

**RECORD OF THE MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
October 26, 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, Vice President Woll

Vice President Woll led the pledge.

Invocation, Director Ross

Director Ross recited an invocation.

Roll Call

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

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

Public Input

Secretary Ross invited Niki Magee to address the Board on an item not on the agenda. Ms. Magee stated that the District needs to enforce the "water deeds".

ACTION ITEMS

1. Adoption Of The Agenda

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

2. Closed Session (One Matter)

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 adjourned to Closed Session at 7:05 p.m.

President Ball reconvened the meeting to open session at 7:55: p.m.

President Ball reported that the Board went into Closed Session on a existing litigation pursuant to subdivision (a) of Government Code Section 54956.9 (Re: Joseph Scott v. Beaumont Cherry Valley Water District, Superior Court of California, County of Riverside, Case No. RIC 10021518. There was no reportable action.

ADJOURNMENT

President Ball adjourned the meeting at 7:56 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