

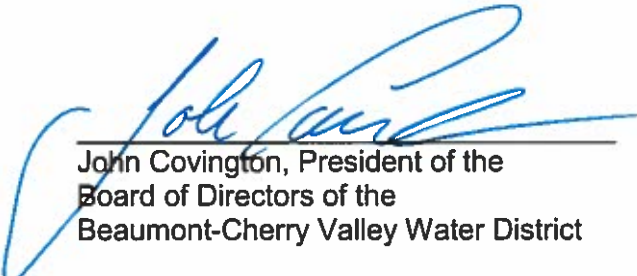


**CALL OF SPECIAL MEETING
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
BOARD OF DIRECTORS**

The undersigned, John Covington, President of the Beaumont-Cherry Valley Water District, hereby calls a Special Meeting of the Board of Directors to be held Thursday, February 1, 2018 at 7:00 p.m. at the District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223.

The agenda for said meeting is attached.

Dated: Wednesday, January 24, 2018



John Covington, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District