

**Record of the Minutes of the
Special Board Meeting of the
Board of Directors of the
BEAUMONT CHERRY VALLEY WATER DISTRICT
May 6, 2011**

CALL TO ORDER, PRESIDENT BALL

President Ball called the meeting to order at 4:30 p.m., 560 Magnolia Avenue, Beaumont, California.

PLEDGE OF ALLEGIANCE, DIRECTOR ROSS

Director Ross led the pledge.

INVOCATION, DIRECTOR GULDSETH

Director Guldseth recited an 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 General Counsel Gil Granito, Interim General Manager Anthony Lara and Executive Assistant Blanca Marin.

There was no public present at this meeting.

PUBLIC INPUT

There was no public input presented.

ACTION ITEMS

1. ADOPTION OF THE AGENDA

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

2. CLOSED SESSION

At this time the Board will go into Closed Session pursuant to Government Code Section 54957 to interview candidates concerning the appointment to the General Manager position.

President Ball adjourned the meeting to Closed Session at 4:33 p.m.

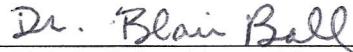
3. OPEN SESSION- REPORT ON CLOSED SESSION

General Counsel Gil Granito reported that the Board did go into Closed Session as agendized at approximately 4:33 p.m., and that this Closed Session was held pursuant to Government Code Section 54957 to interview candidates concerning the appointment to the general manager's position. During the Closed Session the Board resumed the process of interviewing the candidates for the general manager position and this is still a work in progress. No further reportable action was reported.

4. **ADJOURNMENT**


Director Earhart moved to adjourn. Director Woll seconded. The motion passed unanimously.

President Ball adjourned the meeting at 9:33 p.m.



Dr. Blair Ball, President of 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