

**RECORD OF THE MINUTES OF THE
SPECIAL MEETING OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT**

September 29, 2011

Call to Order, President Ball

President Ball called the meeting to order at 7:00 p.m., 560 Magnolia Avenue, Beaumont, California.

Pledge of Allegiance, Director Ross

Director Ross led the pledge.

Invocation, Director Guldseth

In the absence of Director Guldseth, Director Halliwill recited an invocation.

Roll Call

Present at this meeting were President Ball, Vice President Woll and Directors Ross and Halliwill, with Director Guldseth absent. Also present at this meeting were General Manager Eric Fraser and Executive Assistant Blanca Marin.

There was no public present that registered their attendance at this meeting.

Public Input

There was no public input presented at this time.

Action Items

1. Adoption Of The Agenda

Vice president Woll moved to adopt the agenda as presented. Director Halliwill seconded. The motion passed with director Guldseth absent.

2. Closed Session (One Matter)

A Closed Session will be held pursuant to Government Code Section 54957, Re: Public Employee Appointment: General Counsel

President Ball adjourned the meeting to Closed Session at 7:03 p.m.

President Ball reconvened the meeting to Open Session at 8:52 p.m.

President Ball reported that the Board deliberated and discussed in Closed Session the Employee Appointment item as reflected on the agenda and that the board selected James Markman of Richards, Watson and Gershon to serve as the District's General Counsel.

The Board directed Eric Fraser to work with Redwine and Sherrill to make the transition to the new counsel and also to execute the contract with Richards, Watson and Gershon.

3. Announcements

- A) Finance & Audit Meeting, October 6, 2011 at 2:30 p.m.
- B) Regular Board Meeting, October 12, 2011 at 7:00 p.m.

4. Adjournment

Vice President Woll moved to adjourn the meeting. Director Halliwill seconded. The motion passed with Director Guldseth absent.

President Ball adjourned the meeting at 8:55 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