



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
AGENDA  
BOARD OF DIRECTORS SPECIAL MEETING  
560 Magnolia Avenue, Beaumont, CA 92223  
Thursday, January 29<sup>th</sup>, 2015  
9:00 A.M.**

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**Call to Order, President Ross**

*President Ross began the meeting at 9:00 a.m.*

**Roll Call**

*Present at the meeting were President Ross, Directors Cottrell, Slawson and Hoffman. District Staff: General Manager: Eric Fraser, Director of Engineering: Dan Jagers and Director of Operations: Tony Lara.*

*Public who registered their attendance: Bill Brown and Ken Falls.*

**Public Input**

*No public comment*

**ACTION ITEMS**

**1. Tour of District's Facilities**

*District staff conducted a tour of all facilities and answered all questions related to the different sites visited.*

**ADJOURNMENT**

*President Ross adjourned the meeting at 3:30 p.m.*

Attest:

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

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