

**RECORD OF THE MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
April 28, 2011**

CALL TO ORDER, PRESIDENT BALL

President Ball called the meeting to order at 6:07 p.m., 560 Magnolia Avenue, Beaumont, California.

PLEDGE OF ALLEGIANCE, DIRECTOR EARHART

Director Earhart led the pledge.

INVOCATION, PRESIDENT BALL

President Ball recited the invocation.

ROLL CALL, BLANCA MARIN

Those responding to roll call were President Ball, Vice President Woll and Directors Earhart, Guldseth and Ross. Also present at this meeting were Legal Counsel Gil Granito, Interim General Manager Anthony Lara and Executive Assistant Blanca Marin.

PUBLIC INPUT

There was no public input presented at this time.

ACTION ITEMS

1. ADOPTION OF THE AGENDA

Director Earhart moved to adopt the agenda as presented. Vice President Woll seconded. The motion passed unanimously.

2. REVIEW OF THE DISTRICT'S POLICIES AND PROCEDURES MANUAL**

The Board reviewed and discussed the proposed changes as outlined on this item of the agenda. Interim General Manager Lara answered questions from the Board.

3. APPROVAL OF AMENDMENT TO THE DISTRICT'S POLICIES AND PROCEDURES MANUAL BY ADOPTING RESOLUTION 2011-04, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT AMENDING THE DISTRICTS POLICIES AND PROCEDURES MANUAL**

Vice President Woll moved to approve Resolution 2011-04, A Resolution Amending the District's Policies and Procedures Manual with changes. Director Guldseth seconded. The motion passed unanimously.

4. CLOSED SESSION

At this time, the Board will go into Closed Session pursuant to Government Code Section 54957 concerning the appointment to the General Manager position. This Closed Session is for the purpose of selecting the final candidates for interviews by the entire Board at a future date.

President Ball adjourned to Closed Session at 7:22 p.m.

5. OPEN SESSION- REPORT ON CLOSED SESSION

President Ball reconvened to Open Session at 9:00 p.m.

Legal counsel Gil Granito reported that the Board did go into Closed Session as agendized at approximately 7:22 p.m., and that the Closed Session was held pursuant to Government Code Section 54957. During Closed Session the Board discussed the appointment of the general manager position and the selection of the final candidates for interviews by the entire Board at a future date. There was no further reportable action.

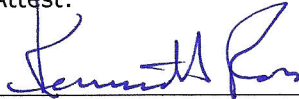
6. **ADJOURNMENT**

President Ball adjourned the meeting at 9:03 p.m.



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

Attest:



Kenneth Ross, Secretary to the
Board of Directors of the
Beaumont Cherry Valley Water District