



BEAUMONT CHERRY VALLEY WATER DISTRICT

**AMENDED AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY 1, 2007 – 5:00 P.M.
38900 Oak Valley Parkway, Beaumont CA 92223**

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Julie Salinas Administrative Assistant/Office Manager, at (951) 845-9581 for assistance so the necessary arrangements can be made.

1. Call to Order, Pledge of Allegiance, Roll Call and Invocation – President Parks
2. Adoption and Adjustment of Agenda (additions and/or deletions)

Recommendation: Move to adopt the Agenda

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

3. Public Input

Anyone wishing to address the Board on any item that is not set for public hearing, or any topic within the Board's jurisdiction that is not on the agenda, may do so at this time. This is not a time for Board Member comment or action, but the Board may ask questions for clarification or make a referral to staff for factual information to be reported back to the Board at a later meeting. When called upon, please step forward, state your name and address for the record, who you represent and any statement you wish to make. Presentations are limited to three minutes.

4. Recess to Water Rate and 2006 Year End Report and Proposed 2007 Budget Workshop
5. Reconvene to Regular Session
6. Discussion and Possible Action Regarding Water Rate Study

RECOMMENDATION: Receive and file. Direct Staff to process statements for mailing per Proposition 218 requirement.

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

7. Discussion and Possible Action Regarding 2006 Year End Report and Proposed 2007 Budget

BALL	M	S	A	N
CHATIGNY	M	S	A	N
DOPP	M	S	A	N
LASH	M	S	A	N
PARKS	M	S	A	N

8. Adjournment