



**BEAUMONT-CHERRY VALLEY WATER DISTRICT
AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
560 Magnolia Avenue, Beaumont, CA 92223
Wednesday, January 14th, 2015
6:00 P.M.**

Call to Order, President Ross

President Ross began the meeting at 6:00 p.m.

Roll Call

Present at the meeting were President Ross, Directors Cottrell, Slawson, and Covington. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser.

Public Input

No public comment

ACTION ITEMS

1. Recess to Closed Session

- a. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code 54956.9 (d) (1) City of Beaumont vs. Beaumont-Cherry Valley Water District, Superior Court of California, County of Riverside, Case No. RIC 1314072.
- b. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code 54956.9 (d) (2) Number of Cases: Unknown.

Conference with legal counsel regarding existing and anticipating litigation, pursuant to Government Code.54956.9 (d).

ADJOURNMENT

President Ross transitioned the meeting to open session at 7:08 p.m.

Attest:

Director Ken Ross, 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