

**RECORD OF THE MINUTES OF THE  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
BEAUMONT CHERRY VALLEY WATER DISTRICT  
August 10, 2011**

**Call to Order, President Ball**

President Ball called the meeting to order at 6:00 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**

Those responding to roll call were: President Ball, Vice President Woll, and Directors Ross and Guldseth. Absent to this meeting was director Earhart.

Present at this meeting were: General Counsel Gil Granito, General Manager Eric Frasier, Assistant General Manager Anthony Lara, Superintendent Knute Dahlstrom and Executive Assistant Blanca Marin.

There were no members of the public that registered their attendance at this time.

**CLOSED SESSION (THREE MATTERS)**

Closed Session will begin at 6:00 p.m.

President Ball adjourned into Closed Session at 6:04 p.m.

- A. A Closed Session will be held to confer with Legal Counsel on existing litigation pursuant to subdivision (a) of Government Code Section 54956.9 (Re: Joseph Scott vs. Beaumont Cherry Valley Water District, Superior Court of California, County of Riverside, Case No. RIC 10021518).
- B. A Closed Session will be held to confer with Legal Counsel on existing litigation pursuant to subdivision (a) of Government Code Section 54956.9 (Beaumont Cherry Valley Water District vs. Richard L. Schaffner, Superior Court of California, County of Riverside, Case No. RIC 436913).
- C. A Closed Session will be held to confer with legal counsel on one matter of potential litigation pursuant to subdivision (b) of Government Code Section 54956.9 –ONE MATTER – Potential Litigation

President Ball reconvened to Open Session at 7:05 p.m.

**OPEN SESSION REPORT- LEGAL COUNSEL**

Legal Counsel Gil Granito reported that the Board did go into Closed Session as agendaized at approximately 6:04 p.m.

During Closed Session the Board conferred with legal counsel regarding Closed Session Item A of the agenda pursuant to Government Code Section 54956.9, Joseph Scott vs. Beaumont Cherry Valley Water District, Case No. RIC 10021518. There was no further reportable action.

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During the second phase of the Closed Session, the Board conferred with legal counsel on Closed Session Item B as agendaized pursuant to Government Code Section 54956.9, Beaumont Cherry Valley Water District vs. Richard Schaffner, case No. RIC 436913. There was no further reportable action.

During the last phase of the Closed Session, the Board conferred with legal counsel on Closed Session Item C, one matter, non-identified pursuant to Government Code Section 54956.9, potential litigation. There was no further reportable action.

**ADJOURNMENT**

President Ball adjourned the meeting at 7:05 p.m.

Dr. Blair Ball

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

Attest:

Kenneth Ross

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