

**RECORD OF THE MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
October 12, 2011**

Call to Order, President Ball

President Ball called the meeting to order at 6:05 p.m., 560 Magnolia Avenue, Beaumont, California.

Pledge of Allegiance, Director Halliwill

Director Halliwill led the pledge.

Invocation, Director Guldseth

Director Guldseth recited an invocation.

Roll Call

Present at this meeting were President Ball, Vice President Woll, Directors Ross, Guldseth and Halliwill, General Counsel James Markman, General Manager Eric Fraser and Executive Assistant Blanca Marin.

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

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 Ross seconded. The motion passed unanimously.

2. Closed Session (One Matter)

President Ball adjourned the meeting to Closed Session at 6:07 p.m.

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).

President Ball reconvened from Closed Session at 6:58 p.m.

General Counsel James Markman reported that the Board discussed in Closed Session one matter on existing litigation pursuant to subdivision (a) of Government Code Section 54956.9, Joseph Scott vs. Beaumont Cherry Valley Water District. No reportable action was taken.

ADJOURNMENT

President Ball adjourned the meeting at 7:00 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