



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, December 12th, 2012**

Call to Order, President Ball

President Ball began the meeting at 6:30 p.m.

Roll Call

Present at the meeting were President Ball, Directors Guldseth, Ross, Slawson and Woll. Legal Counsel: James Markman. District staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagggers, Director of Finance and Administrative Services: Melissa Bender, and Dawn Jorge, Senior Finance & Administrative Analyst.

Public Input

No public input was presented at this time.

ACTION ITEMS

1. Recess to Closed Session

President Ball recessed the meeting to Closed Session at 6:31 p.m.

Conference with legal counsel regarding potential litigation (Number of cases unknown) pursuant to Government Code 54956.9.

President Ball reconvened the meeting to Open Session at 7:18 pm.

2. Adjournment

President Ball transitioned the Special Meeting over to the Regular meeting at 7:18 p.m.

Attest:

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

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