



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, November 5th, 2014
7:00 p.m.**

Call to Order, Director Ross

Vice President Ross began the meeting at 7:02 p.m.

Pledge of Allegiance, Director Guldseth

Director Guldseth led the pledge.

Invocation, Director Ball

Director Ball led the invocation.

Roll Call

Present at the meeting were Vice President Ross, Directors Ball, Guldseth and Slawson. District Staff: General Manager Eric Fraser. Public that registered their attendance were: Fran Flanders, Janet Covington, John Covington, Lloyd White, John M. Halliwill, Vicky Elisalda, Pam Lindgren, MaryAnn Melleby and Patsy Reeley.

Public Comment

No public comment was received.

ACTION ITEMS

1. Consideration of applicants for appointment to the Board of Directors

Vice President Ross invited the candidates individually to a five minute speech to provide their background information. Once completed, the Board would then proceeded to interview each candidate.

Candidate Niki Magee provided background information regarding her specialty of land and water rights with her current business, experience with valuation and projections, and her previous history on the Board. Motivation for Board involvement included concerns regarding growth trends, the image projected by developers, and strengthening the voice of the Board in regards to the Beaumont Basin.

Candidate Jeffrey Cottrell provided background information regarding his private law firm, work with a citizen task force that had audited the City of Upland in the 1980s, and his wish to be more involved with the changing environment encompassing Beaumont. Motivation for Board involvement include concerns about a life sustaining resource that is short, controlled growth, and a wish to represent his neighbors with concerns about water by getting more involved with the city that he lives in.

Vice President Ross called for nominations.

Director Guldseth nominated Jeffrey Cottrell to fill the vacancy. The motion was seconded by Director Slawson. Being no other nominations, Vice President Ross moved to close the nominations. The motion was seconded by Director Ball and passed 4-0.

Secretary Slawson administered the Oath of Office to the newly appointed Director Cottrell.

2. Announcements

- Finance & Audit Committee meeting, November 6th, 2014 at 3:00 p.m.
- Regular Board meeting, November 12th, 2014 at 7:00 p.m.

Vice President Ross made the announcements above.

3. Adjournment

Vice President Ross adjourned the meeting at 7:36 p.m.

Attest:



Director Ken Ross, Vice President
of the Board of Directors of the
Beaumont-Cherry Valley Water District



Director Daniel Slawson, Secretary to
the Board of Directors of the
Beaumont-Cherry Valley Water District

** Information included in the agenda packet