

BEAUMONT-CHERRY VALLEY WATER DISTRICT

560 Magnolia Avenue, Beaumont, CA 92223

NOTICE AND AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS ENGINEERING WORKSHOP

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 27, 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

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=SXIzMFZCMGh0YTFIL2tnUGlpU3h0UT09

> 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: https://bcvwd.org/documentcategory/regular-board-agendas/ FOLLOW US ON FACEBOOK facebook.com/bcvwd

BCVWD ENGINEERING WORKSHOP – OCTOBER 27, 2022

Call to Order: President Williams

Pledge of Allegiance: Director Ramirez

Invocation: President Williams

Teleconference Verification

Roll Call

 Roll Call - Board of Directors

 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 which are not on the agenda. 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. Public Hearing: (pages 6 8)
 - a. Resolution 2022-__: Approving the Miscellaneous Fee Update Report and Adopting the Schedule of Miscellaneous Fees, and
 - b. Resolution 2022-__: Amending the District's Regulations Governing Water Service: Part 5: Charges

Staff recommends continuance of this item to November 9, 2022

- 3. Request for Update of *Will Serve Letter* for Tentative Tract Map 27357 (Kirkwood Ranch) for a Single-Family Residential Development located South of Oak Valley Parkway, abutting Interstate 10 in the City of Beaumont (pages 9 20)
- 4. Resolution 2022-__: Amendment to the 2022-2026 Capital Improvement Budget to Include Converting the Equipment Storage Building to an Inventory Storage Warehouse Not to Exceed \$135,100 as part of the BCVWD Engineering and Operations Center Staffing and Space Requirements Project (EOC-001) (pages 21 - 48)

- 5. Beaumont Basin Watermaster: Approve Pro-Rata Expense in the Amount of \$63,161 for the District's Share of the 2023 Professional Engineering Services Agreement with Thomas Harder & Company (pages 49 53)
- 6. Resolution 2022-__: Opposing the Riverside Local Agency Formation Commission Proceedings 2022-05-5 and 2022-06-5: De-annexation of Riverside County Assessor's Parcel Nos. 413-290-041 and 413-290-042 (Merlin Properties) (pages 54 - 76)
- 7. Consider Setting a Date for Public Hearing to Adopt an Ordinance Providing for Compensation of the Members of the Board of Directors of the Beaumont-Cherry Valley Water District and Superseding Ordinance 2021-01 (pages 77 - 83)
- 8. Master Drainage Plan Line 16 Storm Drain Project Update (page 84)
- 9. 2017 Replacement Pipelines Project Update (pages 85 92)
- 10. Update: Legislative Action and Issues Affecting BCVWD (pages 93 101)
- 11. Reports for Discussion
 - a. 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 preapproval status) will provide a brief report following attendance.

- San Gorgonio Pass Water Alliance on October 10, 2022 (Slawson)
- Beaumont Chamber Good Morning Breakfast on October 14, 2022 (Slawson)
- ACWA California Drought Planning Workshop on October 19, 2022 (Hoffman)
- b. Directors' General Comments
- c. General Manager's Report
- d. Legal Counsel Report

12. 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

13. Announcements

Check the meeting agenda for location and/or teleconference information:

- Special Board Meeting: Tuesday, Nov. 1, 2022 at 5:30 p.m.
- Collaborative Agencies Committee: Wednesday, Nov. 2, 2022 at 5 p.m.
- Finance & Audit Committee Meeting: Thursday, Nov. 3, 2022 at 3 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)
- 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.

14. Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8 Property: 37.46 acres at southwest corner of Brookside and Highland Springs in Cherry Valley, CA [APNs 408-080-009, 408-080-010, 408-080-011 and 408-080-012] Agency Negotiator: Dan Jaggers, General Manager Under Negotiation: Price and terms of payment
- b. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9 (2) (d) One Case: BCVWD vs. Merlin Properties
- **c.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54947 Title: General Manager
- 15. Report on Closed Session
- 16. Consideration and Possible Action Regarding Proposed Changes to Contract, Salary, and / or Fringe Benefits of General Manager
- 17. 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 in the Board Room at the District 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 <u>info@bcvwd.org</u> 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)).



Item 2

STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: PUBLIC HEARING

- a. Resolution 2022-___: Approving the Miscellaneous Fee Update report and Adopting the Schedule of Miscellaneous Fees, and
- b. Resolution 2022-__: Amending the District's Regulations Governing Water Service: Part 5: Charges

Staff Recommendation

Due to the delay in availability of the final Miscellaneous Fee Update report, staff recommends this action be continued to the November 9, 2022 Regular Meeting without discussion.

Background

In August of 2020, the Board authorized a contract with Raftelis Financial Consultants (Raftelis) to perform a study and provide recommendations to update the District's Miscellaneous Fees. Miscellaneous fees are those imposed for a specific action or activity that incurs an expense to the District but is not included in the regular water service-related charges. These miscellaneous fees are not to exceed the reasonable costs to the District. The California Special Districts Association provides the following description:

(Miscellaneous) fees are for the use of public goods and services... These fees represent cost recovery opportunities within the control of the District. User (Miscellaneous) fees are charges collected for a service provided or required due to the request or voluntary action of an individual or entity

BCVWD identifies some of its Miscellaneous Fees as Administrative Cost Recoveries, and these figures were last updated by the Board via Resolution 2012-08 at its August 8, 2012 meeting.

Any action by the District to approve an increase in an existing fee or service charge must be approved by ordinance or resolution. Before adoption, a public hearing must be held. The Public Hearing Notice was published in the Beaumont Record-Gazette on October 14 and 21, 2022, and was posted at the Administrative Office, the City of Beaumont, and on the District's website. In addition, notice was provided to interested parties at least 14 days prior to the public hearing. Due to the unavailability of the Miscellaneous Fees Report by the legal posting deadline of October 17, staff recommends continuance of this item to the November 9, 2022 meeting.

On February 27, 2020 the Board of Directors adopted Resolution 2020-04, Amending the District's <u>Regulations Governing Water Service: Part 5: Charges</u> and Establishing a New Water Rate Structure and Water Rates Effective March 1, 2020. Included in the Board action were substantive revisions to Part 5.1, however staff identifies that Part 5 needs complete revision, which goes hand-in-hand with the update of Miscellaneous Fees. A draft revision to Part 5 was not able to completed without the Miscellaneous Fees Update Report.

Attachment: Public Hearing Notice



Beaumont-Cherry Valley Water District 560 Magnolia Avenue · Beaumont, CA 92223 · (951) 845-9581 · <u>www.bcvwd.org</u> NOTICE OF PUBLIC HEARING – OCT. 27, 2022 at 6 P.M.

NOTICE OF PUBLIC HEARING

CONCERNING PROPOSED CHANGES TO BEAUMONT-CHERRY VALLEY WATER DISTRICT REGULATIONS GOVERNING WATER SERVICE: PART 5: CHARGES WATER CONNECTION FEES AND MISCELLANEOUS FEES

Thursday, October 27, 2022 at 6:00 p.m.

Beaumont-Cherry Valley Water District 560 Magnolia Avenue, Beaumont, CA 92223

NOTICE IS HEREBY GIVEN that the Beaumont-Cherry Valley Water District (BCVWD) is considering increasing water connection fees and miscellaneous fees, and amendments to Part 5 of the District's Regulations Governing Water Service.

Reason for proposed fees and charges and basis for charges

BCVWD is committed to providing safe and reliable water services in a cost-effective manner while protecting water resources and the public's health. Operational costs have increased, and the District must increase fees and charges to assure that they cover customer-imposed costs. The purpose of these fees and charges is to charge customers for the cost of the facilities and labor required to provide services, and no proposed fee exceeds the estimated full cost of rendering the service. This will allow BCVWD to continue to provide safe, clean and reliable water to its customers.

The proposed increases are the result of a detailed analysis and an independent professional Miscellaneous Fees Study prepared to determine the appropriateness of the proposed fees and charges. Upon request, a copy of the Miscellaneous Fees Study may be obtained at the District's Administrative Office located at 560 Magnolia Avenue, Beaumont, California, 92223 or by visiting the District website at www.bcvwd.org.

If adopted, the increased fees will become effective beginning January 1, 2023.

At the date, time and location specified above, the Board of Directors will conduct a Public Hearing to consider the proposed increases to fees and charges. The Public Hearing will be for hearing oral public testimony and receiving written comments. The Board may continue the hearing without further written notice. To be included in the Public Hearing, any written comment must be received by BCVWD not later than the end of the Public Hearing.



Beaumont-Cherry Valley Water District 560 Magnolia Avenue · Beaumont, CA 92223 · (951) 845-9581 · <u>www.bcvwd.org</u> NOTICE OF PUBLIC HEARING – OCT. 27, 2022 at 6 P.M.

More information about the proposed fees and charges is available on the BCVWD website at <u>www.bcvwd.org</u>. Staff are also available to answer questions. You can call 951-845-9581 or email <u>info@bcvwd.org</u>.

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act, by contacting the Administrative Assistant at (951) 845-9581. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters require different lead times, ranging from five business days to two weeks. Please provide as much advance notice as possible in order to assure availability.

CONTACT: Dr. Kirene Bargas (951) 845-9581 info@bcvwd.org



STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: Request for Update of *Will Serve Letter* for Tentative Tract Map 27357 (Kirkwood Ranch) for a Single-Family Residential Development located South of Oak Valley Parkway, abutting Interstate 10 in the City of Beaumont

Staff Recommendation

Consider the request for an update to *Will Serve Letter* for Tentative Tract Map (TTM) 27357 (Riverside County Assessor's Parcel Nos. [APN] 414-020-015, -022, -023, 414-060-001, -002, 414-070-003, -006, -007, 414-080-007, 414-360-001 to -041, 414-370-001 to -040) in the City of Beaumont.

- A. Approve the request for Update to *Will Serve Letter* for Water service for 371 dwelling units for a term of one year, or;
- B. Deny the request for Update to *Will Serve Letter* for Water Service

Background

On September 12, 2022, the Applicant, JPMB Investments, LLC (Paul Onufer), requested an update of Will Serve Letter (WSL) for water service from the District (Attachment 5 – Will Serve Application [2022]) for a proposed residential development project consisting of 371 single-family homes located within the City of Beaumont (Attachment 1 – TTM 27357 Location Map), identified as TTM 27357 (Project). Staff identifies that this Project may warrant Board consideration for updates to its WSL and should be reviewed by the Board for pertinence to Resolution 2014-05 (2b) due to the Project previously satisfying Riverside Local Agency Formation Commission (LAFCO) annexation into the District service boundary.

However, Staff identifies that the approved project may be subject to change and not result in the same project approval by the Board for annexation due to the fact that staff believes the project tentative tract map is identified by the applicant to be expired. Beaumont Holdings is the owner of the Project in which the tentative tract map is stated to be expired, and the Applicant is under contract to purchase the property from Beaumont Holdings. See Attachment 6 for the Authorization Letter from the Owner for the Applicant to request an update to the Will Serve Letter.

The Project's initial request for water service was approved by the Board of Directors at the Regular Meeting of the Board on September 10, 2002 and a WSL (Attachment 2 – TTM 27357 Original Will Serve Letter) was issued with the condition that TTM 27357 (Attachment 3 – Tentative Tract Map 27357) be annexed into the District's service area boundary. On December 6, 2004, the District issued a letter (Attachment 4 – TTM 27357 December 6, 2004, Will Serve Letter) stating that the condition regarding annexation has been satisfied and that the Project is within the District's service area boundary. On May 14, 2014, an Update of Will Serve Letter for TTM 27357 was approved by the Board.



Subsequent to Project annexation into the District's Service Area, District records show that the District's Consultant performed three plan checks of the Project's Water Improvement Plans. The last plan check for this project was performed in December 2007, at which time the plans were considered incomplete by District Staff and therefore said plans were not approved for construction by the District. The District will require that the Applicant resubmit potable and non-potable water improvement plans for review and approval. Staff further identifies that the existing original 2003 Plan of Service prepared as part of the LAFCO annexation process is significantly outdated and that said Plan of Service will need to be revised to address current District requirements and resubmitted for consideration, review and approval by the District prior to finalizing updated facility plans for District review.

The Project to the expired TTM consists of 371 single-family homes proposed to occupy existing parcels of land located south of Oak Valley Parkway, abutting Interstate 10 in the City of Beaumont, CA. District staff is uncertain if the revised project would be able to maintain the same project configuration and lotting density. The Project site is within the District's Service Area Boundary. The overall development's water consumption is identified in Table 1:

Component	Estimated Consumption (EDUs)		
Domestic	371		
Irrigation	0		
Total Equivalent Dwelling Units (EDUs)	371 EDUs		

 TABLE 1: Total Water Consumption (By Development Type)

Note: 1 EDU = 487 gal/day (2020 UWMP)

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. 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 prepare an updated Plan of Service to address and provide for all current District requirements and submit to the District for review and approval.
- 3. The Applicant shall prepare updated potable and non-potable water improvement plans for review and subsequent District approval to ensure the project meets current District Requirements.
- 4. The Applicant shall dedicate a suitable 1-acre parcel of land to the District for well site purposes as depicted in the District's 2016 Potable Water System Master Plan (2750 Pressure Zone Map). Said parcel shall meet all current California well construction standards, including well offset from sewers, storm water facilities, septic tanks, etc., as well as flood plain elevation requirements.
- 5. The Applicant shall connect to the non-potable water system for irrigation supply to commercial, park and street frontage areas. 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 for all facilities including residential dwelling units 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 City of Beaumont Landscape Ordinance requires no turf within the front yards of all residences. This is a requirement as set forth by City ordinance and said landscaping 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. The District will provide service so long as landscape areas are not installed with, converted to, or modified to non-functional turf as set forth in the County of Riverside's Landscape Ordinance.
- 6. 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.

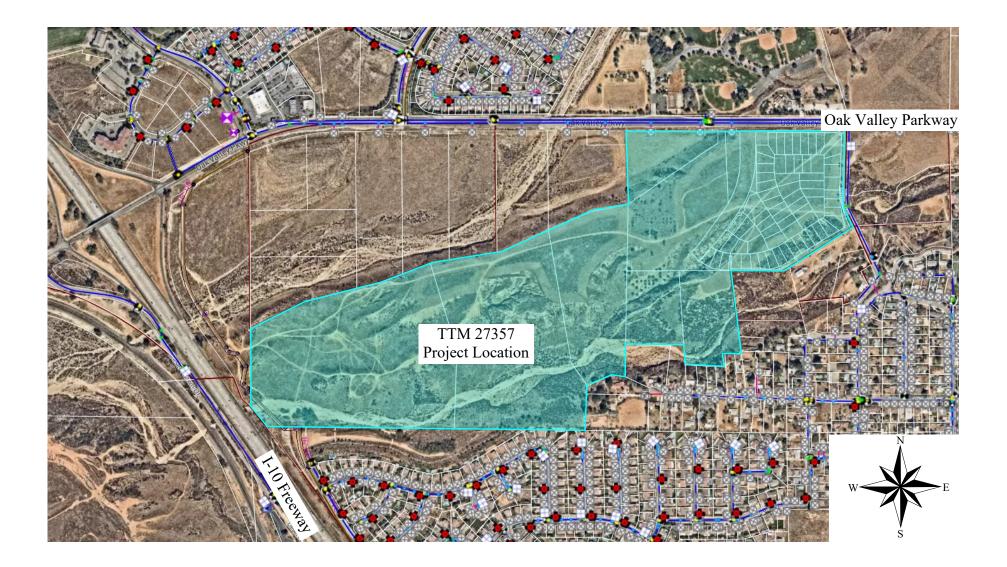
Attachments

Attachment 1 – TTM 27357 Location Map

- Attachment 2 TTM 27357 Original Will Serve Letter
- Attachment 3 Tentative Tract Map 27357
- Attachment 4 TTM 27357 December 6, 2004, Will Serve Letter
- Attachment 5 Will Serve Application (2022)
- Attachment 6 Authorization Letter for JPMB Investments, LLC

Report prepared by Evan Ward, Engineering Assistant and Aaron Walker, Development Services Technician

Attachment 1 - TTM 27357 Location Map



BEAUMONT - CHERRY VALLEY WATER DISTRICT

DIRECTORS

Gerald H. Brey President William Lash Vice President Dr. Blair Ball Harriette Dahlstrom Stella Parks 560 Magnolia Avenue Beaumont, California 92223-2258 Telephone 909-845-9581 Fax 909-845-0159

C.J. Butcher Secretary/Treasurer *J.C. Reichenberger* Parsons Engineering Science Engineer *Gerald Shoaf* General Counsel

FILE COPY

OFFICERS

September 11, 2002

Mr. Harri J. Keto Vice President Centerstone Communities 3500-B West Lake Center Dr Santa Ana, CA 92704

Re: Tentative Tract 27357, Beaumont, California

Dear Mr. Keto:

At the Regular Meeting of the Board of Directors held on September 10, 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 sand 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.

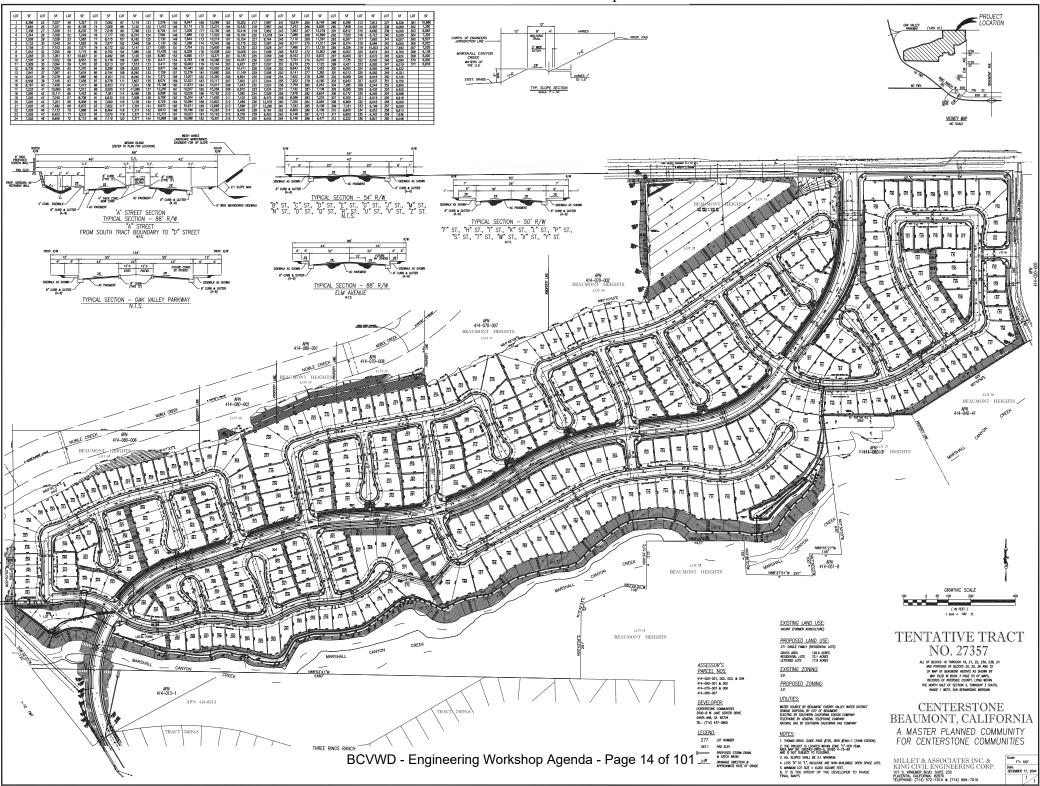
This letter will expire 12 months from the date of issue.

Sincerely,

C(J. Butcher General Manager

CC: File

Attachment 3 - Tentative Tract Map 27357



PLOT DATE: MARCH & 200

Attachment 4 - TTM 27357 December 6, 2004 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

December 6, 2004

Mr. Harri J. Keto, Chief Operating Officer CenterStone Communities 3500-B W. Lake Center Drive Santa Ana, CA. 92704

Re: Request for Annexation and Will Serve Letter Tract 27357, So. Side OVP & E. of the I-10 Beaumont, CA 92223 APN 421-110-013



Dear Mr. Keto:

The above referenced property is within the Beaumont Cherry Valley Water District boundaries. The 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,

Desireé Espinoza Account Clerk II

CC: File

Attachment 5 - Will Serve Application (2022)



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: Paul Onufer JPMB Investments, LLC	Contact Phone # (626) 263-4205
Mailing Address: 556 S. Fair Oaks Avenue, Suite 337	Fax #: E-mail:
City: Pasadena	ponufer@avpre.net
State & Zip: CA 91105	
Service Address: APN list is attached, Tract Map 27357	
Assessor's Parcel Number (APN), Tract Map No. Parcel Map No.:	
Project Type: Single-Family Multi-Family Comme Image: Single - Family Image: Single - Family	rcial/Industrial 🛛 🗌 Minor Subdivision (5 lots or less)
Site Map Attached: Yes No	

The letter should be delivered to:

Recipient:	Paul Onufer		_		
	556 S. Fair Oaks Av	-			
	Pasadena, CA 9110)5	_		
	HOOSE ONE:	_			
	HOOSE ONE: above address)	🗍 E-mail			

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

2/12/22

JPMB INVESTMENTS LLC

September 7, 2022

Mr. Mark Swanson Beaumont-Cherry Valley Water District 560 Magnolia Avenue Beaumont, CA 92223

Subject: Water Service for Tract 27357 | Beaumont, CA

APNs 414-020-015, 414-020-022, 414-020-023, 414-060-001, 414-060-002, 414-070-001 to 414-070-003, 414-070-006 to 414-070-008, 414-080-001 to 414-080-007, 414-090-019, 414-360-001 to 414-360-041, 414-370-001 to 414-370-040

Mr. Mark Swanson,

This letter serves as a formal request for water service for the Tentative Tract Map (TTM) 27357 which consists of approximately 128-acres and is located southwesterly of Oak Valley Parkway and Elm Avenue in the City of Beaumont, California. Along with the required application and \$500 deposit fee, attached is a copy of TTM 27357, and a CD containing digital files of the enclosed items.

Proposed within Tentative Tract Map 27357, is 371 single-family residential lots together with an approximate 5-acre parcel (R3) which will yield about 60 units based on the Kirkwood Ranch Specific Plan designation of 12 DU/Ac. The site also includes roughly 18 acres of landscape and open space areas. The proposal is consistent with the City's General Plan (Single Family Residential) and zoning (Kirkwood Ranch Specific Plan) land use designations which permits up to 470 single family and 60 multi-family dwelling units on the 128 acres.

In terms of the Average Daily water Demand (ADD), using Eastern Municipal Water District's 2015 Master Plan Supplement Planning and Sizing Criteria (Chapter 5, Table 5-1.), the ADD for Single Family Residential is 440 GPD. Using this criterion, the 431 residential lots will yield a total of 189,640 GPD. Further, roughly 40,000 GPD (2,200 GPD/Ac.) will be utilized for landscape and Open Space irrigation purposes.

Should you have any questions and/or require additional items, please do not hesitate to contact me and/or Henry Lozano, SP2 & Co. at (714) 490-1514 or at henry@sp2inc.com. Thank you.

Sincerely,

non

Paul Onufer

PO:hl

556 S. Fair Oaks Avenue, Suite 337, Pasadena, CA 91105 | (626) 263-4205 | ponufer@avpre.net

Chapter 5

Planning and Sizing Criteria



Land Use	DU/ac	EDU/DU or EDU/ac	gpd/DU or gpd/ac(a
Residential – DOPP			
Single-Family Residential ^(b)		440 gpd/EDU	
Residential - Ultimate Land Use (EDU/DU	and gpd/DU)(c)		
Open Space Rural (<0.1)	0.05	3	1320
Rural Mountains (0.05 to 0.1)	0.1	3	1320
Residential Rural (0.1 to 0.5)	0.2	3	1320
Estate Density (0.5 to 1)	0.5	1.5	660
Very Low Density (1 to 2)	1.0	1.5	660
Low Density (2-3)	2.0	1.3	570
Medium Density (3-6)	4.5	1.0	440
Medium/High Density (6 to 11)	6.0	0.9	400
High Density (11-17)	12.0	0.7	310
Very High Density (17 to 20)	17	0.65	290
Nonresidential – DOPP and Ultimate Land	Use (EDU/ac a	and gpd/ac)(d)	
Public Facilities/Schools/Mixed Use Policy	Area	5	2,200
Commercial/Business Park/Hospital		5	2,200
Business Park/Light Industrial/Warehouse		1.25	550
Industrial		7.5	3,300
Open Space/Ag/Recreation (EDU/ac and	gpd/ac) ^(d)		
Agricultural, Open Space (Conservation, L Water)	andscape,	0	0
Open Space Recreational		5	2200

in gpd/acre. gpd = gallons per day

ac = acre

5.2.2 Peaking Factors

Water system facilities are generally sized for peak demands. The peaking conditions of most concern for water facility sizing are MDD plus fire flow and PHD on the maximum day. ADD is the average annual water use divided by the number of days in the year. MDD is the highest demand day of the year, averaged over a 24-hour period. PHD is the highest demand rate occurring over a 1-hour period during the MDD. Peak water use is typically expressed as a ratio, or peaking factor. The MDD peaking factor is calculated by dividing the maximum day water use by the average daily water use and the PHD peaking factor is calculated by dividing the peak hour water use by the maximum day water use. These peaking factors are then used, along with existing or future ADDs, to project maximum day and peak hour water use for existing or future conditions.

Non-residential land use factors developed using SFR water use factor, in gpd/EDU, multiplied by the EDU/acre, to get use

Attachment 6 - Authorization Letter for JPMB Investments, LLC

October 6, 2022

Mr. Dan Jaggers General Manager Beaumont Cherry Valley Water District 560 Magnolia Ave. Beaumont, CA 92223-2258

R: Tract Map 27357 Water Will Serve Letter

Dr. Mr. Jaggers,

Beaumont Holdings (BH), a California general partnership is the owner of Tract 27357, which is located, East of I-10 Freeway, SWC of Elm Road & Oak Valley Parkway, City of Beaumont... Tract 27357 consists of ~128 acres and 71 recorded lots and 300 tentative mapped lots (expired).

BH, is under contract to sell the property to Paul Onufer of JPMB Investments, LLC, (JPMB) and BH has authorized JPMB to process the Beaumont Cherry Valley Water District will serve request on their behalf for Tract 27357.

If you have any questions feel free to contact us at 949-973-1090 or evetrust@gmail.com.

BEAUMONT HOLDINGS, a California general partnership (also known as Beaumont Holdings, a general partnership)

By: EVC Management Services, Inc. a California corporation, Partner

enny v.P. By: Donald Name: Donna Denny Title: Vice-President X-By:

Name: Harry J. Keto Title: CFO

By: KIRKWOOD RANCH LLC, a California limited liability company, Partner

By: ______ Name: Harold G. Woods, Jr. Title: Manager

cc: Paul Onufer, JPMB Investments, LLC

October 6, 2022

Mr. Dan Jaggers General Manager Beaumont Cherry Valley Water District 560 Magnolia Ave. Beaumont, CA 92223-2258

R: Tract Map 27357 Water Will Serve Letter

Dr. Mr. Jaggers,

Beaumont Holdings (BH), a California general partnership is the owner of Tract 27357, which is located, East of I-10 Freeway, SWC of Elm Road & Oak Valley Parkway, City of Beaumont.. Tract 27357 consists of ~128 acres and 71 recorded lots and 300 tentative mapped lots (expired).

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If you have any questions feel free to contact us at 949-973-1090 or evctrust@gmail.com.

BEAUMONT HOLDINGS, a California general partnership (also known as Beaumont Holdings, a general partnership)

By: EVC Management Services, Inc. a California corporation, Partner

By: _____ Name: Donna Denny Title: Vice-President

By: _____ Name: Harry J. Keto Title: CFO

By: KIRKWOOD RANCH LLC, a California limited liability company, Partner

By: Harold G Woods Jr. 10/7/2022

Name: Harold G. Woods, Jr. Title: Manager

cc: Paul Onufer, JPMB Investments, LLC



Item 4

STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: Resolution 2022-___: Amendment to the 2022-2026 Capital Improvement Budget to Include Converting the Equipment Storage Building to an Inventory Storage Warehouse Not to Exceed \$135,100 as part of the BCVWD Engineering and Operations Center Staffing and Space Requirements Project (EOC-001)

Staff Recommendation:

Consider the following:

- 1. Approve amendment of the 2022-2026 Capital Improvement Budget in the amount of \$135,100.00 to upgrade the Equipment Storage building to the Inventory Warehouse
- 2. Approve expenditures for concrete, electrical work, and storage shelving in a not to exceed amount of \$135,100 to convert the Equipment Storage building located at the Noble Creek Recharge Facility II site at 39500 Brookside Avenue into an Inventory Storage Warehouse.

Background

At the September 26, 2019 Regular Board meeting, the Board of Directors was presented with a Declaration of Emergency due to water damage and the need for mold remediation at the District Warehouse (Shop), located at 11083 Cherry Avenue. The Shop is a Quonset Hut which usually contains District inventory and has reached the end of its service life.

In 2019, much of the wood and steel framing, paneling, and drywall on the north face of the structure was replaced with plywood to mitigate a staff-identified water and mold issue. That mitigation effort did not address other ongoing issues with the structure including roof problems, rodent intrusion activity, and structural issues on the north wall of the Quonset Hut building.

The Equipment Storage building has been burglarized twice in the past 12 months suffering theft of \$14,000 of equipment in January and approximately \$17,000 of equipment in September 2022.

In order to deter theft, a security system would be installed at the Equipment Storage building and is proposed to be funded through the IT Security budget GL account 01-35-315-501521.

<u>Summary</u>

Due to the lack of building structure integrity, end of service life status, security issues and rodent intrusion, staff proposed to relocate the inventory from the Inventory Warehouse to the Equipment Storage building located at 39500 Brookside Avenue. This building is a masonry block building with a wood truss roof system making it more structurally sound and weather tight than the Quonset Hut. There are no rodent intrusion issues at the Equipment Storage building.



Staff proposed certain building modifications at the Equipment Storage building to increase functionality of the building conversion to an Inventory Storage Warehouse. Staff identifies that certain electrical improvements including wiring, conduit, lighting and appurtenances should be installed, as well as replacement of the existing gravel building floor with a new concrete slab be laid inside the building. Storage shelves will be installed and bolted per OSHA requirements.

Table 1 - Quotations

Bids have been solicited for the various improvements and are listed in Table 1 below:

		Quotation
Improvement	Contractor/Company	Amount
Concrete Slab	MCC Equipment Rentals	\$53,238.00
Concrete Slab	Alternative Paving Construction	\$69,678.00
Concrete Slab	B-81 Paving	\$50,091.00
Electrical	So Cal West Coast Electric	\$63,500.00
Materials	Sam's Club Shelves and Bins	\$9,160.00
	ULINE Shelves and Bins	\$22,065.00
	Home Depot Shelves Only	\$10,650.00
	Sub Total for Improvements	\$122,751.00
	10% Contingency	\$12,275.00
	Total Not to Exceed Amount (Rounded)	\$135,100.00

*The security system and maintenance of the system is funded through the IT budget.

Fiscal Impact

The fiscal impact to the 2022 budget will be a Not to Exceed amount of \$135,100.00 and will be paid from GL 01-60-610-179050, Capital Improvement as part of the BCVWD Engineering and Operations Center Staffing and Space Requirements project. Staff further identifies that the project would provide for modernization of warehousing facilities and would offset the near-term needs of those facilities. As of 09/30/2022 there have been no expenditures from the \$1,000,000 approved budget.

Attachments

- 1. MCC Equipment Rentals Concrete Quote
- 2. Alternative Paving Construction Concrete Quote
- 3. B-81 Paving Concrete Quote
- 4. So Cal West Coast Electric Electrical Quote
- 5. Sam's Club Shelves and Bins Materials Quote
- 6. ULINE Shelves and Bins Materials Quote
- 7. Home Depot Shelves Only Materials Quote

Staff Report prepared by Lorena Lopez, Management Analyst II

RESOLUTION 2022-___

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AUTHORIZING AN AMENDMENT TO THE 2022-2026 CAPITAL IMPROVEMENT BUDGET

WHEREAS, at its meeting on December 21, 2021, the Board of Directors of the Beaumont-Cherry Valley Water District approved Resolution 2021-25 Adopting the Annual Operating and 2022-2026 Capital Improvement Budget for the Fiscal Year Ending Dec 31, 2022; and

WHEREAS, the Board of Directors has carefully reviewed the proposed amendments and finds it necessary and appropriate to balance and amend the 2022 approved District Capital Improvement Budget as designated and attached hereto marked Exhibit "A"; and

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

- 1. That \$135,100 is allocated to the District's Capital Replacement Reserve.
- 2. That the 2022 Fiscal Year Budget amendment described above in Item 1 is hereby incorporated into the adopted 2022-2026 Capital Improvement Budget as adopted on December 21, 2021 by Resolution 2021-25 of the Beaumont-Cherry Valley Water District.
- 3. The District's General Manager is authorized to take all necessary actions to implement the provisions of the amended 2022-2026 Capital Improvement Budget as adopted by this Resolution without further Board action.
- 4. The General Manager is directed to implement the intent of this Resolution as soon as reasonable following applicable procedures. The expenditure amounts designated as amended for the 2022-2026 Capital Improvement Budget are hereby appropriated and may be expended by the departments or funds for which they are designated.

ADOPTED this	_day of	_, 2022 by the following vote:
AYES: NOES: ABSTAIN: ABSENT:		
ADSENT.		ATTEST:
Director Lona Williams Board of Directors of t Beaumont-Cherry Val	he	Director David Hoffman, Secretary to the Board of Directors of the Beaumont-Cherry Valley Water District

Attachment: Exhibit A – Proposed Amended 2022-2026 Capital Improvement Budget



Beaumont-Cherry Valley Water District 2022-2026 Capital Improvement Budget Appendix C 2022 - 2026 Capital Improvement Budget Detail (AMENDED)

EXHIBIT A RESOLUTION 2022-__

Engineering Project #	Capital Improvement Program Potable Infrastructure Projects	Estimated Carry Over 2021 Budget	2022 Budget Request	2023 Budget Request	2024 Budget Request	2025 Budget Request	2026 Budget Request	5-Year Budget Total
EOC-001	BCVWD EOC Staffing and Space Requirements Converting the Building Equipment Storage Builing to an Inventory Warehouse 39500 Brookside Avenue	1,000,000	- 100,000	\$ 760,000 35,100	\$ -	\$ -	\$ -	1,760,000 135,100
	Total EOC (Amended)	1,000,000	100,000	795,100				1,895,100

© MCC EQUIPMENT RENTALS ©

PO BOX 1730 YUCAIPA, UA 92399 P (909) 795-0400 F (909) 795-7308 DIR Number 1000012247 - FEIN # 03-0414931 License # 819356 SMBE - DBE - Firm # 39069

Attachment 1

October 3rd, 2021

Beaumont Cherry Valley Water District

Attention: Knute

Reference: Concrete Replacement - 39514 Brookside Ave Cherry Valley, CA

Subject: Bid Proposal / Scope of Work

We hereby propose to perform the following scope of work.

CONCRETE REPLACEMENT

1. Grade down and pour 4" Concrete approx. 3,800 sq.ft. @ \$14.01 per sq.ft. \$

53,238.00

Qualifications: 1. Quantities shown are the minimum cost. Additional footage to be charged per sf.

- 2. Work done during normal working hours.
- 3. Includes concrete and wire mesh.
- 4. Bid price is based on 1 move-in.
- 5. Quote is good for 30 days.
- 6. Excludes traffic control, weed kill, and overexcavation.

Exclusions: Survey, Slurry, Sealcoat, Construction Water, Boring, Video Inspection, SWPPP, Concrete Replacement, Permits, Bonds, Dewatering, Traffic Control, Grading, Fees, Rock Excavation, Demo, Assessments, Engineering, Landscape Restoration, Striping, Temp Striping Paint or Slurry Tabs, Hazardous material handling of any kind.

If you have any questions, please feel free to contact me by email or cell anytime.

Respectfully Submitted

Steve Mayo

Call: 909-242-2849 Steve@mccpipeline.com

ACCEPTED (NAME)	SIGNATURE	DATE

Attachment 2



Alternative Paving

Construction

31951 AVE D Yucaipa, CA 92399

C-12 Lic # 1032536

Phone: (909)747-4900 Email: Jerry@APConstruction.net Bid #

CONTRACT/PROPOSAL

PROPOSAL SUBMITTED TO:

WORK TO BE PERFORMED AT:

Beaumont Cherry Valley Water District

Brookside Ave facility Beaumont, CA

PHONE: 951-845-9581 EMAIL: Knute@bcvwd.org

ATT: Knute Date: 09/30/2022

Alternative Paving Construction will provide all materials, perform all labor, and supply all equipment for the completion of the project(s) specified below. Alternative Paving Construction guarantees the usage of all materials specified within the contents of this contract/proposal.

SCOPE OF WORK

- Regrade existing building removing spoils on site with no export
- Re compact subgrade installing wire-mesh to allow proper strength to concrete
- Install 4" concrete to the interior of building 3,871 SF with 3000PSI Concrete

Total: 3,871 SF @ \$18.00 Per SF = \$69,678.00

EXCLUSIONS: BONDS, FEES, ASSESSMENTS, PERMITS, SURVEY, ENGINEERING, HAZARDOUS MATERIAL HANDLING OF ANY KIND, REMOVE/REPLACE/RELOCATE INTERFERING UTILIES, WATER SOURCE.

Acceptance of Proposal

*The above work to be performed in accordance with drawings and the specifications submitted for the above work and completed in a workmanlike manner for the sum of:

*If particular options are requested please circle and initial the desired options only.

*With payments to be made as follows: Upon Completion

Any alteration or deviation from the specifications provided herein, will be executed only upon written orders, and will become an additional charge over and above the estimate(s) provided in this document. Buyer agrees to pay all court costs and reasonable attorney's fees in the event of default or if this contract is submitted to an attorney for enforcement purposes. Owner renders Contractor harmless and agrees to relieve Contractor of all liability for any unsatisfactory results in the event that the Owner shall require Contractor to lay asphalt on sub-grade, which in the opinion of the Contractor, is unsatisfactory. Contractor is not responsible for damage to underground utilities or lines unless such utilities or lines have been properly staked in advance of operations. Damage caused by others to seal-coat, striping and surrounding area after back-fill seal-coat has been applied is the sole responsibility of Owner and Owner accepts full liability for the aforementioned. All engineering, testing, inspection, and permit fees have been excluded from the contract or drainage. Owner accepts full liability for the aforementioned. All engineering, testing, inspection, and permit fees have been excluded from the contract and shall be deemed as collateral to contents of this Contract. This proposal all expire in 60 days. Payment is due at completion of work. Interest will accrue @ 10% plus costs daily after 30 days*****. Material costs are only valid for 30 days from date of this proposal. Upon acceptance of bid, please complete the following information (per section 3097 California Civil Code Procedure). Sign and return one copy.

Owner:Address:	Submitted By: Jerry Miller
Construction Lender:	By: Jerry Miller
Address:	30-Sep-22
General Contractor:	
Address:	Original Copy Office
Signature:	
Print Name (Signatory)	

ESTIMATE / P	PROP	0		Attachment 3
B-81 PAVING INC 12189 Seventh St #166 Yucaipa, CA 92399 CONTRACTOR LIC#: 1026076	PHONE #: (909) 70	9-7954	l Xavier@	b81paving.com
O: Beaumont Cherry Valley Water District	ATTN: TEL: CELL: FAX:	Knute 951-75		
ATE: 9/22/2022	EMAIL:	knute@	bcvwd.org	
<i>le</i> propose to furnish all labor, material, and equipment necessary to perform the following items of work, s his quotation expires 30 days from the date above and is good for work completed within one year of date OB LOCATION 39514 Brookside Ave Cherry Valley, CA				
ITEM DESCRIPTION	APPROX. QUANTITY	UNIT MEA		TOTAL
Re-Grade and remove any excess base from inside the building haul away to exterior 3,871 SF Re- Compact subgrade to max compaction Furnish and Install wiremesh to interior of building area to the same 3,871 SF Furnish and Install 4" of New 3000Psi COncrete regular grey to the same 3,871 SF (49x79) Joints to be saw cut with diamond blade	3,871	SF	12.94	\$50,090.74
	TOTAL			\$50,090.
CLUDES: BASE UNDER ASPHALT OR CONCRETE, SUBGRADE REPAIR, OVER EXCAVATION, ADJUSTING UTILITIES, TRAFFIC CONT	ROL, UTILITY REPAIRS, S	SIGNAGE,	SOIL STABILIZAT	TION, NOTIFICATIONS,
PPP, WPCP, CONCRETE REPAIR, SEAL COAT, FOG SEAL, STRIPING, CONSTRUCTION WATER, PCC, ADJUSTING TO UTILITIES, DAMAGES TO UNMAR RMS AND CONDITIONS: toes not include permits, bonds, any form of engineering(staking, testing, inspection, etc.), base under concrete, redwood headers, utility adjust raffic control plan, notifications, NOTE: IF EXISTING ASPHALT HAS PETROMAT UNDER IT OR IF IT IS DEEMED UNRECYCLEABLE THERE Full Payment upon completion. Accounts are delinquent after 30 days, and they are subject to the maximum finance charge allowable by law. Work to be done in accordance with plans, specifications, and quantities identified above. B-81 Paving Inc shall be notified in writing prior to any Any unusual conditions of subsoil encountered, such as buried slabs, underground piping, trash deposits, etc. shall be deemed cause for additi Required California Preliminary Lien information (California Civil Code Section 3097/3098) shall be provided to B-81 Paving Company before w Subject to Credit Approval and verification of California Preliminary Lien information. Class 2 material if included is 3\4" recycled Class 2 per Caltrans Standard Specification Section 26 unless otherwise noted. The Prices in this proposal are based upon the use of this form and its terms and conditions as the govering contract and on the promise that e ,500.00 each. Minimum sqft listed above is to be billed out , any additional sqft is to be billed out at sqft price listed above. Please sign and return one copy-this quotation constitutes the sole and only agreement. Any prior agreement signed by the buyer and B-81 Paving Company this will constitute a firm contract between both parties. The completion or progress billing for work performed are due on the 10th of the month unless otherwise indiv	tment, subgrade repair, ov E WILL BE A 200.00 PER I y proposed changes. ional charges. ork begins. ach phase of the work can nents, negotiations, etc., his Proposal will be good	er excavati LOAD DUM be comple not set for for [1] Mo	ion, traffic control, IP FEE ADDED T sted in one [1] mov outh herein are of r	O THE TOTAL. re in. Additional move ins no force or effect. When nove. Cash payment on
passed on by the supplier. In the case of Litigation the prevailing party shall be entitled to all reasonable at				
	r Rodriguez			9/22/2022
BCVWDDatengineering WorksRog1Ageving Invage pres	sentative			[

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Attachment 4

POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

BCVWD site 25

ATTN: James Beam

September 28, 2022

<u>Quotation</u>

Category:

⊠ ELECTRICAL

- □ DESIGN/ENGINEERING
- □ STRUCTURED CABLING

Included in Quotation:

Building Feeders and switch gear

* Install 1/0 copper 3 phase 480 feeders w/ ground wire from pump house to MCC

*Purchase and install (1) 100amp 480v panel board

* Purchase and install (1) 75 kva transformer

*Purchase and install (1) 200amp 120/208v panel board

* Grounding of panels and transformers

*Testing and terminations

BCVWD - Engineering Workshop Agenda - Page 28 of 101



POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

ATTN: James Beam

Exclusions:

Equipment and underground provide by owners

- Concrete slurry encasement
- > Utility fees of any kind
- > Any paint (By Others)
- > Any wood or steel backing for electrical equipment, boxes or lighting (By Others)
- > Any Bonding (On request @ 1.4%)
- Any Special Insurances
- ➤ Landscape repair
- Permits, permit fees
- > Temporary power and lighting. (Unless noted in our Inclusions)
- Temporary data
- > Any overtime or after-hours work, operating hours are (Mon-Fri / 6am to 5pm 8-hour shifts)
- > Does not include any work other than what is listed
- > Concrete / asphalt saw cutting, removal, or repair
- > Any paint (By Others)
- > Any wood or steel backing for electrical equipment, boxes, or lighting (By Others)
- > All demolition and/or disposal fees/charges
- > Concrete pole bases, anchor templates and/or formed concrete
- > Bollards and/or protective barriers
- > Any and all cost associated with BIM/3D modeling of electrical scope
- CAD drawing fees
- Any and all cost associated with providing or participating in project composite cleanup crew
- Jobsite security costs.
- Supplying and/or installing conduit and/or boxes for fire alarm and/or HVAC controls (Unless noted in our Inclusions)
- Seismic wires for lighting fixtures in T-bar/suspended ceilings
- All low voltage systems and cabling including but not limited to: fire alarm, telephone, data and security (Unless noted in our Inclusions)
- Any and all work associated with modifying modular furniture and/or factory provided whips
- > Waterproofing and/or warranty on roof penetrations (by others)
- X-raying of slabs and/or walls
- > Ground penetrating radar utility locating.
- Any and all cost associated with repairs to existing irrigation system piping, sleeves and/or cable
- > Warranty on owner furnished and/or relocated items
- > Prevailing Wage Requirements and/or certified payroll requirements



POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

ATTN: James Beam

Total PRICE:

> \$21,000.00

Contractors are required by laws of the State of California to be licensed and regulated by the Contractors State License Board which has jurisdiction to investigate complaints against contractors. Any questions concerning a contractor may be referred to the California Department of Consumer Affairs, Contractors State License Board.

Accepted By:

Bv:						
	B١	/:				

Printed Name:_____

Date:_____

Contractor:

So Cal West Coast Electric, Inc Contractor's License: C-10 #462222

By:___

Cory Lee Vice President





POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

BCVWD site 25

ATTN: James Beam

September 28, 2022

<u>Quotation</u>

Category:

⊠ ELECTRICAL

- □ DESIGN/ENGINEERING
- □ STRUCTURED CABLING

Included in Quotation:

Building Power, Lighting, and Security Alarm

* Install (8) 20 amp receptacles * Install lighting and lighting control

*Install (6) exterior lighting

*install security system

Note: \$45.00 per month if security monitoring is proved by SCWCE after install. All labor rates are based on local privileging wage rates



POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

ATTN: James Beam

Exclusions:

Equipment and underground provide by owners

- Concrete slurry encasement
- > Utility fees of any kind
- > Any paint (By Others)
- > Any wood or steel backing for electrical equipment, boxes or lighting (By Others)
- > Any Bonding (On request @ 1.4%)
- Any Special Insurances
- ➤ Landscape repair
- Permits, permit fees
- > Temporary power and lighting. (Unless noted in our Inclusions)
- Temporary data
- > Any overtime or after-hours work, operating hours are (Mon-Fri / 6am to 5pm 8-hour shifts)
- > Does not include any work other than what is listed
- > Concrete / asphalt saw cutting, removal, or repair
- > Any paint (By Others)
- > Any wood or steel backing for electrical equipment, boxes, or lighting (By Others)
- > All demolition and/or disposal fees/charges
- > Concrete pole bases, anchor templates and/or formed concrete
- > Bollards and/or protective barriers
- > Any and all cost associated with BIM/3D modeling of electrical scope
- CAD drawing fees
- Any and all cost associated with providing or participating in project composite cleanup crew
- Jobsite security costs.
- Supplying and/or installing conduit and/or boxes for fire alarm and/or HVAC controls (Unless noted in our Inclusions)
- Seismic wires for lighting fixtures in T-bar/suspended ceilings
- All low voltage systems and cabling including but not limited to: fire alarm, telephone, data and security (Unless noted in our Inclusions)
- Any and all work associated with modifying modular furniture and/or factory provided whips
- > Waterproofing and/or warranty on roof penetrations (by others)
- X-raying of slabs and/or walls
- > Ground penetrating radar utility locating.
- Any and all cost associated with repairs to existing irrigation system piping, sleeves and/or cable
- > Warranty on owner furnished and/or relocated items
- > Prevailing Wage Requirements and/or certified payroll requirements



POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

ATTN: James Beam

Total PRICE:

> \$26,800.00

Contractors are required by laws of the State of California to be licensed and regulated by the Contractors State License Board which has jurisdiction to investigate complaints against contractors. Any questions concerning a contractor may be referred to the California Department of Consumer Affairs, Contractors State License Board.

Accepted By:

B١	<i>/</i> •			
ς,	•			

Printed Name:_____

Date:_____

Contractor:

So Cal West Coast Electric, Inc Contractor's License: C-10 #462222

By:____

Cory Lee Vice President





POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

BCVWD site 25

ATTN: James Beam

September 28, 2022

<u>Quotation</u>

Category:

⊠ ELECTRICAL

- □ DESIGN/ENGINEERING
- □ STRUCTURED CABLING

Included in Quotation:

Building Conduit and boxes under slab

* (8) 3/4" pvc conduit's to Junction boxes for receptacles *(1) 1" pvc conduit across building floor for future welder/air compressor power *(1)3/4" pvc conduit for (2)

Notes : All conduit to have GRC through concrete. All labor is based local prevailing wages rates



POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

ATTN:

Exclusions:

Equipment and underground provide by owners

- Concrete slurry encasement
- Utility fees of any kind
- Any paint (By Others)
- > Any wood or steel backing for electrical equipment, boxes or lighting (By Others)
- > Any Bonding (On request @ 1.4%)
- Any Special Insurances
- Landscape repair
- Permits, permit fees
- > Temporary power and lighting. (Unless noted in our Inclusions)
- Temporary data
- > Any overtime or after-hours work, operating hours are (Mon-Fri / 6am to 5pm 8-hour shifts)
- > Does not include any work other than what is listed
- > Concrete / asphalt saw cutting, removal, or repair
- > Any paint (By Others)
- > Any wood or steel backing for electrical equipment, boxes, or lighting (By Others)
- > All demolition and/or disposal fees/charges
- > Concrete pole bases, anchor templates and/or formed concrete
- > Bollards and/or protective barriers
- > Any and all cost associated with BIM/3D modeling of electrical scope
- CAD drawing fees
- Any and all cost associated with providing or participating in project composite cleanup crew
- Jobsite security costs.
- Supplying and/or installing conduit and/or boxes for fire alarm and/or HVAC controls (Unless noted in our Inclusions)
- Seismic wires for lighting fixtures in T-bar/suspended ceilings
- All low voltage systems and cabling including but not limited to: fire alarm, telephone, data and security (Unless noted in our Inclusions)
- Any and all work associated with modifying modular furniture and/or factory provided whips
- > Waterproofing and/or warranty on roof penetrations (by others)
- > X-raying of slabs and/or walls
- > Ground penetrating radar utility locating.
- Any and all cost associated with repairs to existing irrigation system piping, sleeves and/or cable
- > Warranty on owner furnished and/or relocated items
- > Prevailing Wage Requirements and/or certified payroll requirements



POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

ATTN: James Beam

Total PRICE:

> \$6,500.00

Contractors are required by laws of the State of California to be licensed and regulated by the Contractors State License Board which has jurisdiction to investigate complaints against contractors. Any questions concerning a contractor may be referred to the California Department of Consumer Affairs, Contractors State License Board.

Accepted By:

Rv/			
Dy			

Printed Name:_____

Date:_____

Contractor:

So Cal West Coast Electric, Inc Contractor's License: C-10 #462222

By:___

Cory Lee Vice President





SO.CAL.WESTCOASTELECTRIC

POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

BCVWD site 25

ATTN: James Beam

September 28, 2022

<u>Quotation</u>

Category:

⊠ ELECTRICAL

- □ DESIGN/ENGINEERING
- □ STRUCTURED CABLING

Included in Quotation:

Pump House feeder tap and Breaker install

*Provide and install (1) 2" and (1) 1" pvc conduit from pump house to shop building.

* Install 3-Pole 100amp 600volt breaker in MMC cabinet

*Tap and wire main buss lugs to feed 100amp breaker

*Install conduit out of MCC to exterior wall (East side)

* Core and seal holes

Note's- 4 hour shut down will be required All labor rates are based on local prevailing wage Trenching and equipment provided by others



SO.CAL.WESTCOASTELECTRIC

POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

ATTN: James Beam

Exclusions:

Equipment and underground provide by owners

- Concrete slurry encasement
- > Utility fees of any kind
- > Any paint (By Others)
- > Any wood or steel backing for electrical equipment, boxes or lighting (By Others)
- > Any Bonding (On request @ 1.4%)
- Any Special Insurances
- ➤ Landscape repair
- Permits, permit fees
- > Temporary power and lighting. (Unless noted in our Inclusions)
- Temporary data
- > Any overtime or after-hours work, operating hours are (Mon-Fri / 6am to 5pm 8-hour shifts)
- > Does not include any work other than what is listed
- > Concrete / asphalt saw cutting, removal, or repair
- > Any paint (By Others)
- > Any wood or steel backing for electrical equipment, boxes, or lighting (By Others)
- > All demolition and/or disposal fees/charges
- > Concrete pole bases, anchor templates and/or formed concrete
- > Bollards and/or protective barriers
- > Any and all cost associated with BIM/3D modeling of electrical scope
- CAD drawing fees
- Any and all cost associated with providing or participating in project composite cleanup crew
- Jobsite security costs.
- Supplying and/or installing conduit and/or boxes for fire alarm and/or HVAC controls (Unless noted in our Inclusions)
- Seismic wires for lighting fixtures in T-bar/suspended ceilings
- All low voltage systems and cabling including but not limited to: fire alarm, telephone, data and security (Unless noted in our Inclusions)
- Any and all work associated with modifying modular furniture and/or factory provided whips
- > Waterproofing and/or warranty on roof penetrations (by others)
- X-raying of slabs and/or walls
- > Ground penetrating radar utility locating.
- Any and all cost associated with repairs to existing irrigation system piping, sleeves and/or cable
- > Warranty on owner furnished and/or relocated items
- > Prevailing Wage Requirements and/or certified payroll requirements



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POWERING AND CONNECTING YOUR WORLD

252 W. 4th St. #F Beaumont, CA 92223 (951) 849-4223

Project:

ATTN: James Beam

Total PRICE:

> \$9,200.00

Contractors are required by laws of the State of California to be licensed and regulated by the Contractors State License Board which has jurisdiction to investigate complaints against contractors. Any questions concerning a contractor may be referred to the California Department of Consumer Affairs, Contractors State License Board.

Accepted By:

Rv/			
Dy			

Printed Name:_____

Date:_____

Contractor:

So Cal West Coast Electric, Inc Contractor's License: C-10 #462222

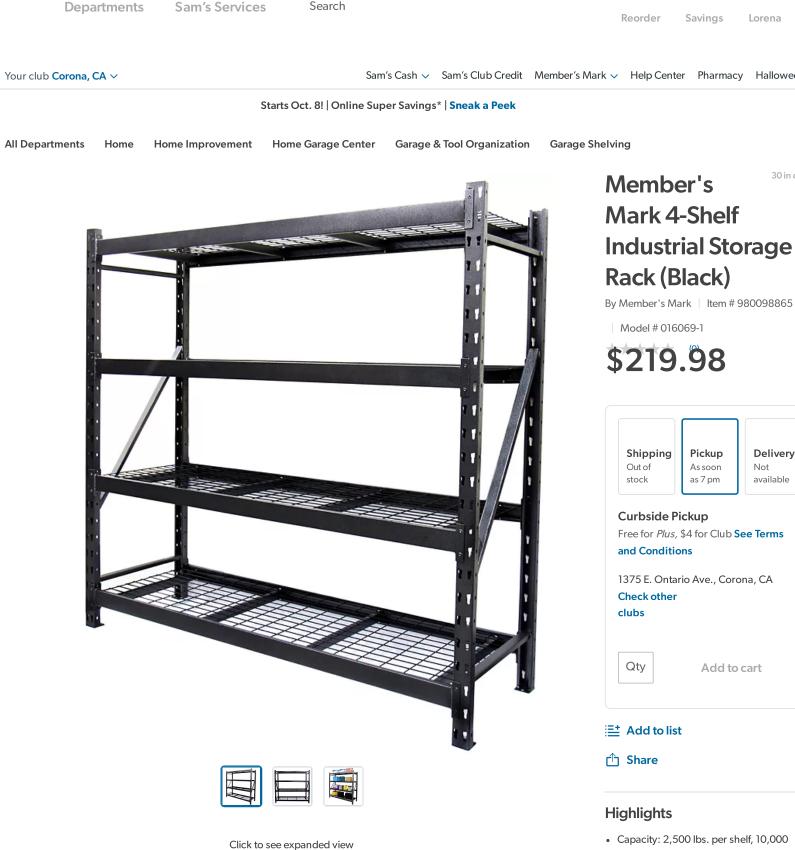
By:____

Cory Lee Vice President



Attachment 5

club Cor	ona, CA 🗸				Sam's Cash 🗸	Sam's Club Credit	Member's Mark	 Help Cen 	iter Pharmacy	
Cart (4	ŀO)									
How yo	u'll get your items	5								
Sh	hipping (10)	Pickup (30	0)							
Pickup	o items (30)									
Corona									Change	
1375 E. Or Select	ntario Ave. date and time in checko	out								
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Shippin Select:	i g to 92555 shipping method in che 24-Bin Rack Wit l Item 541608	eckout h Wheels	10						Change \$1,799.80	• • •
Shippin Select	ng to 92555 shipping method in che 24-Bin Rack With Item 541608 Free shipping for P (40 items)	eckout h Wheels	10						Change \$1,799.80 Save for late	- - -
Shippin Select	ng to 92555 shipping method in che 24-Bin Rack With Item 541608 Free shipping for P (40 items)	eckout h Wheels	10						Change \$1,799.80 Save for later \$8,399.20) r)



- lb. total unit • Durable powder-coated finish
- · Certified by NSF international for health and safety
- Heavy-duty wire shelves
- Slot-post design for easy assembly
 - **Read more**

Departments

Sam's Services

\$**74**98



Member's Mark 5-Shelf Storage Rack

Member's Mark 6-Shelf Storage Rack

Search

Member's Mark 6-Tier NSF Steel Wire Shelving, 47.5"x18"x 72"

\$119⁹⁸ Free shipping Plus

Add to cart



Savings

Lorena

Gladiator 48" Wide EZ Connect Rack with Five 24" Deep Shelves

\$184⁹⁸

Free shipping Plus

Reorder

Add to cart

Add to cart

Free shipping Plus Add to cart



About this item

Product details

From \$7498

Free shipping Plus

Specifications

Description

The Member's Mark 4-Shelf Industrial Storage Rack is an attractive and versatile heavy-duty shelving unit boasting industrial strength construction. Its four shelves with adjustable heights and a slot-post design let you store large or small items easily. Food safety is also taken care of with NSF certification. This unit it perfect for home or commercial use.

0 0

What size is the shelving unit?

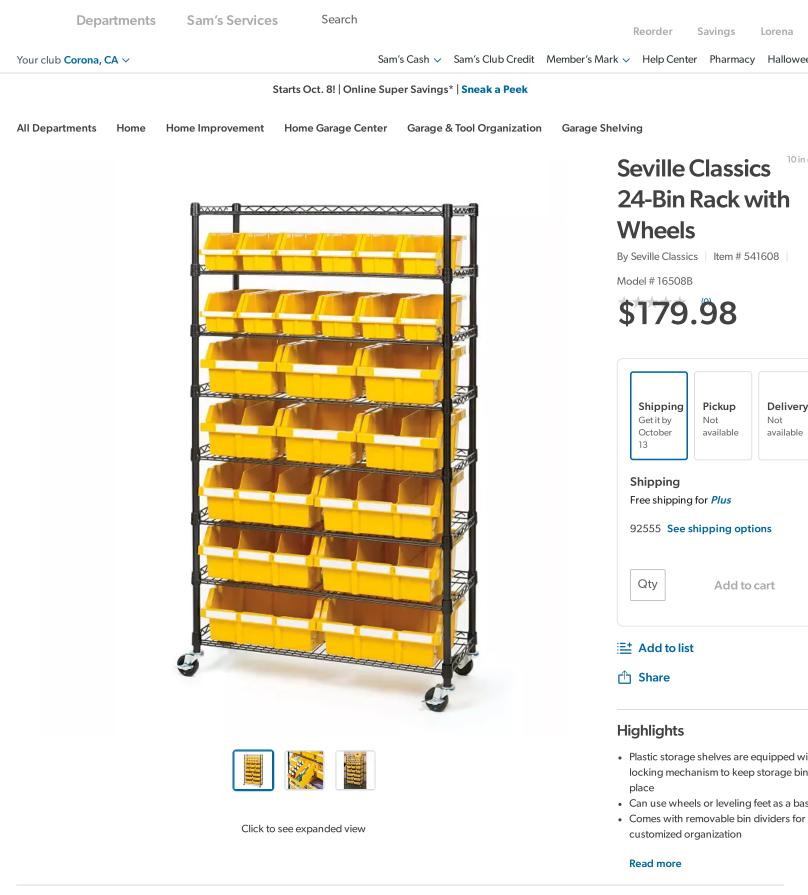
The size of the unit is: 77" W x 24" D x 72" H

Are the shelves adjustable?

Yes, you can adjust the shelves to different heights. This is especially handy because you can customize the unit to store just about anything. From camping equipment to power tools, you can make this unit work for your specific needs.



Additional information



Members also considered



 $\circ \circ \circ$

About this item

Product details Specifications

Description

Organization fanatics will absolutely love the Seville Classics 24-Bin Rack with Wheels. Not only is this an effective organization unit, but it is also convenient with its ability to roll. There various sizes of the storage basket for shelves 1 to 7. In addition to the 7 plastic storage shelves is an open shelf where you can place larger items that do not fit in the storage bin shelves. Why use a storage cabinet with plain shelves when you can have designated plastic racks for storage on wheels? All of the bins are removable which is especially convenient for craft supplies and tools so you can take out what you need for a particular project and keep all of your equipment organized while you are working.

Can I Keep The Seville Classics 24 Bin on a Carpeted Surface?

Yes. The four legs of the unit ensure that it stays well balanced, even on carpet. In addition, the 3-inch caster wheels make the Seville Classics 24-Bin Rack with Wheels easy to move around on any typical indoor surface, including carpet.

No. The Soville Classics 24 Pin Dack with Wheels features a lock mechanism for each of the hins to ensure that your things stay but on each and every one

Will the Storage Bins Move Around or Fall Off of the Storage Bin Shelves if I Move the Unit?

Show more

Additional information

Disclaimers

"Membership is required to complete an in-club or curbside pickup purchase at Sam's Club."

BCVWD - Engineering Workshop Agenda - Page 44 of 101

View Cart

Chat Live

REVIEW AND SUBMIT

Help

ADDRESS SHIPPING PAYMENT REVIEW AND SUBMIT

Submit Order

Billing Address	Shipping Address	<u>Change</u>	Shipping	Change	Payment	<u>Change</u>
BEAUMONT CITY OF BEAUMONT CHERRY VALLEY WATER	BEAUMONT CITY OF BEAUMONT CHERRY VALLE	ey water	Motor Freight - Delivery Time:	•	Bill me (net 30 account)	
560 MAGNOLIA AVE BEAUMONT, CA 92223-2258	560 MAGNOLIA AVE BEAUMONT, CA 92223-223	58	Ships: Delivers on: Ships From:	Today 10/6/2022 ONTARIO, CA	Add PO#	
Uline Account #: 17701491 Order Placed by: LORENA LOPEZ						
				Add Freight Options ⑦ Add Special Instructions	Add Prior	ity code 🕐

Order Notes

UPS Ground is not available for this order. Certain item(s) exceed UPS Ground size, weight, or hazardous material restrictions.

Model #	Description	Unit Cost	Qty	Ext. Cost
H-3914	Heavy-Duty Steel Shelving - 72 x 24 x 72"	\$860.00 / EA	20	\$17,200.00
H-9882BLU	Wire Stackable Bin Organizer with Blue Bins	\$595.00 / EA	5	\$2,975.00
You qualify for a free item!	Select here.	s	ubtotal = <u>Tax</u> =	\$20,175.00 \$1,563.68
<u>Edit Cart</u> <u>Pricing Request (pdf)</u> ?		Shipping/Ha	ndling = Total =	\$326.54 \$22,065.22
An order confirmation will to Email me a shipping co Email me a reorder rer				

Text Messages: Add Mobile Number

Text me order updates from Uline. ??

Submit Order

	1-800-29	5-5510		LORENA LOPE My A	Z Cart \$20,175.0 .ccount Contact 0	
ULIN	E	5-5510		Search		GO
Products	Uline Products	Quick Order	Catalog Request	Special Offers	About Us	Careers

Home > All Products > Shelving, Bins and Storage > Industrial Steel Shelving > Heavy-Duty Steel Shelving



HEAVY-DUTY STEEL SHELVING

Highest capacity storage for motors, dies and heavy machine parts. Up to 2 tons per shelf!

- Boltless assembly. Shelves snap into place and adjust at 1 1/2" increments.
- Four-way access for easy loading and unloading.
- 14-gauge steel posts; 16-gauge steel shelves.
- Tough, powder-coat finish.
- Made in USA.

ADDITIONAL SHELVES

- Add extra shelves to maximize storage space.
- Boltless design for easy assembly.

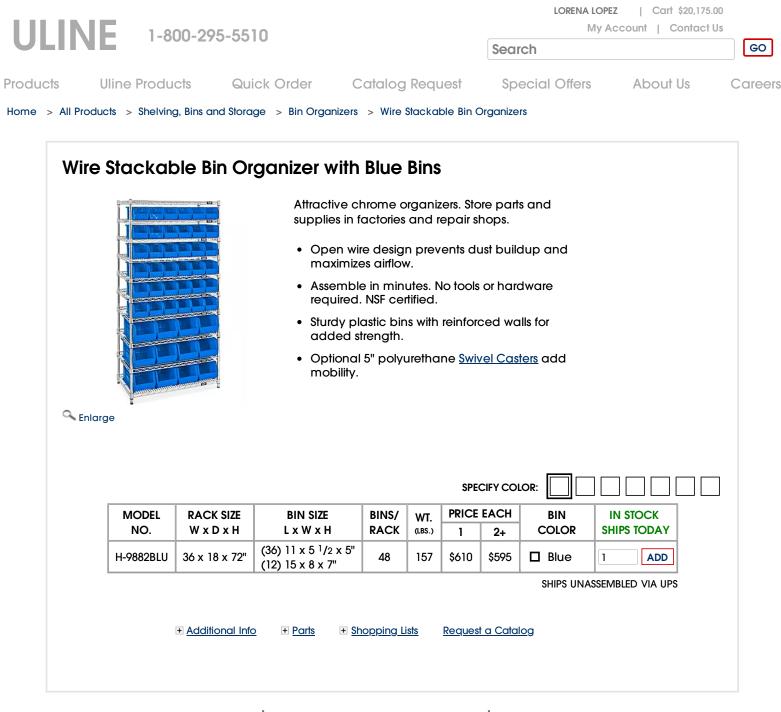


Senlarge & Video

72" HEAVY	2" HEAVY-DUTY STEEL SHELVING										Α	DDITIONA	L SHELVES	6			
MODEL	DIMENSIONS	NO. OF	SHELF	SHELF	WT.	WT. PRICE EACH		ADD TO		ADD TO CART		MODEL	PRICE	EACH	ADD	то	
NO.	WxDxH	SHELVES	SUPPORTS	CAP. (LBS.)	(LBS.)	1	2+	NO.	1			2+	CART				
<u>H-3911</u>	36 x 18 x 72"				143	\$465	\$450	1	ADD	<u>H-3911-ADD</u>	\$95	\$92	1	ADD			
<u>H-4857</u>	36 x 24 x 72"	5	5	4,000	172	560	540	1	ADD	<u>H-4857-ADD</u>	111	107	1	ADD			
<u>H-3912</u>	48 x 18 x 72"				178	565	545	1	ADD	<u>H-3912-ADD</u>	114	111	1	ADD			
<u>H-3913</u>	48 x 24 x 72"							212	655	635	1	ADD	<u>H-3913-ADD</u>	132	127	1	ADD
<u>H-7048</u>	48 x 36 x 72"	5	5	3.250	281	935	905	1	ADD	<u>H-7048-ADD</u>	200	195	1	ADD			
<u>H-4862</u>	60 x 24 x 72"	5	5	5	Э	3,200	263	795	770	1	ADD	<u>H-4862-ADD</u>	178	173	1	ADD	
<u>H-5444</u>	60 x 36 x 72"				327	985	955	1	ADD	<u>H-5444-ADD</u>	218	213	1	ADD			
<u>H-5445</u>	72 x 18 x 72"				265	815	790	1	ADD	<u>H-5445-ADD</u>	185	179	1	ADD			
<u>H-3914</u>	72 x 24 x 72"	5	10	2,750	295	890	860	20	ADD	<u>H-3914-ADD</u>	195	191	1	ADD			
<u>H-3915</u>	72 x 36 x 72"				337	1,160	1,120		ADD	<u>H-3915-ADD</u>	271	262	1	ADD			
<u>H-7432</u>	96 x 24 x 72"	5	15	2,600	472	1,445	1,400	1	ADD	<u>H-7432-ADD</u>	326	318	1	ADD			

SHIPS UNASSEMBLED VIA MOTOR FREIGHT

84" HEAVY-DUTY STEEL SHELVING										Α	ADDITIONAL SHELVES			
MODEL NO.	DIMENSIONS W x D x H	NO. OF SHELVES	SHELF SUPPORTS	SHELF CAP.	WT. (LBS.)	PRICE	EACH	ADD TO CART		MODEL NO.	PRICE	EACH 2+	ADD T CAR	
				(LBS.)		1					1			
<u>H-3120</u>	36 x 18 x 84"				148	\$475	\$460		ADD	<u>H-3911-ADD</u>	\$95	\$92		ADD
<u>H-4858</u>	36 x 24 x 84"	5	5	4,000	177	570	550	1	ADD	<u>H-4857-ADD</u>	111	107	1	ADD
<u>H-3121</u>	48 x 18 x 84"		BCVW) - Engir	nel e fin	g \Ø∕/5 rk	sh ō ‡p5A	genda -	Rage	4 <u>61-8911204DD</u>	114	111	1	ADD
<u>H-3122</u>	48 x 24 x 84"	5	5	3,250	217	665	645	1	ADD	<u>H-3913-ADD</u>	132	127	1	ADD

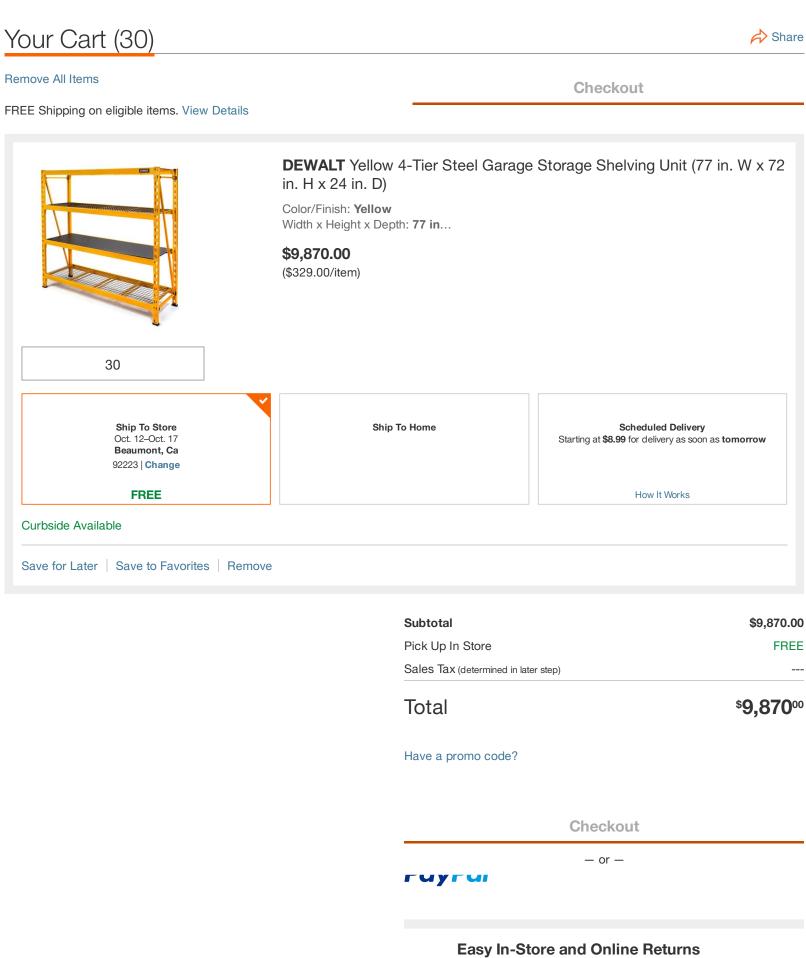


SAME DAY SHIPPING HUGE SELECTION IN STOCK SHIPS F

SHIPS FROM 12 LOCATIONS

The Home Depot Foundation Commits up to \$1 Million to Support Communities Impacted by Hurricane Ian

Attachment 7



Read our Return Policy BCVWD - Engineering Workshop Agenda - Page 48 of 101



Item 5

STAFF REPORT

FROM: Dan Jaggers, General Manager

SUBJECT: Beaumont Basin Watermaster: Approval of Pro-Rata Expense in the Amount of \$63,161 for the District's Share of the 2023 Professional Engineering Services Agreement with Thomas Harder & Company

Staff Recommendation

Approve BCVWD's pro-rata share of expenses in the amount of \$63,161 for the 2023 Professional Engineering Services Agreement with Thomas Harder & Company for the Beaumont Basin Watermaster.

Background

Per a Riverside County Superior Court Stipulated Judgment, the Beaumont Basin Watermaster Committee is assigned to oversee the activities of the Watermaster, and is composed of staff members or consultants from the following water/wastewater purveyors: City of Beaumont, City of Banning, Beaumont-Cherry Valley Water District, South Mesa Mutual Water Company and the Yucaipa Valley Water District. The parties recognized they had common goals in management of the Beaumont Basin and desired to actively manage the local water resources.

Summary

As part of the responsibilities of the Watermaster, several tasks must be addressed and an annual report must be produced. The Watermaster Committee recently released a Request for Proposal for On-Call Professional Engineering Services to produce this report and assist with other tasks (see Attachment 2). Only one response was received: from Thomas Harder and Company (TH&Co.). At its meeting of October 4, 2022, the Watermaster Committee approved the TH&Co. proposal and requested legal counsel prepare a contract in an amount not to exceed \$315,805 for calendar year 2023. This cost is to be shared equally between the five member agencies.

Thomas Harder & Co. will bill the Watermaster Committee on a time and materials basis, and the Watermaster will send corresponding invoices to the member agencies.

Fiscal Impact

BCVWD's pro-rata share of the contract amount is not-to-exceed \$63,161 in 2023.

Attachments

- 1. Thomas Harder & Co. cost proposal as approved by the Watermaster Committee
- 2. RFP Scope of Services
- 3. Watermaster Responsibilities, Powers, and Duties

Staff Report prepared by Lynda Kerney, Administrative Assistant

The report would include maps showing the model area, hydrogeologic setting, wells, boundary conditions, input parameter distribution and model analysis results. Supporting data and information will be provided in appendices as appropriate. The budget for this task includes preparation and submittal of one draft version of the model summary report for review and comment (electronic files). Upon incorporation of comments, TH&Co will generate one final electronic version of the report.

Cost Proposal

Our total cost to perform the scope of work described herein (Tasks 1 through 7) is \$315,805 as detailed in Table 1. The cost for Tasks 1 through 6 is for one year (2023) of the 3-year term of the contract. Task 1 through 6 for subsequent years (2024 and 2025) will be submitted under separate scope of work and cost prior to establishing the annual budget for those years. The level of effort provided in the scope of work is based on our knowledge of the available data and our experience conducting these tasks previously for the Watermaster Committee.

Our services will be billed on a time-and-materials basis at the unit rates provided at the end of this section. These rates are guaranteed for the Beaumont Basin Watermaster for the three-year term of the contract.

Insurance

TH&Co can provide all required insurance certificates as stated in the draft copy of "Professional Services Agreement" attached as Exhibit "B" in the RFP





Task 1 – Data Collection

Successful respondent will be engaged to collect and compile following data:

- Monthly water production for all groundwater wells in the Beaumont Basin. Currently, there are approximately forty- (40) wells being monitored in, or on the border of the Beaumont Basins. Design coordination with other public agencies and utilities.
- Monthly imported water spreading quantities within the Beaumont Basin.
- Monthly rainfall at locations in the area from the USGS, Army Corps of Engineers, and/or the National Weather Service.
- Monthly static groundwater levels at dedicated monitoring wells and selected production wells.
- Monthly deliveries of imported water, groundwater from other basins, and/or surface water diversions from applicable water providers.
- Semi-annual (Spring and Fall timeframe) static groundwater levels from production wells from data provided by owners/representatives.
- Annual water quality from production wells from data provided by the owners/representatives.

Task 2 – Preparation of Annual Report

The selected consultant will prepare a draft annual report and a final annual report documenting the operations of the Beaumont Basin Watermaster including water levels, water transfers, water production, assessment of basin conditions, carryovers, replenishment, replenishment obligations, and recommendations for future pumping and spreading activities. In addition, the annual report will include the annual independent financial report (prepared by others) and a description of Watermaster activities, Board actions, and documentation of water quality at a significant number of well locations. A copy of the most recent Beaumont Basin Watermaster Annual Report can be found at the following link:

https://beaumontbasinwatermaster.org/home-2/documents-and-publications/

One master color copy of the draft and final annual report will be provided along with a digital file as a PDF. Following approval of the final annual report, all data collected and tabulated shall be provided in a data base format. Digital files in a native format (.docx, .doc, .xlsx, .xis, .ppt, .pptx, etc ...) of all draft documents, spreadsheets, presentations and other related information shall be submitted to the Secretary of the Watermaster within thirty days of the adoption of the final annual report.

Task 3 – Annual Determination of Operating Safe Yield

The selected consultant will review water level conditions, annual spreading, precipitation, and groundwater production in the Beaumont Basin to provide an estimation of the annual operating safe yield. The results of this assessment and supporting data will be included within the annual report. The provisions of the raw data requirements provided in Task 2 shall also apply to this task.

Task 4 – Review of Rules & Regulations

Task 4 was removed from the Scope

The selected consultant will review the existing Rules & Regulations at least once annually to determine whether it reflects current policies/practices and will make recommendations for the update of these documents, as needed. The cost of making revisions and distributing the documents shall be included as part of this task. A copy of the current Rules and Regulations can be found at the following link:

http://documents.yvwd.dst.ca.us/bbwm/documents/120418rar.pdf

Task 5 – Meeting Attendance

The selected consultant will attend and participate in up to six- (6) Watermaster meetings each year. Additionally, selected consultant may be requested to participate in special meetings from time to time.

Task 6 – Miscellaneous Special Projects

From time to time, Watermaster will require the selected consultant to perform special projects. Prior to initiating any special project or additional work, the selected consultant shall receive prior authorization from Watermaster Committee. Since no reliable effort can be provided at this time as to the level of effort required for this miscellaneous work, proposing consultants are asked to submit their hourly rate schedules for personnel anticipated to work on such projects. These schedules will be used for billing to Watermaster for said services and will be considered by Watermaster during the selection process upon receipt of proposals.

Task 7 – 10 Year Safe Yield Redetermination

Redetermination of the 10 year safe yield to be undertaken in 2023 with a completion date of 2024.

Watermaster Responsibilities	Powers and Duties of the Watermaster
(Annual Report Section 1.3)	(Stipulated Judgment, pages 12 – 16)
 Administer the Beaumont Basin Judgment Approve Producer Activities Maintain and Improve Water Supply Monitor and Understand the Basin Maintain and Improve Water Quality Develop and Administer a Well Policy Develop Contracts for Beneficial Programs and Services Provide Cooperative Leadership 	 A. Rules and Regulations B. Wellhead Protection and recharge C. Well Abandonment D. Well Construction E. Mitigation of Overdraft F. Replenishment G. Monitoring H. Conjunctive Use I. Local Projects J. Land Use Plans K. Acquisition of Facilities L. Employment of Experts and Agents M. Measuring Devices N. Assessments O. Investment of Funds: Borrowing P. Contracts Q. Cooperation with Other Agencies R. Studies S. Groundwater Storage Agreements T. Administration of Groundwater Storage Capacity U. Accounting for Stored Water V. Accounting for New Yield W. Accounting for Acquisitions of Water Rights X. Annual Administrative Budget Y. Redetermining the Safe Yield



STAFF REPORT

- **TO:** Board of Directors
- **FROM:** Dan Jaggers, General Manager
- SUBJECT: Resolution 2022-__: Opposing the Riverside Local Agency Formation Commission Proceedings 2022-05-5 and 2022-06-5: De-annexation of Riverside County Assessor's Parcel Nos. 413-290-041 and 413-290-042 (Merlin Properties)

Staff Recommendation

Adopt Resolution 2022-__: Opposing the Riverside Local Agency Formation Commission Proceedings 2022-05-5 and 2022-06-5: De-annexation of Riverside County Assessor's Parcel Nos. 413-290-041 and 413-290-042.

Background

At the regular meeting of May 13, 2020, the Board was advised about the Yucaipa Valley Water District's (YVWD) initiation of Sphere of Influence and annexation proceedings for various properties within Beaumont-Cherry Valley Water District's Service Area Boundary. Although BCVWD staff had requested that the YVWD Board of Directors table this item to allow BCVWD to research fully, the annexation was approved by the YVWD Board of Directors at its meeting on April 14, 2020.

YVWD staff reported to their Board that the subject properties [APN 413-290-041 (Merlin Properties, LLC) and APN 413-290-042 (Lewis Management Corp.)] are located on the edge of the BCVWD's Sphere of Influence and within the City of Calimesa. However, the Riverside Local Agency Formation Commission (LAFCO) has confirmed to BCVWD staff that the properties were annexed into the boundaries of the BCVWD service area in 2006.

In August of 2003, Merlin Properties, LLC inquired about annexation into BCVWD's Service Area for water and sewer services. Subsequently, the BCVWD Board of Directors issued a conditional Will Serve Letter, contingent upon the provision of the property legal description and map as required by LAFCO. Because BCVWD does not provide sewer services, Merlin Properties, LLC also contacted YVWD to discuss the feasibility of annexing into YVWD's Sphere of Influence and Service Area for water and sewer services.

The owners of said properties have expressed an interest in developing the properties and in April, 2022 applied to LAFCO for annexation into YVWD's Service Area Boundary for provision of water, recycled water, and sewer services.

In order for this project to move forward with service from YVWD, BCVWD would have to give consent to be de-annexed from BCVWD's Service Area Boundary and Sphere of Influence.

As reported to the Board in May 2020, the property owner would have been able to move forward with a request for an updated water service letter for the properties in question from BCVWD for water and non-potable water service, and should seek only sewer service from YVWD.



Discussion

Since the last update, the YVWD Board continued to pursue annexation, and a Sphere of Influence Amendment has been agendized for the LAFCO meeting of October 27, 2022.

As part of the annexation process, the YVWD Board on September 20, 2022 adopted Resolution 2022-65 which adopted a draft version of a County of Riverside (not final form) proposed Resolution of Determination regarding property tax revenue regarding proposed LAFCO Items 2022-05-5 and 2022-06-5 determining that there will be no property tax revenue to be exchanged between and among the BCVWD, YVWD and other affected agencies. A final version of the County of Riverside prepared County Resolution 2022-65 was considered and approved atr the October 18, 2022 Riverside County Board of Supervisors meeting.

On October 5, 2022, District Staff inquired via email to Riverside LAFCO Staff regarding procedural activities related to Tax Revenue Considerations and scheduling of Public Hearings for associated proposed LAFCO actions and has yet to receive a response from staff regarding same. On October 20, 2022, Staff has prepared a follow-up letters (attached for reference) to both Riverside LAFCO and the Clerk of the Board for Riverside LAFCO requesting responses to district questions from LAFCO regarding this matter as well that the proposed LAFCO Public Hearing regarding LAFCO Items 2022-05-5 and 2022-06-5.

District Staff is currently awaiting response from LAFCO regarding the procedural activities questions related to the Tax Revenue Consideration and scheduling of Public Hearings for associated proposed LAFCO actions.

Staff will provide a verbal update at the BCVWD Regular Meeting on October 27 regarding the Public Hearing status and activities related to LAFCO Items 2022-05-5 and 2020-06-5.

Finally, Staff has prepared attached proposed Resolution (Resolution 2022-__) in opposition to LAFCO 2022-05-5 and 2022-06-5 for Board consideration and recommends that the Board consider for approval said resolution.

Fiscal Impact

No fiscal impact.

Attachments

- 1. Proposed Resolution 2022-___ Opposing the Riverside LAFCO Proceedings 2022-05-5 and 2022-06-5: De-annexation of APNs 413-290-041 and 413-290-042
- 2. Property location map
- 3. LAFCO Notice [LAFCO 2022-05-05 and LAFCO 2022-06-05]
- 4. Riverside County Board of Supervisors Resolution No. 2022-203 dated Oct. 18, 2022 action
- 5. 2022-10-20 Letter to LAFCO Rebecca Holtzclaw
- 6. 2022-10-20 Letter to LAFCO Elizabeth Valdez (with attachment)

Staff Report prepared by Lynda Kerney, Administrative Assistant

RESOLUTION 2022-___

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT - CHERRY VALLEY WATER DISTRICT OPPOSING THE RIVERSIDE LOCAL AGENCY FORMATION COMMISSION PROCEEDINGS 2022-05-5 AND 2022-06-5: DE-ANNEXATION OF ASSESSOR'S PARCEL NOS. 413-290-041 AND 413-290-042

WHEREAS, on May 25, 2006 by Riverside Local Agency Formation Commission adoption of LAFCO Resolution 41-06 (proceeding 2004-48-5), the subject properties were annexed into the service area boundaries of the Beaumont-Cherry Valley Water District (BCVWD) by request of the property owner Merlin Properties, LLC; and

WHEREAS, after several years of inaction, the property owner has indicated desire to continue with development of the property and has received confirmation from Beaumont-Cherry Water District of the District's commitment to provide water service and non-potable water service from BCVWD to said project and support (as required), sewer service only from the Yucaipa Valley Water District (YVWD) or the City of Beaumont; and

WHEREAS, YVWD adopted a policy requiring bundling of water and sewer service to assure a sustainable water supply to development to make a firm and guaranteed commitment of water for at least two decades, and has declined to provide sewer services to the development without also providing water, and non-potable water which would require an encroachment into BCWVD service area boundaries; and

WHEREAS, the BCVWD identifies that YVWD's Bundled Service Policy for sustainable water supply is not required to provide for a sustainable supply for this project as this property has overlier water rights per the Judgement Pursuant to Stipulation for Adjudicating Groundwater Rights in the Beaumont Basin (RIC 389197, February 4, 2004) that are greater than the planned development water supply requirements; and

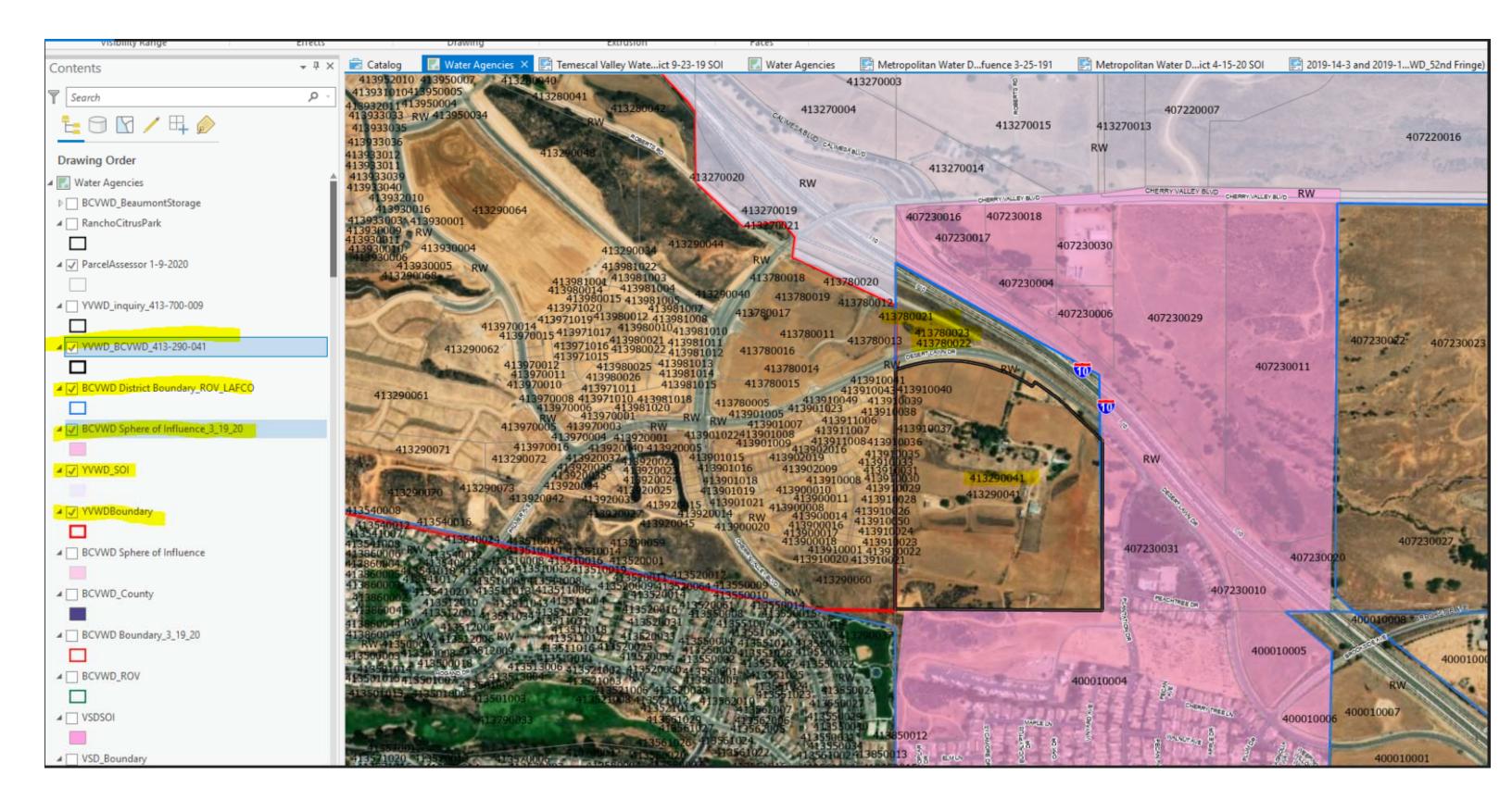
WHEREAS, BCVWD facilities have been constructed to support this development and other area developments and said facilities include waterlines located in the project vicinity and are ready to serve the development; and

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

- 1. LAFCO 2022-05-5 Sphere of Influence Amendments to BCVWD) (removal) and to YVWD (addition) (Merlin Properties LLC c/o Fred Reidman)
- 2. LAFCO 2022-06-5 Reorganization to Include Detachment from BCVWD and Concurrent Annexation to YVWD (Merlin Properties LLC c/o Fred Reidman)

Signatures on following page

ADOPTE	ED this	_day of	,, by the following vote:
	AYES: NOES: ABSTAIN: ABSENT:		
			ATTEST:
Board of	Directors of the	, President of the ne ey Water District	Director David Hoffman, Secretary to the Board of Directors of the Beaumont-Cherry Valley Water District





NOTICE OF PUBLIC HEARING OF THE RIVERSIDE LOCAL AGENCY FORMATION COMMISSION

NOTICE IS HEREBY GIVEN that a public hearing will be held before the **Riverside Local Agency Formation Commission on Thursday, October 27, 2022 at 8:30 a.m.** on the proposals listed below. This meeting will be held in the Board of Supervisors Meeting Room, County Administrative Center, 1st Floor, 4080 Lemon Street, Riverside, California. If members of the public would like to participate in the meeting, they may do so in-person or via teleconference. Details of electronic participation will be available when the agenda is posted, at least 72 hours in advance of the Commission meeting.

- 1. LAFCO 2022-05-5-Sphere of Influence Amendments to Beaumont-Cherry Valley Water District (removal) and to Yucaipa Valley Water District (addition) (Merlin Properties, LLC c/o Fred Riedman) and pursuant to the California Environment Quality Act the Commission, as responsible agency, will review and consider the Mitigated Negative Declaration prepared by the City of Calimesa, as lead agency; and
- 2. LAFCO 2022-06-5-Reorganization to Include Detachment from Beaumont-Cherry Valley Water District and Concurrent Annexation to Yucaipa Valley Water District (Merlin Properties, LLC c/o Fred Riedman) and pursuant to the California Environment Quality Act the Commission, as responsible agency, will review and consider the Mitigated Negative Declaration prepared by the City of Calimesa, as lead agency: Generally located south of and adjacent to Desert Lawn Dr., west of Plantation Dr., and southwest of Interstate 10 Corridor within the City of Calimesa.
- 3. LAFCO 2022-08-3-Sphere of Influence Amendments to the City of Murrieta (addition), Murrieta Community Services District (subsidiary) (addition), and the Murrieta Fire Protection District (subsidiary) (addition) and pursuant to the California Environmental Quality Act the Commission, as responsible agency, will review and consider the Environmental Impact Report, prepared by the City of Murrieta, as lead agency; and
- 4. LAFCO 2022-09-3-Reorganization to Include Detachment from the Riverside County Waste Resources Management District and Concurrent Annexations to the City of Murrieta, the Murrieta Community Services District (subsidiary) and the Murrieta Fire Protection District (subsidiary) and the Murrieta Fire Protection District (subsidiary) (addition) and pursuant to the California Environmental Quality Act the Commission, as responsible agency, will review and consider the Environmental Impact Report, prepared by the City of Murrieta, as lead agency: Generally located south of Keller Rd., west of the I-215 FWY, north of Clinton Keith Rd. and east of Murrieta Rd.
- 5. LAFCO 2022-15-4-Request for Reconsideration of Resolution No. 17-22 Reviewing and Amending the Sphere of Influence for the City of Coachella for LAFCO 2021-06-

1,2,3,4&5-Countywide City Municipal Service Review and Sphere of Influence Review and Potential Amendments. (City of Coachella): Generally located south of Avenue 50, west of Van Buren Street, north of 52nd Avenue, and east of Jackson Street, located within the unincorporated territory of Vista Santa Rosa.

The above does not necessarily reflect the order in which the items will be heard. Previously continued items may not appear on this notice. Staff reports are available for download from our website at <u>www.lafco.org</u>, **approximately one week prior to the hearing date** or you may submit a written request for a proposal listed above and one will be sent to you. For additional information call (951) 369-0631.

RIVERSIDE LOCAL AGENCY FORMATION COMMISSION

Gary Thompson

Executive Officer October 5, 2022



ITEM: 3.4 (ID # 20175) MEETING DATE: Tuesday, October 18, 2022

FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Adopt Resolution No. 2022-203, Determining No Property Tax Revenue to be Exchanged Between and Among the Yucaipa Valley Water District and Other Affected Agencies Pursuant to Riverside LAFCO 2022-05-5 and 2022-06-5. District 5. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

 Adopt Resolution No. 2022-203, a Resolution of the Board of Supervisors of the County of Riverside Determining There Will Be No Property Tax Revenue to be Exchanged Between and Among the Beaumont-Cherry Valley Water District, Yucaipa Valley Water District and Other Affected Agencies Pursuant to Riverside LAFCO 2022-05-5 and 2022-06-5.

ACTION:Policy

Rania Odenbaugh 10/12/2022

MINUTES OF THE BOARD OF SUPERVISORS

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FINANCIAL DATA	Current Fiscal Year:		Next Fiscal Year:		Total Cost:		Ongoing Cost		
COST	\$	0	\$	0	\$ 0		\$	0	
NET COUNTY COST	\$	0	\$	0	\$ 0		\$	0	
SOURCE OF FUNDS	SOURCE OF FUNDS: N/A								
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C.E.O. RECOMMENDATION: Approve

BACKGROUND:

<u>Summary</u>

A proposal was submitted to the Riverside Local Agency Formation Commission (LAFCO) requesting a boundary reorganization to include a sphere of influence amendment and reorganization to include detachment from Beaumont-Cherry Valley Water District (BCVWD) and concurrent annexation of an area totaling approximately 44.37 acres, located within the County of Riverside and the City of Calimesa, south of and adjacent to Desert Lawn Drive, west of Plantation Drive, and southwest of the I-10 Corridor at 10701 Desert Lawn Drive, to the Yucaipa Valley Water District (YVWD), for provision of water and wastewater services.

Section 99(b)(5) of the Revenue & Taxation Code sets forth that, prior to LAFCO proceeding with a public hearing to consider this proposal, an exchange of property tax revenue between agencies responsible for public services must be negotiated, and the County is responsible for, after consultation with each agency, negotiation of such an exchange on their behalf.

County of Riverside Executive Office staff have determined that the jurisdictional change associated with this proposal, titled LAFCO 2022-05-5 and 2022-06-5, does not require any exchange of property tax revenue, as water and sewer services are not currently being provided within the area to be annexed. On August 17, 2022, and August 31, 2022, respectively, representatives from BCVWD and YVWD consulted with representatives from the County and reviewed and confirmed the determination of zero property tax exchange. Attached Resolution No. 2022-203 therefore recognizes that no property taxes are to be exchanged as a result of LAFCO 2022-05-5 and 2022-06-5.

Impact on Residents and Businesses

If approved by LAFCO, the proposed service boundary reorganization would result in YVWD providing water and wastewater services to the Project area; YVWD currently provides services to an area immediately adjacent to the Project.

Additional Fiscal Information

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

Property tax revenue will not be impacted for any of the taxing entities within the Project area.

ATTACHMENTS

- Vicinity Map
- Resolution No. 2022-203



Kristine Bell-Valdez 10/4/2022

Board of Supervisors

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FORM APPROVED COUNTY COUNSEL

HOCT

County of Riverside

RESOLUTION NO. 2022-203

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE DETERMINING THERE WILL BE NO PROPERTY TAX REVENUE TO BE EXCHANGED BETWEEN AND AMONG THE BEAUMONT-CHERRY VALLEY WATER DISTRICT, YUCAIPA VALLEY WATER DISTRICT AND OTHER AFFECTED AGENCIES PURSUANT TO LAFCO 2022-05-5 AND 2022-06-5

WHEREAS, a proposal was submitted to the Riverside Local Agency Formation Commission (LAFCO) requesting a boundary reorganization to include a sphere of influence amendment and reorganization to include detachment from Beaumont-Cherry Valley Water District (BCVWD) and concurrent annexation of an area totaling approximately 44.37 acres, located within the County of Riverside and the City of Calimesa, south of and adjacent to Desert Lawn Drive, west of Plantation Drive, and southwest of the I-10 Corridor at 10701 Desert Lawn Drive, to the Yucaipa Valley Water District (YVWD) for provision of water and wastewater services; and,

WHEREAS, Revenue and Taxation Code Section 99(b)(5) sets forth that agencies and special districts whose service area or responsibility will be altered by a jurisdictional change must negotiate an exchange of property tax revenues, and that the County Board of Supervisors shall, after consultation with each special district, negotiate such an exchange on their behalf, and,

WHEREAS, Revenue and Taxation Code Section 99(b)(5) further sets forth that such consultation shall include, at a minimum, notification to the executive officer and each member of the special district's board of the pending consultation and provision of adequate opportunity to comment on the negotiation; and,

WHEREAS, Representatives of BCVWD and YVWD have met individually with representatives from the County of Riverside on August 17, 2022, and August 31, 2022, respectively, with

BCVWD - Engineering Workshop Agenda - Page 64 of 101

various electronic message correspondence occurring thereafter, to provide comments on said negotiation; 2 and,

WHEREAS, the County of Riverside has determined that the jurisdictional change associated with LAFCO 2022-05-5 and 2022-06-5 does not require any exchange of property tax revenue, and this determination was reviewed and confirmed by both BCVWD and YVWD on August 17, 2022, and August 31, 2022, respectively;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside, in regular session assembled on October 18, 2022, at 9:30 am or soon thereafter in the meeting room of the Board of Supervisors located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, as follows:

Section 1. BCVWD and YVWD are the agencies whose area of responsibility for service would be affected by LAFCO 2022-05-5 and 2022-06-5.

Section 2. Representatives of BCVWD and YVWD have met individually with representatives from the County of Riverside and agreed that, if approved by LAFCO, the jurisdictional 14 change for the parcels identified in LAFCO 2022-05-5 (Sphere of Influence Adjustments to Beaumont-15 Cherry Valley Water District and to Yucaipa Valley Water District) and 2022-06-5 (Reorganization to 16 Include Detachment from Beaumont-Cherry Valley Water District and Concurrent Annexation to Yucaipa 17 18 Valley Water District) would result in YVWD assuming service responsibility for provision of water and 19 wastewater services, with no exchange or transfer of property tax revenue.

Section 3. The Board of Supervisors of the County of Riverside hereby agrees to the aboverecited agreement regarding exchange of no property tax revenue.

Section 4. The Clerk of the Board of Supervisors of the County of Riverside shall transmit a certified copy of this resolution to each affected agency, to the Executive Officer of the Riverside Local Agency Formation Commission, and to the Auditor of the County of Riverside pursuant to Section 99 of the Revenue and Taxation Code.

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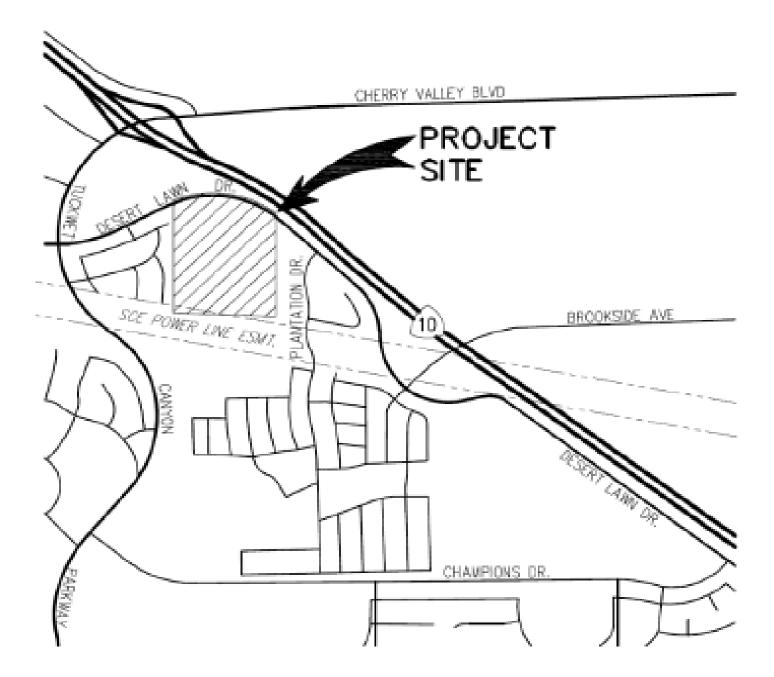
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BCVWD - Engineering Workshop Agenda - Page 65 of 101



General Location – Generally located south of and adjacent to Desert Lawn Dr., west of Plantation Dr., and southwest of Interstate 10 Corridor within the City of Calimesa



October 20, 2022

Board of Directors

Andy Ramirez Division 1

Lona Williams Division 2

Daniel Slawson Division 3

John Covington Division 4

David Hoffman Division 5 Ms. Rebecca Holtzclaw LAFCO Secretary Riverside Local Agency Formation Commission 6216 Brockton Avenue, Suite 111-B Riverside, CA 92506

RE: LAFCO 2022-05-5 and LAFCO 2022-06-5

Dear Ms. Holtzclaw,

This is a follow up to my original email to LAFCO responding to the Notice of Public Hearing dated October 5, 2022. No response has been received from LAFCO and the following concerns are still outstanding.

1. Since there has been no response, it appears that LAFCO may not have received my original email. Please confirm that you received my original email regarding this matter on or about October 5, 2022.

2. Riverside LAFCO appears to be moving this item forward without responding the procedural questions posed in my original email on behalf of our District.

3. This lack of timely response has made it impossible to afford the time needed to provide a reasonable response to the proposed annexation and deannexation for LAFCO 2022-05-5 and LAFCO Item 2022-06-5 regarding Merlin Properties LLC.

For the record, I wish to clearly identify that to date, no follow-up email, letter, or phone call from yourself or any other Riverside LAFCO staff regarding LAFCO's response to certain questions noted in my October 5, 2022 email. No response has been received as of October 20, 2022.

Please confirm if you or any other member of LAFCO staff will be addressing my noted concerns in advance of the upcoming public hearing and when I may expect that response.

I further understand that the Riverside County Board of Supervisors adopted Resolution 2022-203 regarding the exchange of property tax revenue between BCVWD and YVWD at its October 18, 2022 meeting despite BCVWD's opposition to the proposed LAFCO actions as well as the District's concern that Beaumont-Cherry Valley Water District's Board of Directors has not yet considered said taxation item. Said Item is currently being scheduled for discussion at BCVWD's October 27 Engineering Workshop at 6:00 pm. I will attend the LAFCO public hearing scheduled for this item on October 27, 2022 to communicate BCVWD's opposition to the de-annexation.

Sincerely, BEAUMONT-CHERRY VALLEY WATER DISTRICT

Daniel K. Jaggers General Manager

Tel:

€ (951) 845-9581 | Fax: (951) 845-0159

 ✓ Email: info@bcvwd.org

2 BCVWD - Engineering Workshop Agenda - Page 68 of 101



Beaumont-Cherry Valley Water District 560 Magnolia Avenue, Beaumont, CA 92223 www.bcvwd.org

October 20, 2022

Board of Directors

Andy Ramirez Division 1

Lona Williams Division 2

Daniel Slawson Division 3

John Covington Division 4

David Hoffman Division 5 Ms. Elizabeth Valdez Clerk of the Board Riverside Local Agency Formation Commission 6216 Brockton Avenue, Suite 111-B Riverside, CA 92506

RE: LAFCO 2022-05-5 and LAFCO 2022-06-5

Dear Ms. Valdez,

Please find attached a letter from BCVWD to LAFCO dated August 1, 2022 detailing the District's opposition to the de-annexation requested by Merlin Properties.

Please assure that this document is part of the administrative record of the October 27, 2022 Public Hearing and is distributed to all Commission members as part of the agenda packet for the meeting.

At its meeting of October 27, 2022 at 6 p.m., the BCVWD Board of Directors will consider adoption of a formal resolution in opposition to LAFCO 2022-05-5 and 2022-06-5.

This is a request for LAFCO to continue this Public Hearing to a later date to allow BCWVD time for proper response and submittal of the formal resolution by the BCVWD Board of Directors.

Sincerely, BEAUMONT-CHERRY VALLEY WATER DISTRICT

Daniel K. Jaggers General Manager

- **C** Tel: (951) 845-9581 | Fax: (951) 845-0159
- Email: info@bcvwd.org
- cc: Gary Thompson, LAFCO CEO Steve Bruckner, County of Riverside Nancy Wright, LAFCO Special District Member Phil Williams, LAFCO Special District Member Mickey Valdivia, Office of Supervisor Jeff Hewitt

gthompson@lafco.org sbruckner@rivco.org nwright@mswd.org phil@philthebroker.com mivaldivia@rivco.org



Beaumont-Cherry Valley Water District

Serving the Beaumont, Cherry Valley and some areas of Calimesa

August 1, 2022

Gary Thompson, Executive Director Riverside County LAFCO 6216 Brockton Avenue, Suite 111-B, Riverside, CA 92506

Via: info@lafco.org

Subject: LAFCO 2022-05-5-Sphere of Influence Amendments to Beaumont-Cherry Valley Water District (removal) and to Yucaipa Valley Water District (addition) (Merlin Properties, LLC c/o Fred A. Riedman); and,

> **LAFCO 2022-06-5**-Reorganization to Include Detachment from Beaumont-Cherry Valley Water District and Concurrent Annexation to Yucaipa Valley Water District (Merlin Properties, LLC c/o Fred A. Riedman)

Dear Mr. Thompson:

The Beaumont-Cherry Valley Water District (BCVWD) objects to the proposed Sphere of Influence (SOI) amendments (LAFCO 2022-05-5) and the reorganization to include detachment from BCVWD (potable water and non-potable water) and site annexation into the Yucaipa Valley Water District (YVWD) for potable, non-potable, and sewer service (LAFCO 2022-06-5), as referenced above.

This particular property has been within the SOI of BCVWD for more than 20 years and BCVWD objects to YVWD providing water and non-potable water to a parcel that has annexed into the BCVWD's Service Area Boundary, at the property owner's request, since 2006 and for which BCVWD has made significant facilities improvements to support this and other projects in that area at substantial cost. However, BCVWD does not object to YVWD providing sewer service for this project if the City of Beaumont is not able to provide sewer service.

BCVWD's Existing Facilities in the Area

Figures 1 and 2 show BCVWD's existing and future potable water and non-potable water transmission facilities in the area, respectively. The existing facilities were sized to meet the demands of the Merlin Project (Riedman Property) as well as other demands for areas served by the transmission pipelines.

There is an existing 24" non-potable water pipeline within Desert Lawn Drive that crosses the entire frontage of the property. This was installed using District funds in 2009. There is an 18" potable water stub from Tukwet Canyon Parkway east in Desert Lawn Drive that will be extended in the future when Country Club Village (NW corner of Champions Drive and Desert Lawn Drive) and other properties along Desert Lawn Drive north of Champions Drive develop. This 18" potable water pipeline is planned and sized to serve the Merlin/Riedman Property.

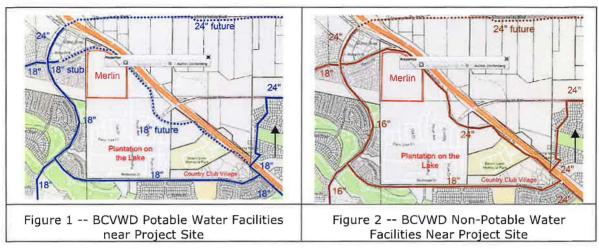
The potable water pipelines in the vicinity of the project are part of BCVWD's 2650 Pressure Zone which is supplied by the existing 5 million gallon (MG) Hannon Tank constructed in 2006. These pipelines form a loop extending across San Timoteo Creek, over the CA 60 Freeway at Potrero Blvd, to a future 2650 Zone tank west of California Avenue and south of CA 60 Freeway. Water supply to the 2650 Pressure Zone is from Well 29 (3000 gal/min) and BCVWD's other pressure zones.

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Beaumont-Cherry Valley Water District

Serving the Beaumont, Cherry Valley and some areas of Calimesa



It is clear BCVWD has expended considerable funds installing these systems and paralleling BCVWD's pipelines with pipelines from another water agency would be a duplication of effort, as well as inefficient and costly, not to the benefit of the people, and contrary to LAFCO's principle of ensuring cost effective, efficient public services.

City of Beaumont Facilities

The City of Beaumont is currently providing wastewater collection and treatment to Fairway Canyon, Tournament Hills, and extraterritorial service to Plantation on the Lake and has agreed to provide extraterritorial service to Country Club Village, shown above. The City of Beaumont has conditionally agreed to provide sewer services to Riedman Property with reasonable conditions. This is discussed later in this letter.

A Brief History

Merlin Properties

In December 2002, an Agreement between the City of Beaumont, the City of Calimesa, Oak Valley Partners, LP and Pardee Construction Company regarding the Annexation of the Oak Valley SCPGA Golf Course Specific Plan Area (Settlement Agreement) was executed. The Settlement Agreement was in response to Calimesa's objections to the City of Beaumont annexing areas within the Oak Valley SCPGA Golf Course Specific Plan (Riverside County Specific Plan No. 318) that were within the City of Beaumont's Sphere of Influence. As part of the Settlement Agreement, the City of Beaumont agreed to provide sewer service to certain real properties within the City of Calimesa. These properties, about 90 acres, including Plantation on the Lake, are located along Desert Lawn Drive between Champions Drive and Cherry Valley Boulevard (Tukwet Canyon Parkway). The City of Beaumont is currently providing sewer service to a portion of the Plantation on the Lake under the Settlement Agreement. The Settlement Agreement, however, did not include the Riedman Property, however the City of Beaumont may be willing to serve the Riedman Property, subject to conditions.

In August 2003, Merlin Properties inquired about annexation into BCVWD's service area for water and sewer services. Subsequently, the BCVWD Board of Directors issued a conditional Will Serve Letter, contingent on provision of the property legal description and map as required by Riverside County LAFCO. BCVWD told the Merlin Properties that it does not provide sewer services (BCVWD's enabling legislation allows provision of sewer service, but only with LAFCO approval). Merlin Properties contacted YVWD to discuss the feasibility of annexing to YVWD's Sphere of Influence and Service Area for water and sewer services.

8/1/2022 2 BCVWD_LAFCO Response 2022_05_5&2022_06_05_Final FINAL



Beaumont-Cherry Valley Water District

Serving the Beaumont, Cherry Valley and some areas of Calimesa

Throughout 2004 and early 2005, Merlin Properties proceeded with the annexation process with BCVWD. Through research of available BCVWD and LAFCO records, annexation of the Merlin Properties to BCVWD did not occur. In April 2005, Merlin Properties applied for removal of the properties from BCVWD's SOI and in-turn annexation into YVWD's SOI. The application was brought to LAFCO three times between April, May, and June, 2005 at which point Merlin Properties rescinded the application to adjust both BCVWD's and YVWD's SOI.

LAFCO approved the Riedman Property Annexation to BCVWD Service Area for potable and nonpotable water service in 2006.

In April 2008, Urban Environs, on behalf of Merlin Properties, submitted a request to San Bernardino County LAFCO that principal and sole county jurisdiction of the SOI amendments for BCVWD and YVWD be transferred from San Bernardino LAFCO to Riverside LAFCO. The intent of the request was to be able to concurrently process the detachment of the Merlin Properties from BCVWD and the annexation to YVWD through a single LAFCO. San Bernardino LAFCO approved the transfer of principal county jurisdiction in May 2008; Riverside LAFCO accepted the transfer in June 2008.

Between 2008 and 2020, there was no further action taken by Merlin Properties to annex into YVWD.

At an April 14, 2020, YVWD Board of Directors meeting, annexation to and the provision of water, sewer and recycled water service to Merlin Properties was discussed and approved (YVWD Resolutions 2020-20 and 2020-21).

On January 15, 2021, DR Horton (Horton), was in escrow to purchase the Riedman Property, who wrote a letter to the City of Beaumont, indicating that Horton would like to explore the feasibility of the property receiving sewer service from the City of Beaumont. Horton stated that any potential connection would require review and approval by the City of Beaumont, City of Calimesa, and LAFCO. Horton believed there was capacity in the City of Beaumont's sewer system and "we believe this to be the best alternative for serving the Subject Property."

Horton recognized that a detailed evaluation of the capacity and condition of the existing collection system needed to be completed, and formally requested the City of Calimesa support sewer service by the City of Beaumont.

At a City of Calimesa City Council Meeting, January 19, 2021, the Council approved to provide written confirmation of support for Horton's request for sewer service from the City of Beaumont for TTM 37802 as a consent calendar item. The minutes of the meeting stated this agenda item was approved. With the support of the City of Calimesa, the City of Beaumont City Council, then approved sewer service to the project at their meeting on February 2, 2021, subject to conditions; the meeting minutes indicate unanimous approval. One of the conditions was to demonstrate there is capacity in the City of Beaumont's system, a reasonable condition of approval. There were some other issues that needed to be addressed including getting the approval from the Santa Ana Watershed Project Authority (SAWPA) and Orange County Sanitation District for the brine line discharge from an area outside of the City of Beaumont and a capacity study using the City's hydraulic model. BCVWD understands that the Applicant (Horton) initiated a study that did not include running the hydraulic model and came up with conclusions that cost and the time required to run the model, and efforts needed to secure rights-of-way were prohibitive. In a letter dated April 7, 2021, the merchant-builder stated the only practical and feasible option is connection to YVWD.

City of Beaumont Already Provides Extraterritorial Sewer Service in the Immediate Area

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The City of Beaumont is already providing sewer service to Plantation on the Lake in Calimesa. (BCVWD provides Plantation on the Lake with an emergency water supply connection in the

8/1/2022

BCVWD_LAFCO Response 2022_05_5&2022_06_05_Final

FINAL



Beaumont-Cherry Valley Water District

Serving the Beaumont, Cherry Valley and some areas of Calimesa

event their well is out of service.) In 2013, the Cities of Beaumont and Calimesa mutually approved a sewer service agreement for the Plantation on the Lake and adjacent commercial property. Currently, the City of Beaumont is providing sewer service to a major portion of Plantation on the Lake and has agreed to provide service to some new additional units as well as to 25 lots of the current development which are too low in elevation to be served by the current gravity connection. Plantation on the Lake has agreed to provide the appropriate pumping and force main system in the future when development adjacent to the mobile home park occurs. In the interim, these 25 lots remain on a septic tank.

The willingness of the City of Beaumont to serve TTM 37802 and other parcels in Calimesa is reflected in the Multi-Jurisdictional Agreement between the City of Beaumont and City of Calimesa (August 3, 2021) which refers to a prior agreement from 2002 between the City of Beaumont, Calimesa, Oak Valley Partners, L.P., and Pardee Construction Company where the City of Beaumont agreed to provide wastewater service to 90 acres in Calimesa and **may** provide service to the Merlin Properties, subject to conditions. In 2022, Riverside County LAFCO approved the City of Beaumont's request to provide extraterritorial services to the Country Club Village.

Inasmuch as the City of Beaumont is already providing sewer service to areas adjacent to the Riedman Property and are willing to provide service to the Riedman Property, it clearly would be inefficient to have another agency provide sewer services.

YVWD's Bundled Services Policy

YVWD has based their case to provide water, non-potable water, and sewer services on their "Bundled Services Policy." YVWD claims that this policy is essential to sustainability. The following paragraphs discuss the policy, why sustainability is not an issue with the Riedman Property, and, if critical, why have there been numerous waivers to the Bundled Services Policy in recent years?

General

Bundled Services is first mentioned on page 19 of YVWD's "A Strategic Plan for a Sustainable Future, The Integration and Preservation of Resources, August 20, 2008" (Sustainability Plan). The Sustainability Plan states that "Bundled services are a critical component in order for the District to make a firm and guaranteed commitment of water for at least two decades."

Page 27 of the Sustainability Plan states: "Bundled Services. Potable water, non-potable water, recycled water, and wastewater service as provided by the Yucaipa Valley Water District shall be bundled and supplied to each parcel within all new developments." The paragraph preceding this states: "Any modification or change of the following basic requirements will be included in the development agreement adopted for each project." This leaves it open for waivers, for which there have been many as will be discussed later.

YVWD Resolution 11-2008, which adopted the Sustainability Plan and its implementation steps, is quite detailed and cites many principles and strategies from the Sustainability Plan but is silent on "bundled services". It would be reasonable to assume that if "bundled services" were that important, i.e., "a critical component" as stated above, YVWD would have specifically cited it in the adopted resolution.

On April 14, 2020, YVWD's Board of Directors passed Resolutions 2020-20 and 2020-21 covering the Merlin and Lewis Management Properties, respectively, which requested Riverside County LAFCO to initiate a SOI modification and annexation of the properties to YVWD. The annexation required YVWD to provide drinking water, recycled water, and sewer collection service to the properties. Note that the Lewis Management Properties are not a part of this project.

Beaumont-Cherry Valley Water District Serving the Beaumont, Cherry Valley and some areas of Calimesa

At the June 9, 2020 YVWD Board of Directors Meeting, when Resolution 2020-31 "Reaffirming the Bundled Service Policy within the Service Area of the Beaumont Cherry Valley Water District" was considered for adoption, the YVWD Staff Report, in support of the resolutions, stated:

"On May 13, 2020 District [(YVWD) added for clarification] participated in a conference call for the annexation of the properties identified in the Resolutions identified above (Resolution 2020-20 and 2020-21 added for clarification). During the teleconference, the District (YVWD added for clarification) staff was asked if it would be possible for Yucaipa Valley Water District to provide sewer service in areas where Beaumont Cherry Valley Water District provides drinking water service. The District staff explained that overlapping jurisdictions were inconsistent with the District's sustainability policy adopted as Resolution No. 11-2008 on August 20, 2008. There are several other parcels that will have a similar issue since they are unlikely to receive sewer service from the City of Beaumont in the near future."

The Staff Report goes on to state:

"If a property owner in the service territory of Beaumont Cherry Valley Water District is not interested in receiving bundled services from Yucaipa Valley Water District, the property owner would be encouraged to pursue drinking water service from Beaumont Cherry Valley Water District and sewer service from the City of Beaumont."

The Staff Report is encouraging the property owner to "shop around" for the "best utility deal." This is not how water service works. BCVWD already has the right and the obligation to provide water service since the property has been annexed to BCVWD, so the only question is the provider of sewer services: YVWD or City of Beaumont, or BCVWD with LAFCO approval. BCVWD's enabling legislation allows it to provide sewer services.

The City of Beaumont is already providing sewer service to the Plantation on the Lake and agreed to provide sewer service to the Country Club Village project as discussed above. The City of Beaumont has conditionally approved providing sewer services to the Riedman Property. Merlin Properties requested sewer services from the City of Beaumont but did not complete their evaluation of the sewer system capacity as discussed previously.

BCVWD finds it unusual that a resolution affirming a YVWD general policy would specifically name BCVWD as there is ample evidence that the bundled services policy has been waived many times with other "overlapping water supply jurisdictions". This is discussed later.

A "Bundled Supply" is Not Applicable to this Project

BCVWD does not agree with YVWD's reasoning that a "bundled supply" is necessary to ensure a firm and guaranteed commitment of water for at least two decades as stated in YVWD's Resolution 2020-31 and as stated in the YVWD's Resolution No. 11-2008. Merlin Properties has an overlying party groundwater pumping right to 426 AFY from the Beaumont Basin as part of the Judgement Pursuant to Stipulation Adjudicating Groundwater Rights in the Beaumont Basin (RIC 389197, February 4, 2004). The potable and non-potable water demand for the project is stated to be 45 AFY and 90 AFY, respectively for a total of 135 AFY which is less than 1/3 of the adjudicated right. YVWD's requirement for the guarantee of service is not required for this project since this project brings its own water and YVWD's bundled service is not appropriate or applicable.

YVWD Has Waived the Requirements for Bundled Services Numerous Times

YVWD has repeatedly demonstrated in the last few years to offer "sewer only" service for areas served potable water from both South Mesa Water Company and Western Heights Mutual Water Company. Research by BCVWD finds that YVWD waived their "bundling services" policy on a number of occasions since mid-2020 **after** issuance of Resolution 2020-31. Table 1 shows the

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policy has been waived at least ten times. These waivers were for both commercial and residential projects where YVWD agreed to provide wastewater services but not drinking water or recycled water. In these cases, drinking water was provided either by South Mesa Water Company or Western Heights Mutual Water Company, both "overlapping jurisdictions" with YVWD.

Date Adopted	Project	Wet Utility Service Providers	Development Agreement No.
7/14/2020	7 Eleven, 31588 Yucaipa Blvd.	YVWD, Sewer Western Heights Mutual, Water	2020-03
11/20/2020	Yucaipa Point Development, 18.4 ac., Yucaipa Blvd and 18 th St.	YVWD, Sewer Western Heights Mutual, Water	2020-07
12/22/2020	Oak Glen Rd. and 14 th St., Yucaipa Gateway Plaza	YVWD, Sewer Western Heights Mutual, Water	2020-05
2/23/2021	36690 Yucaipa Blvd., Dutch Bros. Coffee Shop	YVWD, Sewer Western Heights Mutual, Water	2021-01
3/9/2021	13562 3 rd St., 4-lot subdivision	YVWD, Sewer South Mesa Water Company, Water	2021-03
3/30/2021 13498 3 rd St., 4-lot subdivision		YVWD, Sewer South Mesa Water Company, Water	2021-07
6/1/2021	Tract 20415, Ridgecrest Dr.	YVWD, Sewer Western Heights Mutual, Water	2021-10
8/3/2021	Tract 18174, E. side of 17 th St, N. of Avenue E, 70-unit development	YVWD, Sewer Western Heights Mutual, Water	2021-11
9/7/2021 20263, 5 th St. S. of Wildwood Canyon, 44 units		YVWD, Sewer South Mesa Water Company, Water	2021-16
10/5/2021 Tract 18167, 34419-34443 Avenue H and 13508-13530 4 th St., 7.7 ac. 57 units		YVWD, Sewer South Mesa Water Company, Water	2021-17

Table 1 Recent YVWD Exceptions to their "Bundling Policy"

Bundled Services is Preferred Since Customers Only Receive 1 Bill

YVWD management stated at the City of Calimesa Planning Commission hearing (April 25, 2022) regarding the Riedman Property that utility customers would prefer to receive only one bill for water and sewer services, rather than two bills – one from the water supplier and one from the sewer provider. This is a weak argument. In this area, households receive bills from telephone and cell service providers, cable company, gas company and Southern California Edison, not to mention the various streaming services and credit card companies. One additional bill is not a significant reason to require bundled service for water, sewer, and wastewater.

Summary

 The Riedman Property has been within the SOI of BCVWD prior to the year 2000; as early as 2003, the property owner has had discussions to obtain water service from BCVWD. The property was annexed to BCVWD in 2006. So, for nearly 20 years BCVWD has anticipated providing water service to the property and planned capacity in supply, transmission, and storage facilities for the property.

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Beaumont-Cherry Valley Water District

Serving the Beaumont, Cherry Valley and some areas of Calimesa

- The property owner is not in a position to determine who provides water service for a property within the service area of a water supplier, regardless of economic, schedule or other concerns. This would result in duplication of service, inefficiencies, and is costly. This would be contrary to LAFCO's responsibility to ensure that government services are extended efficiently.
- 3. A "Will Serve" letter was provided to the property owner in 2003.
- 4. Major potable and non-potable water transmission and storage facilities have been installed in the project area at great expense to BCVWD. If another agency provided water service, there would be parallel facilities installed in the project area, which is contrary to what LAFCO was formed for minimization of duplication of service and ensuring utility services are supplied in the most efficient manner. Detachment from a current water provider and annexation to another service provider's Boundary and Sphere of Influence modifications does not promote efficiency.
- 5. YVWD's Bundled Service Policy for sustainable water supply is not required for a sustainable supply for this project. The Riedman Property has overlying party groundwater pumping rights to 426 AFY from the Beaumont Basin as part of the Judgement Pursuant to Stipulation Adjudicating Groundwater Rights in the Beaumont Basin (RIC 389197, February 4, 2004). The potable and non-potable water demands for the project are stated to be 45 AFY and 90 AFY, respectively for a total of 135 AFY, which is less than 1/3 of the adjudicated right. Sustainability is not in question.
- 6. YVWD's Bundled Service Policy has been waived numerous times over the last few years. Table 1 lists ten waivers where YVWD is providing only sewer service and another water supplier is providing water supply.
- 7. There are extraterritorial services agreements in place between the City of Beaumont and various projects to provide sewer services to other areas including Plantation on the Lake and the proposed, Country Club Village which have LAFCO's approval. The City of Beaumont has been providing sewer service to areas within the City of Calimesa since 2013, long before the request for YVWD to provide services under their "Bundling Policy".
- 8. The Cities of Beaumont and Calimesa conditionally approved an extraterritorial services agreement at the property owner's request for the Riedman Property. The property owner then changed direction and initiated his own studies and decided that YVWD should provide all wet utility services irrespective of whether the City of Beaumont has capacity.
- 9. The argument that a customer receives only one bill instead of two bills is baseless; customers already receive bills from 5, 6 or more utility and streaming services and credit card companies.

Because of the above reasons, BCVWD opposes the change in Sphere of Influence and detachment (LAFCO 2022-05-5 and 2022-06-5). If there are any questions, comments, or additional information desired by LAFCO, please contact me at <u>Dan.Jaggers@bcvwd.org</u> or call me (951) 845-9581x217.

Sincerely,

Dan Jaggers, PE

Dan Jaggers, PE General Manager

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Item 7

STAFF REPORT

- **TO:** Board of Directors
- **FROM:** Dan Jaggers, General Manager
- SUBJECT: Consider Setting a Date for Public Hearing to Adopt an Ordinance Providing for Compensation of the Members of the Board of Directors of the Beaumont-Cherry Valley Water District and Superseding Ordinance 2021-01

Staff Recommendation

Set a date for a Public Hearing and adoption of an ordinance providing for compensation of the members of the Board

or

Leave the current per diem unchanged at \$260

or

Direct staff as desired.

Background

The BCVWD Policy and Procedures Manual, Policy 4065.4 (8) states that *per diem fees shall be reviewed by the Board annually in October each year, with said increase to be effective January 1 of the next calendar year.* Compensation was set at a rate of \$260 per Ordinance 2021-01 adopted by the Board on January 28, 2021, effective April 1, 2021. Prior to that, the per diem compensation had not been increased since the adoption of Ordinance 2007-01 on December 12, 2007.

Water Code Section 20200 et. seq. provides authorization for members of the governing Board to receive compensation for each day's service rendered as a member of the Board, not to exceed a total of 10 days per month. The Water Code allows the Board to increase the per diem rate by Ordinance following a required public hearing. The increase may not exceed an amount equal to 5 percent for each calendar year following the operative date of the last adjustment.

The per diem rate is per day of service, not per meeting. A Director may attend one or more meetings during a day, but will be eligible for only one per diem compensation. Payment of per diems is regulated by the BCVWD Policy and Procedures Manual, Policy 4065.

Also in 2020, the Board adopted Resolution 2020-25, establishing eligibility for health insurance benefits for directors beginning January 1, 2021.

Provisions allow the Board to set the amount of stipend per day on a go-forward basis. Based on the statute, the Board can pay itself a determined pay rate on a go-forward basis only and is not to set per diem rates for past services.



<u>Summary</u>

The item before the Board is the annual consideration of per diem fees as required by District policy.

Should the Board decide to consider increasing the per diem, per the requirements of Water Code Sections 20201 – 20203, the Board will need to hold a public hearing prior to considering a new ordinance superseding Ordinance 2021-01 which set compensation at \$260 per day for a maximum of 10 days per calendar month (per Water Code limitations). Should it be the desire of the Board, the hearing could be held at the November 9, 2022 Board meeting which would allow time to incorporate a new per diem amount into the FY 2023 budget. Or, the Board may set a later date as desired at a Regular Meeting.

Compensation may be increased by any desired amount up to a maximum of \$286 (two years at 5 percent maximum allowable by law = \$26, added to the current \$260). California Water Code 20202 states: "... the increase may not exceed an amount equal to 5 percent, for each calendar year following the operative date of the last adjustment," and BCVWD Policy 4065.4 (8) states that any per diem increase should be *effective January 1 of the next calendar year*. However, By law, the Ordinance would go into effect a minimum of 60 days after adoption, or on a later date set by the Board, so the earliest effective date of a per diem increase would be January 8, 2023.

For comparison, the cumulative rate of inflation August 2021 to August 2022 has been approximately 8.3 percent.¹

Fiscal Impact

The FY 2023 budget would include the estimated cost of Director per diems based on activity in 2022. Staff estimates an increase in costs of \$8,450 per year if the per diem is increased to \$286.

				NO IN	ICREASE	+5 pe	ercent	+2x5 p	percent
Monthly Meetings	# of mtgs	# of Directors	Total mtgs	dien	nual per n cost at \$260	dier	nual per n cost at \$273	dien	nual per n cost at \$286
Regular meetings	24	5	120	\$	31,200	\$	32,760	\$	34,320
Standing committees (2)	16	2	32	\$	8,320	\$	8,736	\$	9,152
Ad Hoc committees (3)	24	2	48	\$	12,480	\$	13,104	\$	13,728
Mandatory training, conferences, additional mtgs*		125	\$	32,500	\$	34,125	\$	35,750	
			325	\$	84,500	\$	88,725	\$	92,950
			Total meetings	estin	Y 2023 nated per em total		ential FY 3 per diem total	2023	ential FY per diem total

Table 1 - Per Diem Estimation for FY 2023* if effective January 8

¹ Bureau of Labor Statistics <u>https://www.bls.gov/news.release/cpi.nr0.htm</u>



* Table 1 is for per diem costs for regular meetings, committees, and ad hoc committees plus an estimated number of additional (other) meetings such as conferences or events attended by directors, based on attendance patterns over the last two years. It does not include the fully burdened calculation which would take into account benefit costs to the District including Workers' Compensation, Medicare, and Social Security.

Table 2 – Comparison of per diem costs 2019 through September 30, 2022

Year	2019	2020	2021	as of 9/30/2022	Projected total for 2022
# of Meetings	191	187	255	260	325
Cost	\$38,200	\$37,400	\$66,300	\$67,600	\$84,500

<u>Attachment(s)</u>

- Ordinance 2021-01
- Policy 4065

ORDINANCE 2021-01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BEAUMONT - CHERRY VALLEY WATER DISTRICT PROVIDING FOR COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE DISTRICT AND SUPERSEDING ORDINANCE 2007-01

WHEREAS, Section 20201 of the California Water Code states that compensation to be received by the governing board of a water district may be increased each calendar year in an amount equal to 5 percent following the operative date of the last adjustment; and

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District last increased its compensation pursuant to Water Code Section 20200 et. seq. on December 12, 2007; and

WHEREAS, a duly noticed public hearing was held on January 28, 2021 to receive and consider public comments regarding the adoption of an ordinance to amend the per diem compensation for the members of the Beaumont-Cherry Valley Water District Board of Directors; and

WHEREAS, this Ordinance was presented to the Board of Directors and was reviewed thoroughly and found to be acceptable to the Board,

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:

- 1. Ordinance 2007-01 and all other previously enacted ordinances providing for Board of Directors compensation are hereby superseded by this Ordinance.
- 2. Director compensation shall be \$260 for each day's service rendered (per diem) as a Director on behalf of the District.
- 3. The payment of Director compensation shall be governed by the Beaumont-Cherry Valley Water District Policies and Procedures Manual, Part II, Section 13.
- In no event shall members of the Board of Directors receive compensation for more than ten (10) days' service in any calendar month, pursuant to Water Code Section 20202.
- 5. This Ordinance will take effect on April 1, 2021, which is at least sixty (60) days from the date of adoption pursuant to Water Code Section 20204.
- 6. If any section, subsection, clause or phrase in this Ordinance is for any reason held invalid, the validity of the remainder of this Ordinance shall not be affected thereby.
- 7. The Recording Secretary is hereby directed to cause this Ordinance to be published once in full in a newspaper of general circulation within the District.

 \parallel

ADOPTED this 28th day of January, 2021, by the following vote:

AYES: Covington, Ramirez, Slawson, Williams

NOES: Hoffman

ABSTAIN:

ABSENT:

Director Daniel Slawson, President of the Board of Directors of the Beaumont-Cherry Valley Water District

ATTEST: •

Director Andy Ramírez, Secretary to the Board of Directors of the Beaumont-Cherry Valley Water District

POLICY TITLE: REMUNERATION/DIRECTOR PER DIEM FEES POLICY NUMBER: 4065

4065.1 **Remuneration.** Members of the Board of Directors shall be eligible to receive a "per diem" for each day of service rendered as an officer of the Board. The "per diem" amount shall be established by the Board and be consistent with applicable State law.

4065.2 Limit. Per diem compensation is limited to no more than 10 days per month, as established by Water Code Section §20202.

4065.3 Attendance. For purposes of this section, attendance includes:

- 1. Physical presence at the majority of a meeting, event, conference or occurrence listed in section 4065.4 below, unless presence for a lesser period is authorized by the Board President, or, for a committee meeting, by the committee chair;
- 2. Participation by teleconference at the majority of a meeting pursuant to California Government Code §54953;
- 3. Participation in an approved home study or online Ethics course to meet the requirements of Government Code §§53234-53235.5 when participation has been authorized by the Board President.
- 4065.4 Eligibility. Matters of District business eligible for per diem shall include, but not be limited to:
 - 1. General Director Preapproved Activities/Events. The following activities/events are preapproved for all Directors:
 - a. **Board and Committee Meetings.** All regular and special board meetings and committee meetings for appointed members, as defined in Government Code §54952.2.
 - b. Activities as enumerated in the BCVWD Pre-Approved Events and Director Appointments list as approved by the Board of Directors at the annual reorganization meeting in December, or as otherwise approved mid-year by the Board of Directors.
 - c. Training Seminars.
 - i. State mandated ethics training the entire two-hour course counts as ONE day of service, even if the coursework is completed over more than one 24-hour period.
 - ii. State mandated sexual harassment training the entire course counts as ONE day of service, even if the coursework is completed over more than one 24-hour period.
 - 2. Other Activities/Events, Authorization. Directors may seek authorization to attend other functions that constitute the performance of official duties. Directors desiring to attend other events should obtain pre-approval from the Board in order to receive a per diem and expense reimbursement.
 - 3. **New Directors Orientation.** New Directors may receive 1 per diem and expense reimbursement for an orientation program that meets the following criteria:
 - a. Is part of a planned orientation schedule.
 - b. The orientation meeting is at least two (2) hours in duration.
 - c. The per diems for this purpose must be claimed during the first 2 months of service on the Board.

d. New Directors may also attend a formal harassment awareness training seminar for District employees.

4. **Non-authorized Activities/Events**. The following activities/events are not eligible for per diem or expense claims:

a. Retirement receptions for Beaumont-Cherry Valley Water District employees/Directors. b. Beaumont-Cherry Valley Water District picnics or other social functions.

- 5. Travel. Per diem shall include travel days to and from business meetings as appropriate.
- 6. **Requests.** In the event that circumstances prevent the per diem request from being considered in the manner described herein, a Director may submit a request to the Board for a per diem for having attended a meeting or conference with the understanding that the Board may not approve the request.
- 7. **Reports.** A Director who requests compensation ("per diem") for attendance at a meeting other than a regular, special, or committee meeting of the Board shall provide a brief report of the meeting to the Board at a regular meeting of the Board of Directors following the meeting that was attended. If multiple Board members attended, a joint report may be made.
- 8. **Review.** Directors' per diem fees shall be reviewed by the Board annually in October of each year with any increase to be effective January 1 of the next calendar year.



Item 8

STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: Master Drainage Plan Line 16 Storm Drain Project Update

Staff Recommendation

No Recommendation. This item is for discussion purposes only.

Background

In March 2022, construction commenced for the Beaumont Master Drainage Plan (MDP) Line 16 Storm Drain (Storm Drain Project) in Cherry Valley. The Storm Drain Project consists of the construction of reinforced concrete pipe storm drain, ranging from 24" to 84" diameter and catch basins along the storm drain alignment. The proposed alignment is from Bellflower Avenue to Phase II of the District's Noble Creek Recharge Facility (NCRF).

Construction is estimated to be approximately 50% to 60% complete; see below for a brief summary of the tasks which are underway:

- Construction of the Storm Drain outlet structure, located in NCRF Phase II, Pond 1
- Construction of outlet structure from NCRF Phase II, Pond 1 to the Noble Creek Channel (NC-1).
- Construction of the emergency outlet structure from NCRF Phase II, Pond 4 to Noble Creek Channel (NC-2).
- Construction of catch basins along Grand Avenue, west of Winesap Avenue.
- Construction of drop inlets/feeder line within Jonathan Avenue.
- Pavement repair along portions of Grand Avenue, Noble Street, Cherry Avenue, and Jonathan Avenue

To date, the Storm Drain has been constructed to the east side of Winesap Avenue.

Construction has been and may likely continue to be affected by extended lead times due to material shortages (mainly concrete shortages).

District staff will continue to provide periodic updates to the Board regarding the construction of the Storm Drain, and as requested.

Fiscal Impact

Construction costs for the storm drain are shared by Riverside County Flood Control and Water Conservation District (RCFC&WCD) and BCVWD per the terms of the Cooperative Agreement between BCVWD and RCFC&WCD, executed in August 2021 (Amendment 1 Executed October 2021).

Staff Report prepared by Daniel Baguyo, Civil Engineering Assistant



STAFF REPORT

TO: Board of Directors

FROM: Dan Jaggers, General Manager

SUBJECT: 2017 Replacement Pipelines Project Update

Staff Recommendation

No recommendation. For discussion purposes only.

Background

In March 2017, the Board of Directors approved the 10-Year CIP Plan of which identified multiple projects of various District facilities set to be constructed, upgraded, or replaced. In early 2018, the 2017 Replacement Pipelines Project was one of the projects which was approved to move forward and proposed replacement of three (3) existing pipelines within the District's service area. The Project consists of the following replacement pipelines:

- Pipeline 1 (P-3620-0012) Consists of approximately 2,430 linear feet (LF) of cement mortar lined ductile iron pipe (DIP), plus various laterals, valves, connections, and appurtenances along Avenida Altejo Bella and Whispering Pines Road (Attachment 1 – Pipeline 1 Vicinity Map).
- **Pipeline 2 (P-3620-0015)** Consists of approximately 2,470 LF of 8" DIP, plus various laterals, valves, connections, and appurtenances along Appletree Lane and Oak Glen Road (Attachment 2 Pipeline 2 Vicinity Map).
- Pipeline 3 (P-2750-0069) Consists of approximately 750 LF of 8" DIP, plus various laterals, valves, connections, and appurtenances along the alley between Egan Avenue and California Avenue, from 5th Street to 7th Street (Attachment 3 Pipeline 3 Vicinity Map).

Due to the City of Beaumont's moratorium for cuts into recently paved roads, and with California Street and 6th Street being recently repaved, work for Pipeline 3 has been postponed until approximately 2025.

The improvement plans for the 2017 CIP Water Pipeline Replacement Project (Project) had been finalized by District staff in June 2021. Subsequently, District staff solicited bids for project work for Pipeline 1 in June 2022. The District awarded a contract at the July 13, 2022 Board Meeting and in July 2022, the District executed a contract with Merlin Johnson Construction, Inc. (Merlin Johnson) for construction services (labor and equipment) with District-supplied materials.

Due to lead times associated with material procurement, Staff purchased materials for Pipeline 2 (P-3620-0015) in July 2022. A majority of the materials and fittings have been delivered, however, portions of the 8-inch ductile iron pipe have yet to be delivered. Staff continues to keep in contact with the District's material supplier regarding anticipated delivery dates and Staff anticipates beginning construction shortly after receipt of all the materials.



District staff has been performing ongoing inspections of the construction efforts associated with Pipeline 1 (P-3620-0012) which is discussed further below.

Discussion

Pipeline 1 (Figure 1) started construction in August 2022. Shown in Figures 1 and 2, below is 8inch ductile iron pipe being placed within the east end of Avenida Altejo Bella. As shown in Figure 1, the pipeline associated with this project have been wrapped in polyethylene encasement to protect the pipeline from potential corrosion due to soil resistivity. Corrosion from soil resistivity can greatly reduce the life expectancy of a pipeline. As shown in Figure 2, pipeline trenches were compacted with Class II Base and covered with a temporary pavement repair at the completion of every working day.



Figure 1: Polyethylene Wrapped Pipeline within Avenida Altejo Bella





Figure 2: Temporary Trench (Pavement) Repair within Avenida Altejo Bella

As identified in Figures 3 and 4, an open trench is shown across a private property at the east end of Avenida Altejo Bella. As Pipeline 1 was installed by the Contractor, District staff performed inspections to verify that the construction satisfied all District regulations and standards such as three (3) feet of cover required for an 8-inch ductile iron pipeline. Figure 4 shows an aerial view of Pipeline 1 as it traverses across the private property located at the east end of Avenida Altejo Bella.

Figure 3: Pipeline 1 within Trench



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Figure 4: Aerial Image of Preliminary Construction

District staff coordinated with all property owners prior to construction to ensure all customers were notified of any and all water shut-off times and to coordinate schedules around the construction of this Pipeline. Through these discussions with property owners, existing private utilities were able to be located and exposed prior to construction in an effort to minimize disruption of service to other private utilities. In Figures 5 and 6, an open trench is shown as it runs across one of the private properties.



Figure 5: Open Trench of Pipeline 1

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Figure 6: Open Trench of Pipeline 1



<u>Summary</u>

Construction of Replacement Pipeline 1 of this Project is substantially complete. The 8-inch pipeline has been installed, backfilled, pressure tested and disinfected. Final paving is the remaining part to this portion of the Project which is estimated to be completed by early November.

Materials for Pipeline 2 were ordered in June 2022 and it is anticipated that outstanding materials may be received by the end of the year. Upon receipt the materials for Pipeline 2, District staff intends to prepare a Notice Inviting Bids for a Contractor and move Pipeline 2 closer to construction.

Fiscal Impact

District staff is awaiting final invoices from Merlin Johnson for construction activities related to Pipeline 1. Upon finalization of construction activities associated with Pipeline 1, District staff will provide a financial update to the Board for said pipeline.

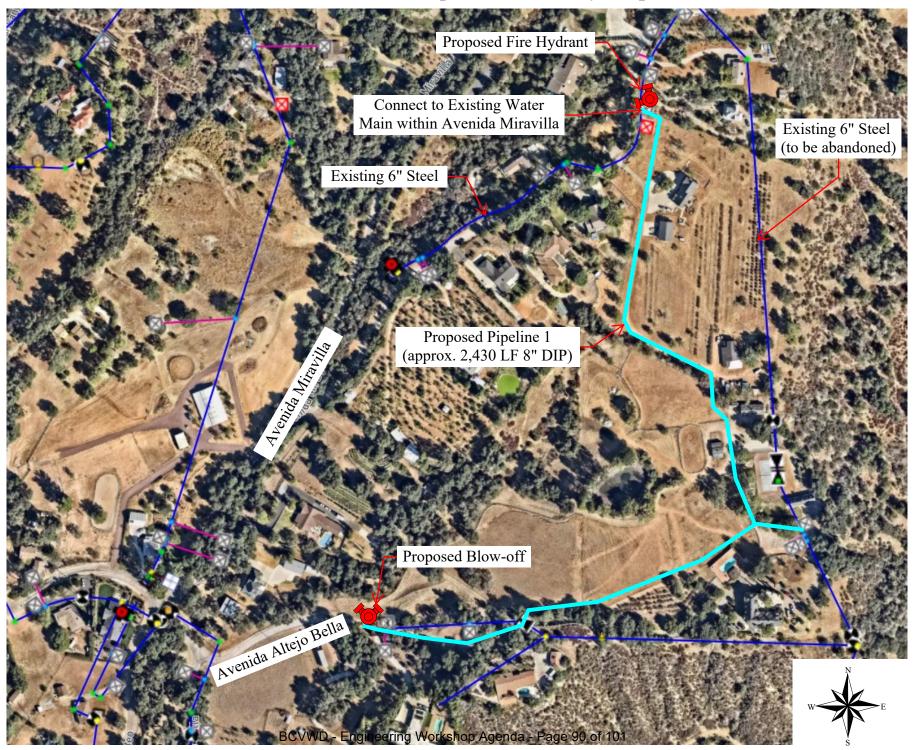
Attachments

Attachment 1 – Pipeline 1 Vicinity Map

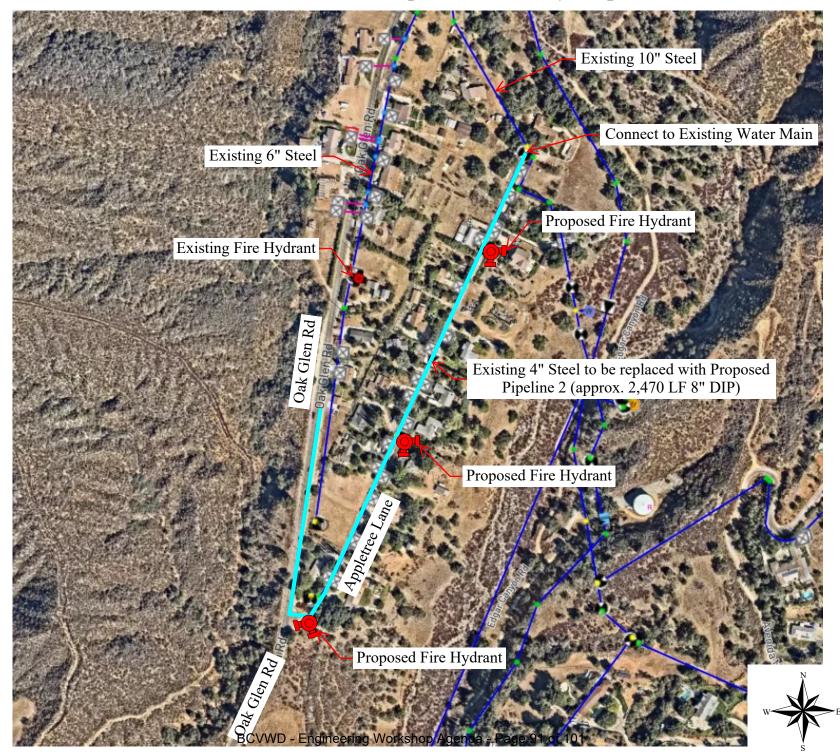
- Attachment 2 Pipeline 2 Vicinity Map
- Attachment 3 Pipeline 3 Vicinity Map

Staff Report prepared by Evan Ward, Civil Engineering Assistant

Attachment 1 - Pipeline 1 Vicinity Map



Attachment 2 - Pipeline 2 Vicinity Map



Attachment 3 - Pipeline 3 Vicinity Map





Update: Legislative Action and Issues Affecting BCVWD

CHANGES MADE OR NEW SINCE LAST UPDATE	NO CHANGES MADE	
FEDERAL		

Congress is now in recess until after the Nov. 8 election. A Continuing resolution was passed to fund the government through December 16, 2022.

The US Environmental Protection Agency (EPA) has submitted the "Technical Cybersecurity Support Plan for Public Water Systems" to Congress regarding best practices for the water sector. The EPA is expected to issue a rule requiring states to oversee more than 1,000 water utilities' cybersecurity plans.

Issue	Status	Description
S 91: Special Districts Provide Essential Services Act	1/28/21 – Introduced. Ref to Committee on Oversight and Reform, and Committee on Financial Services 10/18/22 – No change	Update: Unfortunately, elements of <u>H.R. 535/S. 91</u> , the Special Districts Provide Essential Services Act, are not included in the \$1.9 trillion stimulus bill. The bill is now in the U.S. Senate, where the procedure will be governed under the Upper Chamber's reconciliation rule, which includes the ability for Senators to propose amendments on the Floor Representative John Garamendi, D-Calif., and U.S. Senator Kyrsten Sinema, D-Ariz., re-introduced landmark special districts legislation (<u>H.R. 535</u> and <u>S. 91</u> , the Special Districts Provide Essential Services Act) to provide special districts with certain access to future local government pandemic relief.
S 914 Drinking Water and Wastewater Infrastructure Act of 2021	3/23/21 Introduced 4/29/21 Passed Senate. 4/30/21 – Held at Desk in House 10/18/22 – No change in status	Authorizes the investment of more than \$35 billion in water infrastructure projects across the country that "focus on upgrading our aging infrastructure, addressing the threat of climate change, investing in new technologies, and providing assistance for marginalized communities." The bill includes nearly \$30 billion in funding for the Clean Water State Revolving Loan Fund (CWSRF) and the Drinking Water State Revolving Loan Fund (DWSRF) and an additional \$6 billion in grant funding over fiscal years 2022-2026
HR 2482 - "Making Imperiled Communities Resistant to Outages with Generation that is Resilient, Islandable, and	4/13/21 – Introduced and ref to House Ways and Means 10/18/22 – No change in status	From CSDA: To incentivize microgrid development and rehabilitation to provide backup power to communities and essential facilities during power outages and emergencies. Special districts would be eligible for reimbursements on qualified microgrid projects. The Act is an effort to develop climate-resilient infrastructure as extreme weather events become increasingly common, and it is a response to ongoing threats of power outages and Public Safety Power Shutoff events. "The MICROGRID Act is a solution to facilitate local governments' ability to develop much-needed resources and continue providing reliable, critical services in times of PSPS events and grid unreliability," said Neil McCormick, CEO of the California Special Districts Association, in a statement provided to Panetta's office ahead of the bill's

Distributed" (MICROGRID) Act		introduction. "California's special districts applaud Congressman Panetta for leading on this legislation, and for ensuring special districts are included in direct credits for developing qualified microgrids." The legislation clarifies tax credit eligibility for elements necessary for microgrid construction. Special districts would be eligible for 30 percent reimbursements in the form of direct payments for qualified projects through 2025. Credits phase out to 10 percent by 2028 and sunset in 2029. Eligible microgrids would provide as little as 4 kilowatts and as high as 50 megawatts, which would be sufficient to island critical infrastructure such as water pumps at well sites, wastewater treatment facilities, medical facilities, emergency facilities and other essential infrastructure necessary for continuity of special districts' services.
HR 7776 – Water	5/16/22 – Introduced in	This bill authorizes the U.S. Army Corps of Engineers to carry out activities concerning water resources development
Resources	House	projects, water supply and wastewater infrastructure, flood control, navigation, or ecosystem restoration, such as shoreline
Development Act of	6/8/22 Passed House	restoration. In addition, it modifies the process used to deauthorize certain inactive water resources development projects.
2022	7/28/22 Passed Senate	

CHANGES MADE	OR NEW SINCE	LAST UPDATE

NO CHANGES MADE

Signed. Chaptered. Now Law.

CALIFORNIA

2021-2022 Legislative Session							
4,476 bills introduced	1,433 sent to Governor	997 signed by Governor	169 vetoed				
All bills enacted by October 2 take effect on January 1, 2023.							
The 2023-2024 Legislative Session will convene on December 5 for organizing.							

Bills of Interest to BCVWD

SB 1157 Chaptered: CSDA Summary: This bill requires, beginning January 1, 2025, and until January 1, 2030, the standard for indoor residential water be 47 gallons per capita daily. Beginning January 1, 2030, the standard for indoor residential water use would be 42 gallons per capita daily. This bill has been amended to require the Department of Water Resources to conduct necessary studies and investigations to assess and quantify the economic benefits and impacts of meeting the 2030 indoor residential use standard of water, wastewater, and recycled water systems. Based on the conclusions of the studies and investigations, the Department of Water Resources shall consider whether to recommend additional variances to accommodate unique challenges related to residential indoor water use. (updated 9.30.22)

BCVWD Analysis: This legislation may result in drastic increases in fixed charges due to the considerable reduction in the water quantity consumed indoors. There is a study being done by either DWR or SWRCB to determine if there will be indirect consequences due to reducing indoor water consumption to these levels. The District's next rate study will likely need to account for these proposed indoor quantities. Staff will monitor the SWRCB meetings and provide updates as appropriate.

AB 1851 Chaptered. CSDA Summary: This bill expands the definition of "public works" to include on hauling of materials used for paving, grading, and fill onto a public works site, if the individual driver's work is integrated into the flow process of construction. Adds related legislative findings. Relevant existing law defines "public works" to include the hauling of refuse from a public works site to an outside disposal location. As applicable to off hauling, "hauling of refuse" is defined as including, but not limited to, hauling soil, sand, gravel, rocks, concrete, asphalt, excavation materials, and construction debris, and excluding the hauling of recyclable metals such as copper, steel, and aluminum that have been separated from other materials at the jobsite prior to transportation and that are to be sold at fair market value to a bona fide purchaser. This bill contains related substantive legislative findings. (*updated 9.30.22*)

BCVWD Staff will analyze for impacts and monitor for compliance.

CHANGES MADE OR NEW SINCE LAST UPDATE

NO CHANGES MADE

Signed. Chaptered. Now Law.

lss	sue	Status	Description
	ACA 1 - Local government financing: affordable housing and public infrastructure: voter approval.	12/7/20 – Introduced 4/22/21 – Ref to Coms on Local Govt and Appropriations 8/23/22 No change in status BILL IS DEAD	CSDA description: 55% vote threshold for special taxes. Summary: The California Constitution prohibits the ad valorem tax rate on real property from exceeding 1% of the full cash value of the property, subject to certain exceptions. This measure would create an additional exception to the 1% limit that would authorize a city, county, city and county, or special district to levy an ad valorem tax to service bonded indebtedness incurred to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure, affordable housing, or permanent supportive housing, or the acquisition or lease of real property for those purposes, if the proposition proposing that tax is approved by 55% of the voters of the city, county, or city and county, as applicable, and the proposition includes specified accountability requirements.
	SCR 5: State of emergency: COVID- 19: termination	12/22/20 – Introduced 2/2/21 – Amended in Com on Rules BILL IS DEAD	This measure, in accordance with specified law, would declare that the state of emergency proclaimed by the Governor on March 4, 2020, is at an end, thereby terminating the emergency powers granted to the Governor as a result of that proclamation.

AB 343: California	1/28/21 – Introduced	CSDA Summary: Would establish the California Public Records Act Ombudsperson. The bill would require the
Public Records Act:	6/1/21 Passed	California State Auditor to appoint the ombudsperson. The ombudsperson would receive and investigate requests for
Ombudsperson	Assembly.	review, as defined, determine whether the denials of original requests, as defined, complied with the CPRA, and issue
	6/22–Amended in	written opinions of its determination, as provided. The bill would require the ombudsperson to create a process and
	Senate, passed	would authorize a member of the public to submit a request for review consistent with that process. Would require the
	Committee	ombudsperson, within 30 days from receipt of a request for review, to make a determination, as provided, and would
	BILL IS DEAD	require the state agency to provide the public record if the ombudsperson determines that it was improperly denied.

AB 1717: Public Works: Definition	1/27/22: Introduced 2/3/22: Ref to Com on L&E VETOED	CSDA Opposed. Summary: Current law requires that, except as specified, not less than the general prevailing rate of per diem wages, determined by the Director of Industrial Relations, e paid to workers employed on public works projects. Current law defined the term "public works" to include construction, alteration, demolition, installation, or paid work done under a contract and paid for using public funds, except as specified. Current law makes a willful violation of laws relating to the payment of prevailing wages on public works a misdemeanor. This bill would expand the definition of "public works" to include fuel reduction work paid for in whole or in part by public funds performed part of a fire mitigation project.
AB 1851: Public Works: Prevailing wage: hauling	Chaptered. Now Law.	BCVWD WATCHING: This could impact District costs. CSDA description: This bill expands the definition of public works to include on hauling of materials used for paving, grading, and fill onto a public works site. Relevant existing law defines public works to include the hauling of refuse from a public works site to an outside disposal location. As applicable to off hauling, "hauling of refuse" is defined as including, but not limited to, hauling soil, sand, gravel, rocks, concrete, asphalt, excavation materials, and construction debris, and excluding the hauling of recyclable metals such as copper, steel, and aluminum that have been separated from other materials at the jobsite prior to transportation and that are to be sold at fair market value to a bona fide purchaser.
AB 1931: Community Water systems: lead pipes	2/10/22: Introduced 5/26/22 – Passed Assembly 5/27/22 – In Senate. BILL IS DEAD	CSDA opposed. Existing state and federal law and regulations have established a comprehensive structure for addressing lead in water distribution systems. These efforts exist for both the water system and customer side and amended to ensure that federal infrastructure funding can be used for replacements on the customer-owned portion of the lead service line. This bill is duplicative of some of those efforts and adds uncertainty.
AB 2142 Turf	Chaptered. Now	ACWA description: AB 2142, sponsored by ACWA and authored by Assembly Member Jesse Gabriel (D-Encino) would

AB	2142 Turf	Chaptered. Now	ACWA description: AB 2142, sponsored by ACWA and authored by Assembly Member Jesse Gabriel (D-Encino) would
Rep	acement	Law.	exempt turf rebates from California taxable income for tax years 2022-2026. ACWA is cosponsoring this bill with the
initia	ative		California Water Efficiency Partnership and WaterNow Alliance. The bill had a testimony-only hearing in the Assembly
			Revenue and Taxation Committee on March 21 and passed out of that Committee on May 5 in a vote-only hearing, with
			unanimous support. ACWA is managing a broad coalition of organizations supporting the bill, including water agencies,
			local governments, other associations, and environmental groups, and would welcome additional signatories.

Continued next page

AB 2201 Groundwater Extraction Permitting	2/15/22: Introduced 5/23 Passed Assembly 5/24: In Senate. Read first time 6/1: Ref to Com on Natural Resources, and Govt and Finance 8/15 Ordered to 3 rd reading BILL IS DEAD.	ACWA Description: Seeks to substantively change how applications for certain new or expanded groundwater wells in medium- or high priority groundwater basins are reviewed and approved. The bill would require groundwater sustainability agencies (GSAs) to determine if proposed wells are consistent with any sustainable groundwater management program and would decrease the likelihood of achieving any sustainability goals for the basin established in the GSA's Groundwater Sustainability Plan (GSP). GSAs would also be required to analyze whether the proposed well would likely interfere with nearby wells or cause subsidence adversely impacting nearby infrastructure. GSAs would be required to provide counties with written verification that the proposed well complies with these factors before a county could issue a groundwater well permit. As introduced, AB 2201 would have required groundwater sustainability agencies to establish a permitting process for specified groundwater extraction facilities by June 30, 2023. It was substantively amended in the Assembly Water, Parks and Wildlife Committee to align with a portion of Gov. Gavin Newsom's recently issued Executive Order (N-7-22). ACWA adopted an oppose-unless-amended position on the prior iteration of the bill, and ACWA's State Legislative Committee was scheduled to consider the recent amendments at its May 20 meeting. However, ACWA has expressed numerous concerns
AB 2419: Environmental justice: Federal Infrastructure Investment and Jobs Act	2/17/22: Introduced 8/11 Held on Suspense Com on Appropriations BILL IS DEAD.	CSDA description: This bill would make the Biden Administration goal a mandate in California by codifying the establishment of a state commission to allocate to disadvantaged communities at least 40 percent of the Infrastructure Investment and Jobs Act's funding for climate, energy, transit, and water/wastewater infrastructure.
AB 2449: Open Meetings: local agencies: teleconferences	Chaptered. Now. Law.	Revises existing law to authorize members of a legislative body of a local agency to meet via teleconferencing without noticing their teleconference locations and making them publicly accessible until January 1, 2026. This bill is sponsored by Three Valleys Water District.
AB 2953: DOT and local agencies: streets and highways	Chaptered. Now. Law.	Assembly Bill 2953 would require a local agency that has jurisdiction over a street or highway, to the extent feasible and cost effective, to use advanced technologies and material recycling techniques that reduce the cost of maintaining and rehabilitating streets and highways and that exhibit reduced levels of greenhouse gas emissions through material choice and construction method. Further, the bill would require a local agency that has jurisdiction over a street or highway, beginning January 1, 2024, apply standard specifications that allow for the use of recycled materials in streets and highways to the extent feasible and cost effective. "A local agency that has jurisdiction over a street or highway" is a phrase expressly defined in the bill to only exclude any city whose revenue is equal to or less than 0.02 percent of the total of all California city revenues, or any county whose revenue is equal to or less than 0.10 percent of the total of all California county revenues, as posted for the most recent fiscal year on the Local Government Annual Financial Data internet website or a successor internet website. By expressly defining "a local agency that has jurisdiction over a street or highway" in this manner, special districts would be required to observe these requirements and would not qualify for the exemption provided within the bill.

SB 37: Contaminated Site Cleanup and Safety Act	12/7/20 – Introduced 5/20/21 Passed Appropriations 6/2/21 Assembly – read first time 9/8/21 – Ordered to inactive at request of author 8/22 Notice of intention to remove from inactive BILL IS DEAD	CSDA Summary 1/13/21: Current law requires the State Department of Health Care Services to compile a list of all public drinking water wells that contain detectable levels of organic contaminants and that are subject to water analysis by local health officers. Current law also requires the State Water Resources Control Board to compile a list of specified information, including, but not limited to, all cease-and-desist orders and cleanup and abatement orders issued under the Water Code that concern the discharge of wastes that are hazardous materials. Current law requires these agencies to update the information as appropriate, but at least annually, and to submit the information to the Secretary of Environmental Protection. Under current law, the Secretary for Environmental Protection is required to consolidate the information provided by these state agencies and distribute the information in a timely fashion to each city and county in which sites on the lists are located and to any other person upon request. The information consolidated and made available by the Secretary for Environmental Protection is commonly known as the "Cortese List." This bill would enact the Dominic Cortese "Cortese List" Act of 2021 and would recodify the above-described provisions with certain revisions.
SB 222: Water Rate Assistance Program	VETOED.	ACWA Opposed. SB 222 would require the State Water Resources Control Board (State Water Board) to implement a Water Rate Assistance Program that would provide financial assistance for both drinking water and wastewater services to low-income residential ratepayers. Such a program – if designed in a reasonable, efficient, and effective manner– is something ACWA would like to see advanced. However, after months of no amendments in 2022, problematic amendments were made on June 23, 2022 after four policy committee and two appropriations committees had acted on the bill in 2021. The Author is addressing many of those problems with amendments to be made in the next few days. (RN 22 17802 10, August 2).
SB 230: State Water Resources Control Board: Constituents of Emerging Concern	Chaptered. Now Law.	Would require the SWRCB to establish a program called the Constituents of Emerging Concern in Drinking Water Program for 5 years to assess the state of information and recommend areas for further study. Requires the State to convene a Science Advisory Panel to make recommendations and provide a full report to the Legislature by June 1, 2026.

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SB 833: 0 Energy Re Act of 202	1/4/22 Introduced 8/11 – Assembly Appropriations. Held under submission. BILL IS DEAD	Existing law establishes within the Natural Resources Agency the State Energy Resources Conservation and Development Commission. Existing law assigns the commission various duties, including applying for and accepting grants, contributions, and appropriations, and awarding grants consistent with the goals and objectives of a program or activity the commission is authorized to implement or administer. This bill would require the commission to develop and implement a grant program <i>to award grants through a noncompetitive process</i> for local governments to develop community energy resilience plans that help achieve energy resilience objectives and state clean energy and air quality goals. The bill would require a plan to, among other things, identify critical facilities, facilities where the construction of microgrids or other distributed energy sources could meet local resilience needs, and potential funding sources for implementing projects in the plan, include a process for the expedited permit review of distributed energy resources by the local government, and demonstrate consistency with the city, county, or city and county general plan and other local government planning documents, as specified. As a condition of receiving grant funding, the bill would require a local government to submit its plan to the commission within 6 months of adopting the plan. <i>The bill would require grant funds to be encumbered within 2 years, and liquidated within 4 years, of the date of an award</i> .
SB 890: A Water Coo	1/13/22 Introduced 2/9/22 – Ref to Com on Natural Resources 3/8/22 – Hearing. Failed passage. Still active BILL IS DEAD	 Sun-Herald 2/9/2022: State Sen. Jim Nielsen, R-Red Bluff, and Sen. Andreas Borgeas, R-Fresno, introduced a bill last week that would have a significant impact on the Sites Reservoir project in Colusa County. The bill, Senate Bill 890, is meant to ensure millions of acre-feet of water is stored during wet years instead of being flushed out to sea, a release from California Senate Republicans said. According to the Republican senators, SB 890 would advance the goals of Proposition 1, passed in 2014, by "making significant investments in California's aboveground water storage and conveyance infrastructure." 3/8/22: From Sen. Jim Nielsen: As California's precious water continues to be flushed out to sea, Democrats today killed Senate Bill 890, a measure Senator Jim Nielsen (R-Red Bluff) authored to secure funding to build and repair critical water infrastructure. "Another historic drought, billions in extra funding and legislative Democrats turn their backs on investing in critical water projects that affect the lives of all Californias? It's absurd and irresponsible," said Nielsen. SB 890, jointly authored with Senator Andreas Borgeas (R-Fresno), would have advanced the goals of Proposition 1 (2014) by making significant investments in California's aboveground water storage and conveyance infrastructure. \$2.6 billion to complete the funding of Sites Reservoir in Colusa County; and \$685 million to repair the Friant-Kern/Delta-Mendota Canals and the San Luis Field/San Joaquin Divisions of the California Aqueduct.

SB 892: Cybersecurity preparedness: water and wastewater sector	Chaptered. Now Law.	Would require water and wastewater system entity serving more than 3,300 people to report their risk assessments and emergency response plan required by the America's Water Infrastructure Act of 2018 to the California Cybersecurity Integration Center, the Department of Water Resources, and the State Water Resources Control Board. Update: The bill specifies that its provisions do not require the water and wastewater sector to submit vulnerability assessments, emergency response plans, or other related documents to the state.
SB 1020: Clean Energy, Jobs and Affordability Act of 2022	Chaptered. Now Law.	Establishes interim targets to reach SB 100 clean energy goals and requires state agencies to purchase 100% zero carbon electricity by 2030. State Water Contractors have expressed concern over the costs of such a program, accelerated timeline to achieve the goals, and the restrictions on renewables that quality.
SB 1124: Public health goal: drinking water standard: Manganese	2/16/22: Introduced 6/28 Held on Suspense - Com on Appropriations BILL IS DEAD	This bill would require Office of Environmental Health Hazard Assessment (OEHHA) to prepare a public health goal for manganese, as provided. The bill would require the state board, after OEHHA publishes a public health goal for manganese, to adopt a primary drinking water standard for manganese and to establish monitoring requirements for manganese on or before July 1, 2023.
SB 1157: Indoor residential water use	Chaptered. Now Law.	BCVWD MONITORING. This is important to the District. ACWA description: Would codify the joint Department of Water Resources (DWR) and State Water Resources Control Board recommendations to the Legislature for an indoor residential water standard. Proposes to maintain the current standard of 55 gallons per capita daily (GPCD) until Jan. 1, 2025, when the standard would be lowered to 47 GPCD until Jan. 1, 2030, when the final standard would be reduced to 42 GPCD. ACWA has adopted an oppose-unless amended position on SB 1157, consistent with its position on the final version of AB 1434. ACWA, in coordination with other statewide associations, is seeking amendments to the bill that would delay the implementation of a 2030 indoor residential use standard and require DWR to do additional quantitative study on a cost-effective, feasible standard for 2030 and beyond. An ACWA working group continues to provide input and guidance for ACWA staff as SB 1157 moves through the process. ACWA is managing a coalition letter on this issue and would welcome additional signatories. The bill was passed off the Senate Floor along party lines, with Senator Melissa Hurtado (D-Sanger) voting with much of it focusing other water related issues like storage. Many of the Republicans spoke on the bill expressing concerns. Several Democrats also spoke on the bill, mostly in support, with some specifically stating that while they support the bill, they expect Senator Hertzberg to work with the water community to address our concerns. The bill will next be heard in the Assembly Water, Parks, and Wildlife Committee in June.

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	SB 1205: Water rights: Appropriation	Chaptered. Now Law.	SB 1205 by Senator Ben Allen (D-Santa Monica) would direct the State Water Board to develop and adopt regulations to provide greater specificity as to the methods and practices for determining water availability in the issuance and administration of water rights permits and licenses. The water rights permitting process does not provide a set methodology for applicants to follow when conducting a water availability analysis. This can lead to extensive back-and-forth between applicants and State Water Board staff, delaying the application process. SB 1205 would improve this process by establishing a uniform methodology for calculating water available for appropriation. When developing the regulations, the bill would require the State Water Board to consider the effects of climate change upon watershed hydrology as part of the preparation of water availability analyses. ACWA has concerns about the potential feasibility of water right applicants accurately modeling the effects of climate change. ACWA has a support-if-amended position on the bill and continues discussing potential amendments with the author.
	Governor Newsom's Water Supply Strategy 2022 Governor Newsom's Water Resilience Portfolio		https://resources.ca.gov/-/media/CNRA-Website/Files/Initiatives/Water-Resilience/CA-Water-Supply- Strategy.pdf
			https://waterresilience.ca.gov/wp-content/uploads/2020/07/Final_California-Water-Resilience-Portfolio-2020_ADA3_v2_ay11- opt.pdf
	Delta Conveyance Project Public Engagement Outlook for 2022		https://water.ca.gov/News/Blog/2022/Feb-22/DC-Public-Engagement-Outlook-2022

End