



BEAUMONT CHERRY VALLEY WATER DISTRICT

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, April 25, 2007 – 7:00 P.M.
38900 Oak Valley PKWY, Beaumont, CA 92223

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Blanca Marin Administrative Assistant, at (951) 845-9581 Ext.23 for assistance so the necessary arrangements can be made.

1. Call Meeting to Order, Pledge of Allegiance, Invocation and Roll Call – 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 Comments

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. Public Hearing Regarding the Proposed Increases to the District's Rates, Fees & Charges

The Board will conduct a Public Hearing for the purpose of receiving and considering public comments regarding the proposed increases to the District's rates, fees and charges.

Open Public Hearing

The Board President will open the Public Hearing at this time.

Public Comment

The Public will be invited to comment on the proposed increases the District's rates, fees and charges.

Close Public Hearing

The Board President will close the Public Hearing at this time.

REGULAR SESSION - ACTION ITEMS

5. Resolution No. 2007-1 Adopting an Amendment to Part 5 of the District's Rules and Regulations Governing Water Services (Rates, Fees and Charges)

The Board will review and consider the adoption of Resolution No. 2007-1 which Resolution provides for the adoption of increases to the District's rates, fees and charges.

RESOLUTION 2007-1

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
AMENDING PART 5 OF THE DISTRICT'S
RULES AND REGULATIONS GOVERNING WATER SERVICE
RATES, FEES AND CHARGES

Recommendation: Move to adopt Resolution No. 2007-1

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

6. Adjournment