



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

The undersigned, Dr. Blair Ball, President of the Beaumont Cherry Valley Water District, hereby calls a Special Meeting of the Board of Directors of said District to be held Friday, **May 29, 2009 at 6:00 p.m.** at the Beaumont Cherry Valley Water District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223.

Dated: May 28, 2009

Dr. Blair Ball

Dr. Blair Ball, President of the
Board of Directors of the
Beaumont Cherry Water District



**NOTICE OF SPECIAL MEETING
OF THE BEAUMONT CHERRY VALLEY DISTRICT
BOARD OF DIRECTORS**

To the Directors of the Beaumont Cherry Valley Water District:

Notice is hereby given that a Special Meeting of the Board of Directors of said District to be held Friday, **May 29, 2009 at 6:00 p.m.** at the Beaumont Cherry Valley Water District's Administrative Offices located at 560 Magnolia Avenue, Beaumont, California 92223.

The agenda for said meeting is attached.

Dated: May 28, 2009

Dr. Blair Ball

Dr. Blair Ball, President of the
Board of Directors of the
Beaumont Cherry Valley Water District



**BEAUMONT CHERRY VALLEY WATER DISTRICT
AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, May 29, 2009 at 6:00 PM
560 Magnolia Avenue, Beaumont, CA 92223**

CALL TO ORDER, PRESIDENT BALL

PLEDGE OF ALLEGIANCE, DIRECTOR WOLL

INVOCATION, DIRECTOR ROSS

ROLL CALL, BLANCA MARIN

PUBLIC INPUT

PUBLIC COMMENT: Anyone wishing to address the Board of Directors on any matter not on the agenda of this meeting may do so now. Anyone wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak" form and give it to the Secretary at the beginning of the meeting. The forms are available on the table at the back of the room. There is a three (3) minute limit on public comments. Sharing or passing time to another speaker is not permitted. Please do not repeat what was said by a previous speaker except to note agreement with that speaker. Thank you for your cooperation.

ACTION ITEMS

1. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL (TWO MATTERS)

- a. Pursuant to Government Code Section 54957(b)(1) – Public Employees Performance Evaluation (General Manager) – Preliminary Consideration Only
- b. The purpose of this portion of the Closed Session is to confer with legal counsel on a matter of potential litigation pursuant to subdivision (b) of Government Code Section 54956.9 – One Matter - Potential Settlement

2. OPEN SESSION: Report on Closed Session (Legal Counsel)

3. SEPARATION AGREEMENT AND RELEASE OF ALL CLAIMS

At this time, the Board will consider approving an agreement concerning the resignation of Mr. Butcher.

ROSS	M	S	A	N
PARKS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

4. ADJOURNMENT

ROSS	M	S	A	N
PARKS	M	S	A	N
WOLL	M	S	A	N
BALL	M	S	A	N

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

The agenda material for this meeting is available to the public at the District's Administrative Office which is located at 560 Magnolia Avenue, Beaumont, CA 92223. If any additional material related to an open session agenda item is distributed to all or a majority of the board of directors after this agenda is posted, such material will be made available for immediate inspection at the same location.