



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

**NOTICE AND AGENDA  
SPECIAL MEETING OF THE FINANCE AND AUDIT COMMITTEE  
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*

**Thursday, October 20, 2022 - 3:00 p.m.**  
**560 Magnolia Avenue, Beaumont, CA 92223**

**COVID-19 NOTICE**

**This meeting of the Finance & Audit Committee 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**

**TELECONFERENCE NOTICE**

*The BCVWD F&A Committee members will attend in person at the BCVWD Administrative Office and/or via Zoom Video Conference*

*To access the Zoom conference, use the link below:*

<https://us02web.zoom.us/j/81357113079?pwd=QTZYV2RZTVBNQ1lqQ2FkTEpXNFdUUT09>

**To telephone in, please dial: (669) 900-9128**  
**Enter Meeting ID: 813 5711 3079**  
**Enter Passcode: 346756**

*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:*  
<https://bcvwd.org/document-category/fa-committee-agendas/>

## FINANCE & AUDIT COMMITTEE SPECIAL MEETING – OCTOBER 20, 2022

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### CALL TO ORDER

### VERIFICATION OF TELECONFERENCE PARTICIPATION

### ROLL CALL

	<b>David Hoffman, Chair</b>
	<b>Lona Williams</b>

	<b>Covington (alternate)</b>
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### PUBLIC INPUT

**PUBLIC COMMENT: RAISE HAND OR PRESS \*9 for Public Comment** or to request to speak when prompted. At this time, any person may address the Finance and Audit Committee on matters within its jurisdiction which are not on the agenda. However, 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

- 1. Adjustments to the Agenda**
- 2. Review of the Fiscal Year 2023 Operating Budget & 2023-2027 Capital Improvement Budget**

### 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.*

- Engineering Workshop: Thursday, Oct. 27, 2022 at 6 p.m.
- Special Regular Board Meeting: Tuesday, Nov. 1, 2022 at 5:30 p.m.
- Finance and Audit Committee Meeting: Thursday, Nov. 3, 2022 at 3 p.m.
- Ad Hoc Communications Meeting: Tuesday, Nov. 8, 2022 at 6 p.m.
- Regular Board Meeting: Wednesday, Nov. 9, 2022 at 6 p.m.
- District offices will be closed on Thursday, Nov. 10 in observance of Veterans Day
- Personnel Committee Meeting: Tuesday, Nov. 15, 2022 at 5:30 p.m.
- Engineering Workshop: Thursday, Nov. 17, 2022 at 6 p.m. (date change due to holiday)
- District offices will be closed on Thursday, Nov. 24 in observance of Thanksgiving Day
- Finance and Audit Committee Meeting: Thursday, Dec. 1, 2022 at 3 p.m.
- Beaumont Basin Watermaster Committee: Wednesday, Dec. 7, 2022 at 11 a.m.
- Regular Board Meeting: Wednesday, Dec. 14, 2022 at 6 p.m.

## **ADJOURNMENT**

**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 Finance and Audit Committee in connection with a matter subject to discussion or consideration at a meeting of the Finance and Audit Committee 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 Committee 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 Committee Members, except that if such writings are distributed one hour prior to, or during the meeting, they will be made available on the District website: [www.bcvwd.org](http://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 Finance and Audit Committee 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 Office, located at 560 Magnolia Avenue, Beaumont, California, up to 72 hours prior to the Finance and Audit Committee Meeting.

**REQUIREMENTS RE: DISABLED ACCESS** - In accordance with Government Code §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](mailto: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 Finance and Audit Committee of the Beaumont-Cherry Valley Water District and to its website at least 24 hours in advance of the meeting (Government Code §54954.2(a)).