

## **BEAUMONT CHERRY VALLEY WATER DISTRICT**

## AGENDA SPECIAL MEETING OF THE BOARD OF DIRECTORS Tuesday, July 24, 2007 – 7:00 P.M. 1210 Beaumont Avenue

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	М	S	А	Ν
CHATIGNY	М	S	А	Ν
DOPP	М	S	А	Ν
LASH	М	S	А	Ν
PARKS	Μ	S	А	Ν

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. Action Items
  - a) Beaumont Water Quality Improvement Program Information Sheet.

BALL	М	S	А	Ν
CHATIGNY	Μ	S	А	Ν
DOPP	Μ	S	А	Ν
LASH	Μ	S	А	Ν
PARKS	Μ	S	А	Ν

b) Notice of Town Hall Meeting

BALL M S A N

CHATIGNY	Μ	S	А	Ν				
DOPP	Μ	S	А	Ν				
LASH	М	S	А	Ν				
PARKS	Μ	S	А	Ν				
c) Policy Statement BALL M S A N								
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CHATIGNY	Μ	S	A	Ν				
DOPP	Μ	S	А	Ν				
LASH	Μ	S	А	Ν				
PARKS	М	S	А	Ν				

5. Adjournment