



**BEAUMONT-CHERRY VALLEY WATER DISTRICT  
MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING  
560 Magnolia Avenue, Beaumont, CA 92223  
Wednesday, February 11<sup>th</sup>, 2015  
6:00 P.M.**

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**Call to Order, President Ross**

*President Ross began the meeting at 6:03 p.m.*

**Roll Call**

*Present at the meeting were President Ross, Slawson, Hoffman and Cottrell. Director Covington was present via teleconference during the action items, but not present during public input - **AMENDED**. Legal Counsel: James Markman. District Staff: General Manager: Eric Fraser.*

**Public Input**

*Trisha Silvey requested the Board consider her request to waive the disconnection fee assessed to her account. She is disputing the payment arrangement due date for the unpaid October bill and wanted to make sure that service would be reconnected without interruption.*

*President Ross explained that, with matters of billing, members of the public need to work with staff directly. If the issue is to be brought to the Board, a request needs to be made at least 3 days in advance of the public meeting, and that billing and payment history will be part of the staff report.*

*General Manager Eric Fraser recommended putting the request in a letter so that a discussion item can be added to the next agenda. He also advised that he was aware of the circumstances of the past due account and that the Director of Finance and office staff have been in discussion regarding the unfollowed payment arrangements.*

**ACTION ITEMS**

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**1. Recess to Closed Session**

*The Board recessed to closed session at 6:08 p.m.*

- a. Conference with Legal Counsel For Settlement Discussion– 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 (Potential Settlement).
- b. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code 54956.9 (d) (2) Number of Cases: Unknown.

- c. b. Conference with Labor Negotiators pursuant to Government Code 54957.6:

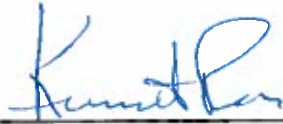
Agency Negotiator: Eric Fraser  
Represented Employees: BCVWD Employee Association

*There was no reportable action.*

**ADJOURNMENT**

*President Ross adjourned the closed session meeting at 7:15 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