noted. Facilities would be connected to the looped system on site.

The applicant estimated consumption at 1.7 equivalent dwelling units (EDUs) and 1 EDU for irrigation (non-potable) Swanson stated. There is a non-potable line on 1<sup>st</sup> Street and the expectation is that they would take service for the irrigation component. Staff compared consumption to a similar existing restaurant, and estimated consumption for domestic water at 2.0 EDUs and 1 EDU for non-potable. The applicant will be conditioned with the right of the District to audit the account.

The applicant has indicated to the District that all fees associated with the development were previously paid, however no one is able to provide the documentation, Swanson stated.

Director Hoffman pointed out there is not much landscaping at the location. Swanson indicated that they will be required by the City to install landscaping and will have to follow the new ordinance, without turf. Hoffman also suggested there may be higher water use than a fast-food restaurant, and Swanson explained the determination of the consumption and caveat that the consumption can be audited later.

Without documentation of paid fees, Hoffman continued, the appropriate fees will need to be calculated and collected accordingly. Swanson concurred.

Director Covington asked if the parcel was part of the original WSL request. Swanson noted that staff was unable to find the project file, and he reviewed the parcel map. Jagers assured that staff continues to look for the information. Covington asked if approval of the WSL was premature and should wait until the information is brought forth. Jagers said he did not believe the file would be found.

President Williams invited public comment. There was none.



*The Board approved the request for water service Will Serve Letter for a property located at Riverside County Assessor's Parcel No. (APN) 418-290-016 (65 Beaumont Ave.) within the City of Beaumont, subject to payment of all fees to the District and securing all approvals from the City of Beaumont t 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	

**6. Award Contract for 2017 Water Pipeline Replacement Project (Pipeline 1 – P-3620-0012) Located in Cherry Valley for an Amount Not to Exceed \$371,990**

Director of Engineering Mark Swanson reminded the Board about three pipelines included in the Capital Improvement Plan adopted in 2017. In the area of the wagon wheel, the alignment of Pipeline 1 needs to extend out to Whispering Pines to complete the line. Pipeline 2 is not part of this action, and Pipeline 3 at Ramona and 6<sup>th</sup> Street is delayed until 2025 due to the City's pavement moratorium, he advised. Pipeline 1 experiences too many repairs and is in need of replacement, he added.

Bids were solicited and four responses were received, Swanson explained. The lowest apparent bidder was Merlin-Johnson Construction, Inc.

The majority of the pipeline is located on a private property, Swanson continued. He described the location and the alignment. As originally included in the CIP, the project cost was about \$272,000 and was envisioned to be 900 linear feet (lf), but is now at a total of 2,200 lf. Design is complete and will not change at this point, he noted. He reviewed current costs and budget and reminded about the pre-purchase of materials. The original budget remaining is \$168,540, but estimated construction contract costs are estimated at \$371,990; this project will be over budget, he advised.

Additional information and a revised budget will come back to the Board at the July 28 Engineering Workshop, Swanson stated. Mr. Jaggars detailed a bid protest and indicated that legal counsel concurred with staff that the bid protest was not of merit for the things identified, and the bid should be awarded to the lowest bidder.

Jaggars explained that staff has spoken to the owner of Khyra Beaucrest Ranch which is a VRBO vacation rental at the old Birdsall property, and staff is trying to coordinate construction activity across their property the first week of August to coincide with an opening in their schedule. Staff has compressed activities to accommodate their desire to complete work across their property so they can continue their property development and host their rentals and activities.

Director Hoffman reminded the Board that the owners of the Birdsall property had visited the Board meeting several months ago with concern over ongoing repairs. He posited that the owners should be cooperative with the schedule to get this done and eliminate the problems.

Director Covington pointed out that the Merlin-Johnson bid is labor only. Swanson noted it is labor and equipment. The original budget was \$272,000 in the 2018-

2027 CIP for material and labor, and is well over \$150,000 over budget, Covington stated. Jagers noted the pipeline is also three times as long. Swanson explained that the original plan did not address the remaining pipeline section going north. The original 900 lf did not take care of the section where a lot of the leaks and issues are being experienced, and the entire line needs to be replaced, he advised.

President Williams invited public comment. There was none.

*The Board authorized General Manager to enter into a contract with Merlin Johnson Construction, Inc. to provide all labor, equipment and testing necessary to complete construction of Pipeline 1 – P-3620-0012 (Avenida Altejo Bella, Avenida Miravilla to end of cul-de-sac) for the 2017 Water Pipeline Replacement Project in the amount of \$371,990 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	

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

General Manager Jagers reviewed the listed events. Directors indicated interest in the following events:

- ACWA Quarterly Committee forum July 26-27- Ramirez
- ACWA Water Use Efficiency Subcommittee on August 10 – Ramirez, Slawson
- Market in the Park on August 12 – Ramirez
- Beaumont Chamber of Commerce Annual State of the City Dinner on Sept. 22 – The Board agreed to postpone the Sept. 22 Engineering Workshop to Sept. 29 to facilitate attendance at the event. - Covington, Ramirez (tentative), Williams, Slawson

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

- *Market in the Park – August 12*

*by the following roll-call vote:*

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

**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**

*Item 8 was heard earlier in the meeting.*

**9. Reports For Discussion**

a. Ad Hoc Committees:

Communications Committee: Vice President Ramirez drew attention to the high quality of the 2021 Water Quality Report, done in conjunction with CV Strategies. The Committee has been active in reviewing information and items. Informational flyers have been produced regarding the District, and op-ed pieces have been published in the Record-Gazette. Heavily promoted have been conservation efforts on social media. There has been a positive flow of steady engagement and there is quality of the website and social media.

The Committee has also been going over internal workings of communication and recommendations.

Sites Reservoir Committee: Mr. Jagers reported that things are moving forward and there will be discussion with the SGPWA in short order.

Water Re-Use 2x2: Mr. Jagers contacted Director Covington, Director Hoffman, and Vice President Ramirez regarding a request to attend a meeting next Monday at the City of Beaumont. Covington and Hoffman have confirmed attendance.

b. Directors' Reports:

Director Ramirez reported that he was unable to attend the Western Riverside Council of Governments General Assembly and Leadership Conference on June 23, 2022

Director Ramirez reported attending the following:

- Riverside County Water Task Force on June 25, 2022
- State Water Resources Control Board SAFER Advisory Group on April 9, 2022
- ACWA Webinar: Earn Your Accreditation in Public Relations (APR) in 2022 on April 23, 2022
- Orange County Water District: A Regional Update on Water Supply on May 24, 2022

Director Slawson reported attending the following:

- San Geronio Pass Water Agency on June 27

c. Directors' General Comments: None.

d. General Manager's Report:

Mr. Jagers reported the following:

- Improvements continue on pipelines and materials in the Edgar Canyon facilities and well facilities, and painting and coating of reservoirs
- Still waiting on information from the County of Riverside on the \$2.58 million grant secured in ARPA funding by Supervisor Jeff Hewitt's office
- Work on the MDP Line 16 is continuing
- Invited to present to the Riverside County Board of Supervisors on August 2 on how water agencies are addressing the drought, water supplies and resiliency

e. Legal Counsel Report: None.

**10. Action List for Future Meetings:**

- Presentation on the San Bernardino Valley Resource Conservation District
- Water supply for BCVWD and the region
- Matrix for delivery of recycled water
- Maintenance costs at 800-hp well sites

President Williams removed the following items:

- Legal Counsel report on changes in Proposition 218
- Legal update on drought conditions in the west

**11. Announcements**

*President Williams read the following announcements:*

- Personnel Committee Meeting: Tuesday, July 19 at 5:30 p.m.
- Ad Hoc Communications Committee: Wednesday, July 20 at 6 p.m.
- San Gorgonio Pass Regional Water Alliance: Wednesday, July 27 at 5 p.m.
- Engineering Workshop: Thursday, July 28 at 6 p.m.
- Beaumont Basin Watermaster Committee: Wednesday, Aug. 3 at 11 a.m.
- Finance and Audit Committee Meeting: Thursday, Aug. 4, 2022 at 3 p.m.
- Regular Board Meeting: Wednesday, August 10, 2022 at 6 p.m.

General Manager Jagers reminded that the August Engineering Workshop has been postponed to Aug. 31, and the September Engineering Workshop will be postponed to Sept. 29.

Director Covington advised that he would not be able to attend the Personnel Committee meeting on July 19. Mr. Jagers confirmed that Director Hoffman, alternate, would attend.

**12. Recess to Closed Session at 8:47 p.m.**

CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to California Government Code Section 54947.6  
Agency designated representatives: Dan Jagers, Dr. Kirene Manini, and  
Sabrina Foley  
Employee organizations: Unrepresented employees

**Reconvened in Open Session at 9:58 p.m.**

**13. Report on Action Taken During Closed Session**

President Williams stated that no reportable action was taken.

**14. Adjournment**

*President Williams adjourned the meeting at 9:12 p.m.*

ATTEST:



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



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