

**MINUTES OF THE
WORKSHOP OF THE
BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
November 19, 2011**

Call to Order, President Ball

President Ball called the meeting to order at 8:00 a.m., 560 Magnolia Avenue, Beaumont, California.

No members of the public registered their attendance.

Pledge of Allegiance, President Ball

President Ball led the pledge.

Invocation, Vice President Woll

Vice President Woll recited an invocation.

Roll Call

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

Public Input

No public input was presented.

1. Workshop

Ethics Training as required by AB1234, by James Markman, Legal Counsel

Legal Counsel Markman conducted the Ethics Training responding to questions from the Board.

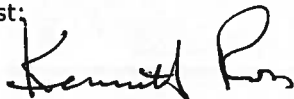
ADJOURNMENT

President Ball adjourned the meeting at 10:30 a.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